

MINUTES - SEPTEMBER 13, 2022

The Gilpin Township Board of Supervisors held a their regular monthly meeting on Tuesday, September 13, 2022, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - present; Jeremy Smail - present; Charles Stull - present; Kris Kulick - absent; Kevin Miller - present; Sharon Long - present; Tim Miller - present, Chris Fabec - present; Ted Long - present.

VISITORS WRITTEN REQUESTS:

Bob George of 112 Newton Lane spoke regarding junk on neighbors property, wants to know the current status of going after them.

Sharon Long, Secretary Treasurer, presented the minutes from the previous meetings. Charles Stull made a motion to approve both of the minutes. Kevin Miller seconded. Motion carried.

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

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

Tim Miller, Solicitor, brought up in his solicitor report about the fire hydrant agreement. Charles Stull made a motion to approve his report. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to approve the hydrant agreement effective January 1, 2023. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to table the old garage discussions. Kevin Miller seconded. Motion carried.

Charles Stull made a motion to explore adding on building for storage/garage. Kevin Miller seconded. Motion carried.

Jeremy Smail made a motion to advertise the ordinance for Southern Armstrong PD, Linda Alworth seconded. Motion carried.

Charles Stull made a motion to open nominations for seats of the SARPD board. Jeremy Smail seconded. Motion carried.

Jeremy Smail nominated Charles Stull. Linda Alworth seconded. Motion carried.

Charles Stull nominated Jeremy Smail. Kevin Miller seconded. Motion carried.

Charles Stull made a motion to close nominations. Linda Alworth seconded. Motion carried.

Charles Stull made a motion to open nominations for alternate representative for the SARPD board. Jeremy Smail seconded. Motion carried.

Charles Stull nominated Kevin Miller as alternate. Jeremy Smail seconded. Motion carried.

Jeremy Smail made a motion to close nominations. Linda Alworth seconded. Motion carried.

Charles Stull made a motion to hire part time police officer Brandon Schaber effective September 1, 2022. Linda Alworth seconded. Motion carried.

Kevin Miller wanted to discuss having covid protocols in place. Charles Stull made a motion to have an executive session for personnel matters. Kevin Miller seconded. Motion carried. Session was held at 7:32 PM. Meeting was called back to order at 7:56 PM.

Charles Stull made a motion to amend the agenda for the executive session. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion that we follow CDC guidelines which will be reviewed every 90 days by the board. Kevin Miller seconded. Motion carried.

Charles Stull made a motion to accept the pension letter from Sharon Long, Pension Administrator, which shows the MMO's for all plans for 2023. Linda Alworth seconded. Motion carried.

Kevin Miller made a motion to pay \$12,500 to the Gilpin Leechburg Park to cover what was pledged for their grant. Charles Stull seconded. Motion carried.

Charles Stull made a motion to give \$6000 to the K9 Rudy fund from ARP funds. Kevin Miller seconded. Jeremy Smail voted no. Motion carried.

Charles Stull made a motion to have a budget meeting for September 26th at 5:00 PM in the township municipal building. Kevin Miller seconded. Motion carried.

Chris Fabec, Chief, read the police report this month. Charles Stull made a motion to approve the report. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to table the purchase of scales until the budget meeting for further discussion. Jeremy Smail seconded. Motion carried.

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

Ted Long, Foreman, was read his road report for the month. Kevin Miller made a motion to approve the report. Jeremy Smail seconded. Motion carried.

VISITORS:

Joe Sabot of 136 Banfield Road asked about the trash and scrap being constantly hauled on Banfield Road.

Jeremy Smail made a motion to adjourn the meeting. Charles Stull seconded. Meeting was adjourned at 8:25 PM.

Sharon Long
Secretary Treasurer