### **MINUTES - AUGUST 9, 2021**

The Gilpin Township Board of Supervisors held a their regular monthly meeting on Monday, August 9, 2021, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - present; Jeremy Smail - present; Charles Stull - present; Kris Kulick - absent; Steve Senjan - present; Sharon Long - present via speaker phone; Tim Miller - present, Chris Fabec - absent; Ted Long - absent; Dalton VanWhy - present.

### VISITORS WRITTEN REQUESTS:

None.

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

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

Sharon Long, Secretary Treasurer, presented a bills to be paid list. Jeremy Smail made a motion to pay the bills. Linda Alworth seconded. Motion carried.

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

Jeremy Smail made a motion to table the International Property Maintenance and have a draft copy for next meeting. Linda Alworth seconded. Motion carried.

Charles Stull made a motion to table the discussion of a turn back program for Evergreen Road from PennDot. Jeremy Smail seconded. Motion carried.

Dalton VanWhy read the police report this month. Linda Alworth made a motion to approve the report. Jeremy Smail seconded. Motion carried.

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

The following discussions were held regarding usage permits. The usage permit that was denied for Leon/Corado/ Chica et al remains so because they made no attempt to contact either the solicitor or the secretary until after they got their denial letter.

Jeremy Smail made a motion to approve the Lorie Klingensmith usage permit. Steve Senjan seconded. Motion carried.

Jeremy Smail made a motion to approve the Tyler Frey usage permit for Lingrow Farm stating that they are granting it as it was approved in 2007 with no parking on Forks Church Road and no noise after 11 PM. Charles Stull seconded. Linda Alworth abstained. Motion carried.

Dalton VanWhy gave the dog report this month. Jeremy Smail made a motion to approve the report. Steve Senjan seconded. Motion carried.

Ted Long, Foreman, was absent so there was no road report for the month.

#### VISITORS:

Joe Sabot of 136 Banfield Road spoke about his concerns with the neighbors speeding on their road.

Brandon Sabot of 122 Banfield Road spoke about the same issue. The police are going to put up lines, use the enrad or possibly put in speed bumps to try to resolve this issue.

Jeremy Smail made a motion to have a special meeting for general purpose on August 24 @ 7 PM. Steve Senjan seconded. Motion carried.

Jeremy Smail made a motion to adjourn the meeting. Steve Senjan seconded. Motion carried. Meeting was adjourned at 8:32 PM.

Sharon Long Secretary Treasurer

# **MINUTES - AUGUST 24, 2021**

The Gilpin Township Board of Supervisors held a special meeting for general purpose on Tuesday, August 24, 2021, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - absent; Jeremy Smail - absent; Charles Stull - present; Kris Kulick - present; Steve Senjan - present; Sharon Long - present via speaker phone; Tim Miller - absent, Chris Fabec - present; Ted Long - absent.

# VISITORS WRITTEN REQUESTS:

None.

Sharon Long, Secretary Treasurer, presented a bills to be paid list. Steve Senjan made a motion to pay the bills. Kris Kulick seconded. Motion carried.

Charles Stull made a motion to change insurance carriers and go with the agency of McGowan Insurance. Steve Senjan seconded. Motion carried.

Kris Kulick made a motion to move the police officers to a different insurance carrier for their health insurance.

Charles Stull made a motion to send a letter of support the county in their attempt to obtain grants for the tear down of blighted properties in the county. Kris Kulick seconded. Motion carried. Kris Kulick seconded. Motion carried.

Kris Kulick made a motion to adjourn the meeting. Steve Senjan seconded. Motion carried. Meeting was adjourned at 7:40 PM.

Sharon Long Secretary Treasurer