

MINUTES - SEPTEMBER 9, 2019

The Gilpin Township Board of Supervisors held their regular monthly meeting on Monday, September 9, 2019, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - absent ; Dennis Rowe - absent; Charles Stull - present; Kris Kulick - present; Susan Brown - present; Sharon Long - present; Tim Miller - present.

VISITORS WRITTEN REQUESTS:

Fred Stubble 836 Schenley Road spoke about the nuisance ordinance he said that there are several properties within the township that are looking pretty messy.

Pete Pinto submitted his letter of resignation from the KVVWPCA (Kiski Valley Water Pollution Control Authority) he will remain on the Gilpin Township Municipal Authority however. He wanted to give a recommendation of Bob Swarmer to fill his seat at KVVWPCA. Pete Pinto gave a small summary of what is currently going on with the KVVWPCA. Susan Brown made a motion to accept his resignation with regret. Kris Kulick seconded and thanked him for his years of service on that board. Motion carried.

Charles Stull made a motion to appoint Bob Swarmer of 173 Hillview Manor Road to the KVVWPCA board. Kris Kulick seconded. Motion carried.

Sharon Long, Secretary Treasurer, presented the minutes from the previous meeting. Kris Kulick made a motion to approve the minutes. Charles Stull seconded. Motion carried.

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

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

Charles Stull made a motion to have an executive session for litigation. Susan Brown seconded. Motion carried. Session was held at 7:11 PM. Meeting was called back to order at 7:20 PM.

Tim Miller, Solicitor, presented his solicitor report. Kris Kulick made a motion to approve his report. Susan Brown seconded. Motion carried. Tim will look into the Hoffman Kennels contract and get back to supervisors at the next meeting.

A discussion was held regarding changing the part time police contract and eliminate the training pay rate, which is listed as \$14 per hour, and having starting pay be \$17 per hour then after probation they would get full rate which was also increased from \$17.31 per hour to \$18.31 per hour for 2020 and \$18.83 per hour in 2021. Charles Stull stated that he met with Dawn Frejkowski as the part time representative regarding these changes. Susan Brown asked Sharon Long, Secretary Treasurer, if the budget could withstand these increases and Sharon Long stated

that she couldn't give a proper answer without working thru the budget. With that being said, Susan Brown made a motion to table this matter. Kris Kulick seconded. Motion carried.

Kris Kulick made a motion to approve the Chief of Police contract for Chris Fabec. Susan Brown seconded. Motion carried.

Susan Brown made a motion to approve the Full Time Officer contract. Kris Kulick seconded. Motion carried.

Susan Brown made a motion to appoint Chad Shoupe as a Full Time Officer, he has currently worked as a part time officer with the department. Kris Kulick seconded. Motion carried.

Chris Fabec, Chief, spoke asking the board for permission to do fund-raising to obtain equipment for his K9 dog Duke. Susan Brown made a motion to approve his request. Kris Kulick seconded. Motion carried.

Kris Kulick made a motion to hire Cody Bagwell as a part time officer with at 6 month probation. Susan Brown seconded. Motion carried.

Charles Stull made a motion to hire J.T. Nevegilia as a part time officer with a 6 month probation. Susan Brown seconded. Motion carried.

Kris Kulick made a motion to remove Dawn Frejkowski as OIC and put back to part time status since we hired a new chief. Susan Brown seconded. Motion carried.

Charles Stull made a motion to have Tim Miller, Solicitor, prepare an ordinance to authorize our involvement with the DUI Task force due to recent Supreme Court rulings and legislation. Kris Kulick seconded. Motion carried.

Susan Brown made a motion to take over the DUI Task Force from Kiski Township Police Department pending approval from the DUI Association. Charles Stull seconded. Motion carried.

Charles Stull made a motion to spend up to \$1000 for a new steel door and locking system at the township municipal building. Kris Kulick seconded. Motion carried.

Kris Kulick made a motion to approve the quote from Wrap It Decals for \$735 to have graphics placed on the police truck. Susan Brown seconded. Motion carried.

Charles Stull made a motion to explore and investigate prices for a garage to house the police vehicles and lawnmower in at the township municipal building. Susan Brown seconded. Motion carried.

Charles Stull made a motion to accept the letter from Sharon Long, Pension Administrator, informing the board of the potential MMO for the pension plans for the township employees for the year 2020. Kris Kulick seconded. Motion carried.

Charles Stull made a motion to have Trick or Treat be a Trunk and Treat at the GTVFD on October 30, 2019, from 6-8 PM.

Charles Stull made a motion to approve the Gilpin Townships preliminary involvement to with Allegheny Township to pursue enforcement of the KVVPCA agreement regarding delinquent accounts. Susan Brown seconded. Motion carried.

Charles Stull made a motion to allow Sharon Long, Secretary Treasurer, to reach out to carpet cleaning services to get the floors cleaned. 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. Charles Stull seconded. Motion carried.

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

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

VISITORS:

Jim Teeters wanted to know if the quoted \$1000 insurance for the K9 dog is annually or monthly. He was told that is the annual premium.

Susan Brown made a motion to have an executive session for personnel matters. Charles Stull seconded. Motion carried. Session was held at 8:30 PM. Meeting was called back to order at 8:34 PM.

Kris Kulick made a motion to accept the resignation of Jordan Schrecengost with regret. Charles Stull seconded. Motion carried.

Susan Brown made a motion to accept the resignation of Keith Lazon. Charles Stull seconded. Motion carried.

Kris Kulick made a motion to adjourn the meeting. Susan Brown seconded. Motion carried. Meeting was adjourned at 8:35 PM.

Sharon Long
Secretary Treasurer