

MINUTES - APRIL 9, 2024

The Gilpin Township Board of Supervisors held their regular monthly meeting on Tuesday, April 9, 2024, at 7:00 PM in the township municipal building. Roll call was as follows: Tina Thompson - present, Kris Kulick - absent; Jeremy Smail - absent; Charles Stull - present; Kevin Miller - present; Sharon Long - present, Tim Miller - present, SARPD - present, Ted Long - present

VISITORS WRITTEN REQUESTS: none

Kevin Miller made a motion to amend the agenda under new business for burning. Tina Thompson seconded. Motion carried.

Sharon Long, Secretary Treasurer, presented the minutes from the previous meeting. Kevin Miller made a motion to approve the minutes. Tina Thompson seconded. Motion carried.

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

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

Tim Miller, Solicitor, presented his solicitor report. Kevin Miller made a motion to approve the report. Charles Stull seconded. Motion carried.

Tina Thompson made a motion to advertise pension ordinance. Kevin Miller seconded. Motion carried.

At this time in the meeting Ted Long, Foreman, opened the bids for materials. Russell Standard, M&M Limestone & Buffalo Limestone were awarded bids on motion by Kevin Miller. Charles Stull seconded. Motion carried.

Charles Stull made a motion to accept grant funding in the amount of \$20,000 for the demo of the house Raymond Road and to attempt to get at least 3 quotes for the job. Tina Thompson seconded. Motion carried.

Tina Thompson made a motion to adopt final fee schedule with amendments. Charles Stull seconded. Motion carried.

Tina Thompson made a motion to authorize Tim Miller, Solicitor, to send a letter to Consolidated seeking information on the contract. Kevin Miller seconded. Motion carried.

Kevin Miller made a motion to put out to bid for paving and tar chip to be opened at the May's meeting based on the recommendations of Ted Long, Foreman. Tina Thompson

seconded. Motion carried.

Sharon Long, Zoning Officer, read the zoning report. Tina Thompson made a motion to approve the report. Kevin Miller seconded. Motion carried.

Ted Long, Foreman, read the road report for the month. Kevin Miller made a motion to approve the report. Tina Thompson seconded. Motion carried.

VISITORS:

Rob Pastva wanted to know if there was any update on the water ponding issue of Schenley intersection and Route 66.

Charles Stull made a motion to have an executive session for personnel matters and litigation followed by adjournment. Tina Thompson seconded. Motion carried. Session was held and meeting was adjourned at 8:41 PM.

Sharon Long
Secretary Treasurer