MINUTES - OCTOBER 14, 2019

The Gilpin Township Board of Supervisors held their regular monthly meeting on Monday, October 14, 2019, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - present; Dennis Rowe - present; Charles Stull - present; Kris Kulick - present; Susan Brown - present; Sharon Long - present; Tim Miller - absent.

VISITORS WRITTEN REQUESTS:

Jamie Knepsheild billing supervisors for KVA wanted the supervisors to know what is going on with the KVA. She stated that we are at a 5% delinquency not 0% as stated in papers. Rate increases is 50 cent per thousand not a \$1 so it's an estimated \$1.67 an average customer.

Karen Freilino representing the Leechburg Public Library along with Doreen Smail, wanted to talk about the library reopening as of September 3, 2019 they have lots of plans and ideas for the future and hoped that the supervisors would continue to support the library.

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

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

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

Tim Miller, Solicitor, was absent so there was no solicitor report.

Charles Stull made a motion to eliminate training wages and probation pay in the part time police contract but retain the actual probation period. Susan Brown seconded. Motion carried.

Dennis Rowe made a motion to table the equestrian signs. Kris Kulick seconded. Motion carried.

Dennis Rowe made a motion to table the Hoffman Kennel contract. Linda Alworth seconded. Motion carried.

A discussion was held about the possibility of building a garage on the township property at 589 RT 66 to house the police vehicles. Quotes were received by building contractors as well as a quote for a kit to be built by our crew. Dennis Rowe made a motion to table the discussion. Kris Kulick seconded. Motion carried.

Linda Alworth made a motion to hire Jim Krill as a part time police officer with a 6 month probation period. Susan Brown seconded. Motion carried.

Dennis Rowe made a motion to have Kris Kulick and Linda Alworth work together to modify and upgrade the landscaping at the township building. Charlie Stull seconded. Motion carried.

Dennis Rowe made a motion to pay half the cost of a PSATS solicitor membership for Tim Miller for a year, Bethel Township will cover the other half. Charles Stull seconded. Motion carried.

Charlie Stull made a motion to look into direct depositing for payroll. Dennis Rowe seconded. Motion carried.

Charles Stull made a motion to have a budget workshop on October 23, 2019. At 7:00 PM in the township municipal building. Susan Brown seconded. Motion carried.

Chris Fabec, Chief, read the police report. Kris Kulick made a motion to approve the report. Susan Brown seconded. Motion carried.

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

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

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

Charles Stull made a motion to upfit the Explorer for transition of a K9 car. Susan Brown seconded. Motion carried.

Charles Stull made a motion to make an offer to Elderton Borough for their Ford Crown Vic police cruiser that is no higher than \$4000. Dennis Rowe seconded. Motion carried.

VISITORS:

Chester Rae of 116 Pine Hollow Drive wanted to know why the township doesn't look into undercoating the police cars. He was informed that it would interfere with the warranty on them.

The Gilpin Township Supervisors called Elderton Borough on the phone as their meeting was occurring at the same time. Negotiations were held and it was agreed to pay \$4000 for the police cruiser. Dennis Rowe made a motion to purchase the vehicle. Susan Brown seconded. Motion carried.

Dennis Rowe made a motion to authorize Chief Chris Fabec to handle any and all paperwork regarding the car. Susan Brown seconded. Motion carried.

Kris Kulick made a motion to adjourn the meeting. Susan Brown seconded. Motion carried. Meeting was adjourned at $8:00~\mathrm{PM}$.

Sharon Long Secretary Treasurer