

MINUTES - AUGUST 20, 2024

The Gilpin Township Board of Supervisors held their regular monthly meeting on Tuesday, August 20, 2024, at 7:00 PM in the township municipal building. Roll call was as follows: Tina Thompson - present; Kris Kulick - present; Jeremy Smail - present; Charles Stull - present; Kevin Miller - absent; Sharon Long - present; Tim Miller - present; SARPD - present; Ted Long - present

VISITORS WRITTEN REQUESTS: None.

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

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

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

Charles Stull made a motion to have an executive session for personnel and litigation matters. Jeremy Smail seconded. Motion carried. Session was held at 7:04 PM. Meeting was called back to order at 7:49 PM with nothing to report.

Tim Miller, Solicitor, presented his solicitor's report. Jeremy Smail made a motion to approve the report. Kris Kulick seconded. Motion carried.

Tina Thompson made a motion to appoint John Fontaine as Code Enforcement Officer at a rate of \$25 an hour with other logistics detailed in an offer letter with the position of Zoning Officer being added January 1, 2025. Jeremy Smail seconded.. Motion carried.

Tina Thompson made a motion to adopt a code enforcement job description. Kris Kulick seconded. Motion carried.

Sharon Long, Zoning Officer, read the zoning report. Kris Kulick made a motion to approve the report. Jeremy Smail seconded. Motion carried.

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

VISITORS:

Adam Spiering from Boy Scout Troop 553 spoke thanking the board for having members of their troop attend the meeting as some of them are working on badges for their attendance.

Jeremy Smail made a motion to adjourn. Kris Kulick seconded. Motion carried.
Meeting was adjourned at 8:27 PM.

Sharon Long
Secretary Treasurer