

MINUTES - OCTOBER 12, 2020

The Gilpin Township Board of Supervisors held their regular monthly meeting on Monday, October 12, 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 via speakerphone: Chris Fabec - present; Ted Long - present.

VISITORS WRITTEN REQUESTS:

None.

Sharon Long, Secretary Treasurer, presented the minutes from the previous meetings. Susan Brown made a motion to approve the minutes. Jeremy Smail seconded. Motion carried.

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

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

Charles Stull made a motion to table the McCoy Road issue. Susan Brown seconded. Motion carried.

Jeremy Smail made a motion to table the Twisted Computing discussion til we can get more information. Kris Kulick seconded. Motion carried.

Charles Stull made a motion to deny the Lerta application for Klingensmith. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to have a public hearing for zoning amendments on Monday, November 9, 2020 at 6:00 PM at Lingrow Farm. Jeremy Smail seconded. Motion carried.

Susan Brown made a motion to have a budget workshop/general purpose meeting on October 20, 2020 at 6:00 PM. Kris Kulick seconded. Motion carried.

Ted Long, Foreman, presented to the board several different options regarding either repairing or replacing the tractor with boom mower. After much discussion, Charles Stull made a motion to have the mower fixed instead of replaced as well as expedite the supplies at an extra cost. Kris Kulick seconded. Motion carried.

Charles Stull made a motion to move forward with the purchase of air cards, g.p.s. systems with car cameras thru Verizon and give a monthly stipend of \$40 to Ted Long instead of having an extra work cell phone. Linda Alworth seconded. Motion carried.

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

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

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

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

VISITORS:

None.

Kris Kulick made a motion to adjourn the meeting. Susan Brown seconded. Motion carried. Meeting was adjourned at 7:37 PM.

Sharon Long
Secretary Treasurer

MINUTES - OCTOBER 20, 2020

The Gilpin Township Board of Supervisors held their budget workshop and general purpose meeting on Monday, October 20, 2020, at 6:00 PM at 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; Ted Long - present.

Charles Stull made a motion to advertise for the vacant position on the zoning hearing board.. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to enter into a contract with Verizon for the cameras for all vehicles and an extra air card plus eliminating the work cell phone for Ted Long.

Charles Stull made a motion to approve the policy for Gilpin Township employees who are also fireman. Susan Brown seconded. Motion carried.

Charles Stull made a motion to adopt the Narcan policy. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to give the paperwork, that we have from Twisted Computing, to Phil Fraga of Cohen Law Group, and have him contact Joe Hesketh. Susan Brown seconded. Motion carried.

Sharon Long
Secretary Treasurer