

## MINUTES - OCTOBER 30, 2024

The Gilpin Township Board of Supervisors held a special meeting for general purpose on Wednesday, October 30, 2024, at 6:00 PM in the township municipal building. Roll call was as follows: Tina Thompson - present, Kris Kulick - present; Jeremy Smail - absent; Charles Stull - present; Kevin Miller - present; Sharon Long - present, Tim Miller - absent; Ted Long - present, SARPD - absent

Tina Thompson made a motion to amend the agenda under item B New Business. Kris Kulick seconded. Motion carried.

VISITORS WRITTEN REQUESTS: None.

Sharon Long, Secretary Treasurer, presented a bills to be paid list. Kris Kulick made a motion to pay the bills striking paying the hydrant bill to Gilpin Township Municipal Authority.. Tina Thompson seconded. Motion carried. Jeremy Smail abstained from the vote since he walked in at 6:04 PM.

Jeremy Smail made a motion to approve the resolution for the application of the PennDot multimodel grant. Kevin Miller seconded. Motion carried.

Charles Stull, Chairman, read a resignation letter from Sharon Long, Zoning Officer, which was effective immediately.

VISITORS:

None.

Kevin Miller made a motion to have an executive session for personnel matters with adjournment to follow. Tina Thompson seconded. Motion carried. Meeting was adjourned at 6:07 PM.

Sharon Long  
Secretary Treasurer