## MINUTES - JUNE 14, 2022

The Gilpin Township Board of Supervisors held a their regular monthly meeting on Tuesday, June 14, 2022, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - absent; Jeremy Smail - present; Charles Stull - present; Kris Kulick - absent; Kevin Miller - present; Sharon Long - present; Tim Miller - present, Chris Fabec - present; Ted Long - present.

## VISITORS WRITTEN REQUESTS:

Bob George of 112 Newton Lane spoke regarding his neighbors junk and junk cars on their property.

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

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

Joe Estermyer, CPA, presented the 2021 fiscal audit. Audit had no findings. Kevin Miller made a motion to accept the audit as presented. 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. Charles Stull seconded. Motion carried.

Charles Stull made a motion to have an executive session for personnel matters. Kevin Miller seconded. Motion carried. Session was held at 7:06 PM. Meeting was called back to order at 7:24 PM.

Jeremy Smail made a motion to pay the Skeel Plumbing bill for he house that burned down in Banfield. Charles Stull seconded. Motion carried.

Charles Stull made a motion to approve the Mackin agreement for he zoning update. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to remove from the table the Sober Road issue since nobody knows what the issue is. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to approve the agreement with Gilpin Township and Freeport Borough regionalization for a trial period of 90 days of what it would look like and bring back at the next meeting. Charles Stull and Jeremy Smail were appointed as the negotiators for this agreement. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to approve the agreement with the drug task force. Jeremy Smail seconded. Motion carried.

Kevin Miller made a motion to hire Jeremy Adamson & Anthony Ament as part time police officers. Charles Stull seconded. Motion carried.

Jeremy Smail made a motion to approve the LERTA application from the Donaheys. Charles Stull seconded. Motion carried.

Charles Stull made a motion to approve the applications for the VFD tax credits. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to table the old garage discussion. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to explore the options for a garage or shed to be placed at the municipal building. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to have Ted Long, Foreman, explore options for new tractors. Jeremy Smail seconded. Motion carried.

Chris Fabec, Chief, read the police report this month. Jeremy Smail made a motion to approve the report. Charles Stull seconded. Motion carried.

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

Chris Fabec, Chief, presented the dog report for this month. Charles Stull made the motion to approve the report. Kevin Miller seconded. Motion carried.

Ted Long, Foreman, was read his road report for the month. Charles Stull made a motion to approve the report. Jeremy Smail seconded. Motion carried.

## VISITORS:

Joe Sabot of 136 Banfield Road wanted to know the update on the speed humps for that road.

Kevin Miller made a motion to adjourn the meeting. Jeremy Smail seconded. Motion carried. Meeting was adjourned at 8:23 PM.

Sharon Long Secretary Treasurer