

## MINUTES - NOVEMBER 9, 2020

The Gilpin Township Board of Supervisors held their regular monthly meeting on Monday, November 9, 2020, at 7:00 PM at Lingrow Farm to be able to practice social distancing. Roll call was as follows: Linda Alworth - present; Jeremy Smail - present; Charles Stull - present; Kris Kulick - present; Susan Brown - present; Sharon Long - present; Tim Miller - present; Chris Fabec - present; Ted Long - present.

### VISITORS WRITTEN REQUESTS:

Susan Petralla of 259 Forks Church Road state that the police target her bar and she feels that her staff is also being targeted. Chris Fabec, Chief, stated to her that she is not being targeted and there is an ongoing investigation that he can't get into.

Sharon Long, Secretary Treasurer, presented the minutes from the previous meetings. Jeremy Smail made a motion to approve both sets of minutes. Kris Kulick seconded. Motion carried.

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

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

Tim Miller, Solicitor, presented his solicitor report. Jeremy Smail made a motion to accept the report. Kris Kulick seconded. Motion carried.

Charles Stull made a motion to table the McCoy Road discussion. Jeremy Smail seconded. Motion carried.

Twisted Computing information was sent to Phil Fraga of Cohen Law Group for his review. Charles Stull made a motion table this matter until legal can give an opinion. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to appoint Beth McDonald to fill the vacancy of the zoning hearing board. Susan Brown seconded. Motion carried.

Charles Stull made a motion to advertise the amendment to the zoning ordinance. Susan Brown seconded. Kris Kulick abstained. Motion carried.

Charles Stull made a motion to set the next budget workshop/general purpose meeting on November 24<sup>th</sup> at 6:00 PM. Kris Kulick seconded. 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. Susan Brown made a motion to approve the report. Kris Kulick seconded. Motion carried.

Chris Fabec, Chief, reported on dog report for the month. Linda Alworth made a motion to approve the dog report. Jeremy Smail seconded. Motion carried.

Ted Long, Road Foreman, read the road report for the month. Jeremy Smail made a motion to approve the report. Kris Kulick seconded. Motion carried.

VISITORS:

None.

Kris Kulick made a motion to adjourn the meeting. Jeremy Smail seconded. Motion carried. Meeting was adjourned at 7:20 PM.

Sharon Long  
Secretary Treasurer

**MINUTES - NOVEMBER 24, 2020**  
**Budget workshop/general purpose**

The Gilpin Township Board of Supervisors held their budget/general purpose meeting on Tuesday, November 24, 2020, at 6:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - absent; Jeremy Smail - absent; Charles Stull - present; Kris Kulick - present; Susan Brown - present; Sharon Long - present; Tim Miller - absent; Chris Fabec - present; Ted Long - present.

Kris Kulick made a motion to pay the tractor repair bill from the general fund. Susan Brown seconded. Motion carried.

Charles Stull made a motion to take Officer Matthew Morelli from probation. Kris Kulick seconded. Motion carried.

Charles Stull made a motion to take Officer Dalton Vanwhy from probation effective December 31, 2020 pending no issues. Kris Kulick seconded. Motion carried.

Charles Stull made a motion to upgrade the Informant software that the police department use. Susan Brown seconded. Motion carried.

Susan Brown made a motion to have Twisted Computing do whatever they need to do to conduct their survey for faster internet in the township. Charles Stull seconded. Motion carried.

Charles Stull made a motion to advertise the preliminary budget for review. Susan Brown seconded. Motion carried.

**VISITORS:**

None.

Kris Kulick made a motion to adjourn the meeting. Susan Brown seconded. Motion carried. Meeting was adjourned at 7:39 PM.

Sharon Long  
Secretary Treasurer