## **MINUTES - MARCH 11, 2019**

The Gilpin Township Board of Supervisors held their regular monthly meeting on Monday, March 11, 2019, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - present; Dennis Rowe - present; Charles Stull - present; Kris Kulick - present; Susan Brown - present; Sharon Long - present; Tim Miller - present.

## VISITORS WRITTEN REQUESTS:

Daryl Smith of 196 Johnetta Road spoke about the 2 logging companies running the road day and night. He stated that it is causing the road to fall apart. He wanted to know if anybody was taking pictures to keep track of the damage being done.

James Martin of 271 Godfrey Road wanted to know the status of what kind of road repairs would be done to the road and he also wanted to state that thee is a dead deer laying along the road.

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

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

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

Susan Brown made a motion to have an executive session for litigation matters. Dennis Rowe seconded. Motion carried. Session was held at 7:06 PM. Meeting was called back to order at 7:19 PM.

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

Dennis Rowe made a motion to re table the Hoffman Kennels dispute. Susan Brown seconded. Motion carried.

Charles Stull made a motion to table the hiring of part time police officer. Dennis Rowe seconded. Motion carried.

Charles Stull made a motion to place the police car on municibid running from March 25-April 8<sup>th</sup> with a starting bid of \$500. Dennis Rowe seconded. Motion carried.

Charles Stull made a motion to place the office desk on municibid running from March 25-April 8<sup>th</sup> with a starting bid of \$10. Dennis Rowe seconded. Motion carried. Both bids will

be discussed at the next regular meeting.

Kris Kulick made a motion to table the discussion of the Quality of Life ordinance. Susan Brown will meet with Dawn Frejkowski, OIC, to discuss this. Tim Miller, Solicitor, will review it as well. Linda Alworth seconded. Motion carried.

Linda Alworth made a motion to approve the resolution to asking for a grant for feasibility studies for a kayak and canoe launch. Dennis Rowe seconded. Motion carried.

Dawn Frejkowski, OIC, read the police report at this time. Linda Alworth made a motion to approve the report. Dennis Rowe seconded. Motion carried.

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

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

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

## VISITORS:

Chester Rae made a comment on the propose boat launch on the river. He feels that his tax dollars shouldn't be used for that kind of grant.

Denny Diorio of Lehigh Drive spoke about the issue of a section of road as to who owns it.

Susan Brown made a motion to adjourn the meeting. Kris Kulick seconded. Motion carried. Meeting was adjourned at 7:56 PM.

Sharon Long Secretary Treasurer