MINUTES - FEBRUARY 20, 2024

The Gilpin Township Board of Supervisors held their regular monthly meeting on Tuesday, February 20, 2024, at 7:00 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 - present, SARPD - present, Ted Long - present

VISITORS WRITTEN REQUESTS

Laura Hawkins from 201 Travor Road Latrobe spoke asking for the board of supervisors support for "share the road program". The supervisors will send a letter of support to Allegheny Ridge Corporation for their efforts on motion made by Kris Kulick. Charles Stull seconded. Motion carried.

Sharon Long, Secretary Treasurer, presented the minutes from the previous meetings. Kevin Miller made a motion to approve the minutes with corrections. Tina Thompson seconded. Motion carried.

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

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

Kris Kulick made a motion to have an executive session for litigation. Kevin Miller seconded. Motion carried. Session was held at 7:14 PM. Meeting was called back to order with nothing to report.

Tim Miller, Solicitor, stated that he had nothing to report this month.

Tina Thompson made a motion to table the pension ordinance. Kris Kulick seconded. Motion carried.

Kevin Miller made a motion to appoint Chris Fabec as Code Enforcement Administrator. Kris Kulick seconded. Motion carried.

Tina Thompson made a motion to change the April meeting date to April 9, 2024 at 7 PM. Kevin Miller seconded. Motion carried.

Kevin Miller made a motion to authorize the Gilpin Twp Fire Chief to change run cards. Kris Kulick seconded. Motion carried.

Tina Thompson made a motion to go on record that the Board of Supervisors are opposed

to having school taxes raised for Armstrong County residents. Kevin Miller seconded. Motion carried.

Charles Stull made a motion to close Covid Fund and put remaining balance into General Fund. Tina Thompson seconded. Motion carried.

Sharon Long, Zoning Officer, read the zoning report. Kris Kulick made a motion to approve the report. Kevin Miller seconded. Motion carried.

Ted Long, Foreman, read the road report for the month. Kris Kulick made a motion to approve the report. Kevin Miller seconded. Motion carried.

VISITORS:

Rob Pastva of 127 Sportsman Road talked about the park board members. Charles Stull made a motion to retroactively appoint all Recreational Authority Board members. Tina Thompson seconded. Motion carried.

Kevin Miller made a motion to adjourn the meeting. Tina Thompson seconded. Motion carried. Meeting was adjourned at 8:14 PM.

Sharon Long Secretary Treasurer