

MINUTES - MAY 11, 2020

The Gilpin Township Board of Supervisors held their regular monthly meeting on Monday, May 11, 2020, at 7:00 PM via Zoom as per Covid 19 guidelines. Roll call was as follows: Linda Alworth - present; Jeremy Smail - absent; Charles Stull - present; Kris Kulick - present; Susan Brown - present; Sharon Long - present; Tim Miller - present; Chris Fabec - present.

VISITORS WRITTEN REQUESTS:

None.

Sharon Long, Secretary Treasurer, presented the minutes from the previous meeting. Susan Brown made a motion to approve the minutes. Linda Alworth seconded. Motion carried.

Sharon Long, Secretary Treasurer, read the financial report. Linda Alworth made a motion to approve the report. Kris Kulick seconded. Motion carried.

Sharon Long, Secretary Treasurer, presented a bills to be paid list. Kris Kulick made a motion to pay the bills. Susan Brown seconded. Motion carried.

Tim Miller, Solicitor, presented his solicitor report. Linda Alworth made a motion to accept the report. Charles Stull seconded. Motion carried.

Linda Alworth made a motion to approve the DUI ordinance. Linda Alworth seconded. Motion carried.

Linda Alworth made a motion to table the McCoy Road issue. Kris Kulick seconded. Motion carried.

Charles Stull made a motion to advertise the ATV ordinance. Susan Brown seconded. Roll call vote was as follows: Charles Stull - yes; Susan Brown - yes; Kris Kulick - yes; Linda Alworth - yes. Motion carried.

Chris Fabec, Chief, read the police report at this time. Linda Alworth made a motion to approve the report. Kris Kulick seconded. Motion carried.

Sharon Long, Zoning Officer, read the zoning report. Linda Alworth made a motion to approve the report. Susan Brown seconded. Motion carried.

Chris Fabec, Chief, stated the dog report for the month. Susan Brown made a motion to approve the dog report. Linda Alworth seconded. Motion carried.

Kris Kulick read the road report for the month. Linda Alworth made a motion to approve the report. Kris Kulick seconded. Motion carried.

Charles Stull made a motion to award the pipe bids to Stephenson Equipment for everything they bid on. Kris Kulick seconded. Motion carried.

Linda Alworth made a motion to award the pipe bid for squash pipe to Chemung Supply. Kris Kulick seconded. Motion carried.

Linda Alworth made a motion to move the June meeting from June 8th to June 15th at 7:00 PM. Susan Brown seconded. Motion carried.

VISITORS:

Chris Payne of 103 Booth Road spoke about the pipe on his property.

Kris Kulick made a motion to adjourn the meeting. Linda Alworth seconded. Motion carried. Meeting was adjourned at 7:45 PM.

Sharon Long
Secretary Treasurer

MINUTES - MAY 18, 2020

The Gilpin Township Board of Supervisors held a special meeting for general purpose on Monday May 18, 2020, at 7:00 PM via Zoom as per Covid 19 guidelines. Roll call was as follows: Linda Alworth - present; Jeremy Smail - present; Charles Stull - present; Kris Kulick - absent; Susan Brown - present; Sharon Long - present; Tim Miller - present; Chris Fabec - present.

VISITORS WRITTEN REQUESTS:

None.

Charles Stull made a motion to advertise for paving and tar and chip bids. Bids will be opened at the next meeting. Jeremy Smail seconded. Motion carried.

Linda Alworth made a motion to remove John Krill from probation. Susan Brown seconded. Motion carried.

Linda Alworth made a motion to hire Dave Antal as part time officer with 6 months probation. Jeremy Smail seconded. Motion carried.

Jeremy Smail accepted the letter of interest from Joel Knepshield for the vacant Municipal Authority seat. Linda Alworth seconded. Charles Stull abstained. Motion carried.

Linda Alworth made a motion to adjourn the meeting. Susan Brown seconded. Motion carried. Meeting was adjourned at 7:24 PM.

Sharon Long
Secretary Treasurer

MINUTES - MAY 26, 2020

The Gilpin Township Board of Supervisors held a special meeting for general purpose on Tuesday May 26, 2020, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - absent; Jeremy Smail - present; Charles Stull - present; Kris Kulick - present; Susan Brown - present; Sharon Long - present; Tim Miller -absent: Chris Fabec - present.

VISITORS WRITTEN REQUESTS:

None.

The Ford Crown Victoria has mechanical issues and needs about \$2000 worth of repairs. Chris Fabec looked into prices for repairs, prices for purchasing used and prices for brand new vehicles. Charles Stull made a motion to purchase a new Ford Explorer using a lease thru dealer option for 5 years. Susan Brown seconded. Roll call was as follows: Jeremy Smail - no; Charles Stull - yes; Kris Kulick - no; Susan Brown - yes. Vote was 2-2 Motion not carried.

A lengthy discussion was held as to what should be done. Kris Kulick made a motion to place the Crown Vic on Municibid with no reserve and discuss the bids at the next meeting. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion and brought the 5 year lease purchase option to buy a new Ford Explorer back up for a revote. Susan Brown seconded. Roll call was as follows: Jeremy Smail - yes; Charles Stull - yes; Kris Kulick - no; Susan Brown - yes. Vote was 3-1 Motion carried.

Charles Stull made a motion to adjourn the meeting. Susan Brown seconded. Motion carried. Meeting was adjourned at 8:36 PM.

Sharon Long
Secretary Treasurer