

MINUTES - OCTOBER 15, 2024

The Gilpin Township Board of Supervisors held their regular monthly meeting on Tuesday, October 15, 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; Ted Long - present, SARPD - absent

VISITORS WRITTEN REQUESTS: None.

Sharon Long, Secretary Treasurer, presented the minutes from the previous meetings. Kevin Miller made a motion to approve the minutes. Jeremy Smail seconded. Motion carried.

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

An executive session was held on October 2, 2024, at 6:00PM with Gilpin Township Municipal Authority in the township municipal building for potential litigation

At this time in the meeting SARPD arrived at 7:09 PM.

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

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

Charles Stull made a motion to table the discussion of codification for future meetings. Jeremy Smail seconded. Motion carried.

Kevin Miller made a motion to correct minutes that state the house on Raymond Road is to be 120 not 123. Jeremy Smail seconded. Motion carried.

Kevin Miller made a motion to approve the resolution/promulgation for EMC. Tina Thompson seconded. Motion carried.

The Board of Supervisors received a letter from MDIA stating that they are canceling our contract with them effective December 31, 2024. Tina Thompson made a motion to send a letter to the county UCC group asking to rejoin. Jeremy Smail seconded. Motion carried.

Kevin Miller made a motion to authorize the signing of agreeing to receive grant from DEP for 25% funding that Ted Long, Foreman, was able to obtain for the repairs to the flood wall in Georgetown. Jeremy Smail seconded. Motion carried.

Kevin Miller made a motion to announce the intent to sell 120 Raymond Road for fair market value of \$2500 which is under the \$6000 threshold with offers to be entertained at the next regular meeting. Jeremy Smail seconded. Motion carried.

Sharon Long, Zoning Officer, read the zoning report. Jeremy Smail made a motion to approve the report. Tina Thompson seconded. 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.

VISITORS:

Bob George of 112 Newton Lane asked the status of the Park . Tim Miller, Solicitor, advised that he was going to start the process on his own since he hasn't been able to obtain any records from the previous solicitor.

Charles Stull stated that an executive session with Local 538 Union members will be held on November 17, 2024 for personnel matters.

Kevin Miller made a motion to have an executive session, followed by adjournment for litigation. Jeremy Smail seconded. Motion carried. Session and adjournment was at 7:57 PM.

Sharon Long
Secretary Treasurer