## **MINUTES - MAY 14, 2018**

The Gilpin Township Board of Supervisors held their regular monthly meeting on Monday, May 14, 2018, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - present; Charles Stull - present; Dennis Rowe - present; Kris Kulick - present; Susan Brown - absent; Sharon Long - present; Tim Miller- absent.

## VISITORS WRITTEN REQUESTS:

Jim Martin of Godfrey Road wanted to know what is proposed for paving this year. Is Godfrey Road a part of this?

Brenda Leo of 126 Highland Drive wanted to talk about her neighbors grass not being cut once this year. She stated that she is getting snakes in her yard because of it.

Doris Myers wanted to know if something can be done for the dirt end of Myers Road. She states that there is traffic being led to that road because of GPS. With the conditions of the road being in poor conditions this leads the drivers to drive in her fields to avoid the bad road.

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

Sharon Long, Secretary Treasurer, read the financial report. Charles Stull made a motion to approve the report. Linda Alworth 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 look into Lerta abatement. Dennis Rowe seconded. Motion carried.

Charles Stull made a motion to have a special meeting for general purpose on May 31, 2018, at 3:30 PM and to advertise for paving bids to be opened at this time. Dennis Rowe seconded. Motion carried.

Chad Shoupe, Patrolman, 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. Kris Kulick made a motion to approve the report. Charles Stull seconded. Motion carried.

Dennis Rowe read the dog report. Kris Kulick made a motion to approve the dog report. Charlie Stull seconded. Motion carried.

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

Dennis Rowe made a motion to have a conditional use hearing for Erin Fabry on June 11, 2018 at 6:30 PM right before the regular township meeting. Charles Stull seconded. Motion carried.

## VISITORS:

Randy Sprankle wanted to know the status of Godfrey Road repairs.

Kris Kulick made a motion to have an executive session for personnel matters. Charles Stull seconded. Motion carried. Session was held at 7:32 PM meeting was called back to order at 7:49 PM.

Kris Kulick made a motion to adjourn the meeting. Charles Stull seconded. Motion carried. Meeting was adjourned at 7:50 PM.

Sharon Long Secretary Treasurer

## **MINUTES - MAY 31, 2018**

The Gilpin Township Board of Supervisors had a special meeting for general purpose on Thursday, May 31, 2018, at 3:30 PM in the township municipal building. Roll call was as follows: Charles Stull - present; Linda Alworth - present; Dennis Rowe - present; Kris Kulick - absent; Susan Brown - absent; Sharon Long - present.

At this time the bids for paving were opened as advertised. Three bids were received by the following:

A. Folino	\$71.44 ton	\$99,801.00
Tresco	\$61.94	\$86,530.18
Derry	\$72.00	100,584.00

Dennis Rowe made a motion to award the bid to Tresco Paving. Charles Stull seconded. Motion carried.

Dennis Rowe made a motion to advertise the Lerta Ordinance. Charles Stull seconded. Motion carried.

Dennis Rowe made a motion to adjourn the meeting. Charles Stull seconded. Motion carried. Meeting was adjourned at 4:15 PM.

Sharon Long Secretary Treasurer