

MINUTES - MARCH 19, 2024

The Gilpin Township Board of Supervisors held their regular monthly meeting on Tuesday, March 19, 2024, at 7:00 PM in the township municipal building. Roll call was as follows: Tina Thompson - absent, Kris Kulick - present; Jeremy Smail - present; Charles Stull - present; Kevin Miller - present; Sharon Long - present, Tim Miller - present, SARPD - present, Ted Long - present

VISITORS WRITTEN REQUESTS

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

Kris Kulick made a motion to have an executive session for litigation. Kevin Miller seconded. Motion carried. Session was held at 7:04 PM. Meeting was called back at 7:17 PM. Jeremy Smail made a motion to retain Attorney Kelly Lee as the representative with the costs being split with SARPD for the impending lawsuit. Kevin Miller seconded. Motion carried.

Tim Miller, Solicitor, stated that he had nothing to report this month.

Kevin Miller made a motion to go with John Matesick for lvt flooring as well as new steps for the municipal building at a cost of \$4400. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to readvertise the pension ordinance. Jeremy Smail seconded. Motion carried.

Jeremy Smail made a motion to approve the fees resolution with changes being made. Kris Kulick seconded. Motion carried.

Jeremy Smail made a motion to advertise for the vacancy on the auditors. Kevin Miller seconded. Motion carried.

Charles Stull made a motion to advertise for alternates to the zoning hearing board. Jeremy Smail seconded. Motion carried.

Kris Kulick made a motion to approve the VFD applications for the tax relief. Jeremy Smail seconded. Kevin Miller abstained. Motion carried.

Jeremy Smail made a motion to approve the LERTA application. Kevin Miller seconded. Motion carried.

Kris Kulick made a motion to advertise for bids for materials. Kevin Miller seconded. Motion carried.

Jeremy Smail made a motion to allow anyone wishing to attend the ACATO convention may do so. Kris Kulick seconded. Motion carried.

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

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

VISITORS:

None.

Jeremy Smail made a motion to adjourn the meeting. Kris Kulick seconded. Motion carried. Meeting was adjourned at 7:57 PM.

Sharon Long
Secretary Treasurer