

## MINUTES - DECEMBER 19, 2023

The Gilpin Township Board of Supervisors held a their regular monthly meeting on Tuesday, December 19, 2023, at 7:00 PM in the township municipal building. Roll call was as follows: Jeremy Smail - present; Charles Stull - present; Kris Kulick - present; Kevin Miller - present; Sharon Long - present; Tim Miller - present via speaker phone, Ted Long - present; SARPD - present.

VISITORS WRITTEN REQUESTS: Joe Kowal of 467 Schenley Road speaking about jake breaks being used in the early parts of the morning and hoping the speed limit to be reduced. The supervisors will write a letter to PennDot asking them to do a study since it is on their road.

Sharon Long, Secretary Treasurer, presented the minutes from the previous meeting. Kevin Miller made a motion to approve the minutes having Tina Thompson sign off on them as she took the minutes at the meeting. Kris Kulick seconded. Motion carried.

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

Tim Miller, Solicitor, presented his report. Jeremy Smail made a motion to approve his report. Tina Thompson seconded. Motion carried.

Charles Stull made a motion to remove from the table the pension ordinance and to make an amendment to the SARPD charter agreement changing the wording from all funds to all available funds to be transferred into the pension plan. Kevin Miller seconded. Motion carried.

Tina Thompson made a motion to open nominations for water authority appointment. Kris Kulick seconded. Motion carried. Charles Stull made a motion to appoint Matthew Szarek fo the authority. Kris Kulick seconded. Motion carried. Charles Stull made a motion to close nominations. Kris Kulick seconded. Motion carried.

The Board of Supervisors wanted to thank Ken Riggie for his many years of service to the water authority, his dedication will be missed.

Jeremy Smail made a motion to approve the LERTA application for Gary Hall. Kris Kulick seconded. Motion carried.

Kevin Miller made a motion to approve the Arin IU contract for 2024. Jeremy Smail seconded. Motion carried.

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

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

VISITORS: Rob Pastva presented a financial report to the board on behalf of the recreational authority.

Joe Sabot wished everyone a Merry Christmas.

Jeremy Smail made a motion to adjourn the meeting. Kris Kulick seconded . Motion carried. Meeting was adjourned at 7:28 PM.

Sharon Long  
Secretary Treasurer