MINUTES - NOVEMBER 12, 2018

The Gilpin Township Board of Supervisors held their regular monthly meeting on Monday, November 12, 2018, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - present; Charles Stull - present; Dennis Rowe - present; Kris Kulick - present; Susan Brown - present; Sharon Long - present; Tim Miller- present.

VISITORS WRITTEN REQUESTS:

Fred Stubble of 836 Schenley Road had questions regarding the nuisance ordinance. He wanted to know if it is still being enforced.

Sharon Long, Secretary Treasurer presented the minutes from the last meetings. Dennis Rowe made a motion to approve all the minutes. Kris Kulick seconded. Motion carried.

Sharon Long, Secretary Treasurer, did not have a financial report.

Sharon Long, Secretary Treasurer, presented a bills to be paid list. Linda Alworth made a motion to pay the bills. Charles Stull seconded. Motion carried.

Charles Stull made a motion to have an executive session for personnel and litigation. Susan Brown seconded. Motion carried. Session was held at 7:09 PM. Meeting was called back to order at 7:34 PM.

Tim Miller, Solicitor, presented his report. Charles Stull made a motion to approve the report. Dennis Rowe seconded. Motion carried.

Dennis Rowe made a motion to retable the recycle day discussion. Charles Stull seconded. Motion carried.

Kris Kulick made a motion to remove the RT Tech server update from the agenda and not do anything about it unless we have a problem. Charles Stull seconded. Motion carried.

Dennis Rowe made a motion to have a budget workshop on November 20, 2018 at 6:30 PM. Susan Brown seconded. Motion carried.

Linda Alworth made a motion to remove the probation for Officer Chad Shoupe effective immediately. Charles Stull seconded. Motion carried.

Linda Alworth made a motion to table the hiring of part time police officers until next meeting. Charles Stull seconded. Motion carried.

Charles Stull made a motion to table the police car situation. Dennis Rowe seconded. Motion carried.

Dawn Frejkowski, OIC, presented the police report. Linda Alworth made a motion to approve the report. Dennis Rowe seconded. Motion carried.

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

Susan Brown read the dog report. Dennis Rowe made a motion to approve the dog report. Linda Alworth seconded. Motion carried.

Dennis Rowe read the road report. Kris Kulick made a motion to approve the report. Charles Stull seconded. Motion carried.

Dennis Rowe made a motion to hire an outside labor and employment council Chris Gabriel indefinitely. Charlie Stull seconded. Motion carried.

Dennis Rowe made a motion to dispose the file regarding the labor relations agreement that the attorneys from Campbell law firm. Susan Brown seconded. Motion carried.

VISITORS:

Fred Stubble thought the paving around the township was nice.

Charles Stull made a motion to adjourn the meeting. Linda Alworth seconded. Motion carried. Meeting was adjourned at 8:02 PM.

Sharon Long Secretary Treasurer

MINUTES - NOVEMBER 20, 2018

The Gilpin Township Board of Supervisors held a special meeting for general purpose on Tuesday, November 20, 2018, at 6:30 PM in the township municipal building. Roll call was as follows: Linda Alworth - present; Charles Stull - present; Dennis Rowe - present; Kris Kulick - present; Susan Brown - present; Sharon Long - present.

Susan Brown made a motion to purchase a F-150 pick up truck for the police department with up fittings of decals and a plastic back seat. Roll call was as follows: Linda Alworth - yes; Charles Stull - yes; Dennis Rowe - yes; Kris Kulick - no; Susan Brown - yes. Motion carries 4-1.

Charles Stull made a motion to hire Keith Lazaron as part time officer with a 3 month probation period but being paid at the regular rate as the non probationary police officers. This exception was due to the fact that he was a police officer with the township previously. Linda Alworth seconded. Motion carried.

Charles Stull made a motion to adjourn the meeting. Linda Alworth seconded. Motion carried. Meeting was adjourned at 8:37 PM.

Sharon Long Secretary Treasurer