

## MINUTES - MAY 21, 2024

The Gilpin Township Board of Supervisors held their regular monthly meeting on Tuesday, May 21, 2024, at 7:00 PM in the township municipal building. Roll call was as follows: Tina Thompson - present, Kris Kulick - absent; Jeremy Smail - present; Charles Stull - present; Kevin Miller - present; 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. Kevin Miller made a motion to approve the minutes. Charles Stull seconded. Motion carried.

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

Joe Estermyer, CPA, presented the 2023 fiscal audit with no findings. Tina Thompson made a motion to approve the audit. Charles Stull 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.

Jeremy Smail made a motion to have an executive session for personnel and litigation issues. Kevin Miller seconded. Motion carried. Session was held at 7:10 PM. Meeting was called back to order at 7:58 PM with nothing to report.

At this time in the meeting, Ted Long, Foreman, opened the bids for paving & tar and chip. Tina Thompson made a motion to accept the bids from Derry Construction for paving and Russell Standard for the tar and chip with the reasoning behind Derry Construction receiving the bid, even though not the lowest, due to previous scheduling conflicts with the lowest bidder in the past. Jeremy Smail seconded. Motion carried.

Jeremy Smail made a motion to approve the pension ordinance. Kevin Miller seconded. Motion carried.

Tina Thompson made a motion to award the quote to Ron Gillette for \$9500 and to receive a second quote for the demolitions of two houses in the Georgetown area. Jeremy Smail seconded. Motion carried.

Jeremy Smail made a motion to take two houses out of repository to demolish and enter into an agreement with the county to receive the funds for the job. Kevin Miller seconded. Motion carried.

Tina Thompson made a motion to accept Kiski Township into SARPD. Kevin Miller

seconded. Motion carried.

Kevin Miller made a motion to accept the bid on the 2004 Ford truck for \$10,000 under Municibid. Tina Thompson seconded. Motion carried.

Jeremy Smail made a motion to re-list the 1994 truck with a starting bid of \$2500 to be decided at the next meeting. Tina Thompson seconded. Motion carried.

Kevin Miller made a motion to advertise the flood plain ordinance. Tina Thompson seconded. Motion carried.

Jeremy Smail made a motion to approve the MOU with the Teamsters. Tina Thompson seconded. Motion carried.

Sharon Long, Zoning Officer, read the zoning report. Jeremy Smail 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. Jeremy Smail seconded. Motion carried.

#### VISITORS:

Rob Pastva 127 Sportsman Road talked about the park.

Jeremy Smail made a motion to adjourn. Kevin Miller seconded. Motion carried.  
Meeting was adjourned at 8:55 PM.

Sharon Long  
Secretary Treasurer