

MINUTES - DECEMBER 17, 2024

The Gilpin Township Board of Supervisors held their regular monthly meeting on Tuesday, December 17, 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 present; Sharon Long - present; Tim Miller present; Ted Long present; SARPD – present John Fontaine - present.

VISITORS WRITTEN REQUESTS:

Nicholas Kerr of KMM wanted to present a proposal regarding the Gilpin Water/Sewer system and them taking over the maintenance of the systems. Tom Covington also spoke regarding what the response time would be for any issues on the system, should they take over. Bob Swarmer spoke as former Gilpin Municipal Authority Board member and current KVA representative on behalf of Gilpin Township.

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

Sharon Long, Secretary Treasurer, read the financial report. Kevin Miller 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. Tina Thompson seconded. Motion carried.

Tim Miller, Solicitor, presented his solicitor's report. Tina Thompson made a motion to approve the report. Jeremy Smail seconded. Motion carried. Kris Kulick reminded Tim that the board would like more free pens.

Tina Thompson made a motion to amend previous motion to make a correction to the minutes from Novmeber to say pay 60% and not 6 % for codification. Kevin Miller seconded. Motion carried.

Kris Kulick made a motion that he will call Bob Swarmer and ask for a proposal to be drafted from KMM before December 26, 2024. Jeremy Smail seconded. Motion carried.

Tina Thompson made a motion to table reappointing Phil McConville until the next meeting. Jeremy Smail seconded. Motion carried. Jeremy Smail seconded. Motion carried.

Kevin Miller made a motion to approve the UCC ordinance. Tina Thompson seconded. Motion carried.

Tina Thompson made a motion to appoint Jeremy Smail as the Representative to the UCC meetings. Kris Kulick seconded. Jeremy Smail abstained. Motion carried.

Kevin Miller made a motion to appoint Gary Hall as the UCC appeals hearing representative. Kris Kulick seconded. Motion carried.

Tina Thompson made a motion to authorize Tim Miller, Solicitor, to request from the Gilpin Municipal Authority proof of maintenance on hydrants, as part of the agreement, before remitting payment. Jeremy Smail seconded. Motion carried.

Kevin Miller made a motion to table the request from the Gilpin/Leechburg Recreational Authority to get more information on their request. Jeremy Smail seconded. Motion carried.

Jeremy Smail made a motion to table the letter request from Sonya Mazak, Tax Collector. Tina Thompson seconded. Motion carried.

A conditional use application was received from Jeremy Smail for a logging permit. Tina Thompson made a motion to hold the hearing on January 6, 2025 at 6PM. Kris Kulick seconded. Jeremy Smail abstained. Motion carried.

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

John Fontaine, Code Enforcement/Zoning Officer, read his report. Kris Kulick made a motion to approve the report. Kevin Miller seconded. Motion carried.

Charles Stull, Chairman, stated the SARPD report for the month. Kevin Miller made a motion to approve the report. Kris Kulick seconded. Motion carried.

VISITORS: None.

With nothing further to discuss, Jeremy Smail made a motion to adjourn the meeting. Kevin Miller seconded. Motion carried. Meeting was adjourned at 9:07 PM.

Sharon Long
Secretary Treasurer