MINUTES - FEBRUARY 12, 2018

The Gilpin Township Board of Supervisors held their regular monthly meeting on Monday, February 12, 2018, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - absent; Charles Stull - present; Dennis Rowe - present; Kris Kulick - absent; Susan Brown - present; Sharon Long - present.

VISITORS WRITTEN REQUESTS:

Lisa Schrecengost and Dave Safranyos, representatives of the Leechburg Area Pool, came to thank the supervisors for their continued support. They were able to purchase a new filter system with our donation. They gave a report of things that they hope to do and improve to the pool in the coming years.

Sharon Long, Secretary Treasurer, presented the minutes from the previous meetings. Dennis Rowe made a motion to approve the minutes. Charles Stull seconded. Motion carried.

Sharon Long, Secretary Treasurer, read the financial report. Susan Brown made a motion to approve the report. Charles Stull seconded. Motion carried.

Sharon Long, Secretary Treasurer, presented a bills to be paid list. Dennis Rowe made a motion to pay the bills. Charles Stull seconded. Motion carried.

Charles Stull made a motion to have an executive session for personnel matters. Dennis Rowe seconded. Motion carried. Session was held at 7:17 PM. Meeting was called back to order at 7:54 PM with nothing to report.

Tim Miller, Solicitor, presented his solicitor report. Dennis Rowe made a motion to accept the report. Charles Stull seconded. Motion carried.

Dennis Rowe made a motion to approve the ordinance for Consolidated Communications. Susan Brown seconded. Motion carried.

Dennis Rowe made a motion to approve the ordinance for Comcast Communications. Charles Stull seconded. Motion carried.

Dennis Rowe made a motion to accept the agreement with Consolidated Communications. Charles Stull seconded. Motion carried.

Dennis Rowe made a motion to accept the agreement with Comcast Communications. Susan Brown seconded. Motion carried.

Charles Stull talked about the possibility of re doing the zoning ordinance for Gilpin. The possible costs for doing this are high but he will look into a grant to help with updating the

ordinance. Susan Brown made a motion to allow Charles to look into all possibilities. Dennis Rowe seconded. Motion carried.

It was discussed at the meeting to hold on to the weights and measures scales that the township owns that a D.O.T. inspector would use.

Dennis Rowe read the police report at this time. Dennis Rowe made a motion to approve the report. Charles Stull seconded. Motion carried.

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

Susan Brown read the dog report. Charles Stull made a motion to approve the dog report. Dennis Rowe seconded. Motion carried.

Dennis Rowe read the road report. Charles Stull made a motion to approve the road report. Susan Brown seconded. Motion carried.

VISITORS:

None

Dennis Rowe made a motion to hire Chad Shoupe as part time police officer pending completions of probation period. Charles Stull seconded. Motion carried.

Charles Stull made a motion to adjourn the meeting. Dennis Rowe seconded. Motion carried. Meeting was adjourned at 8:23 PM.

Sharon Long Secretary Treasurer