MINUTES - NOVEMBER 8, 2023 Special purpose/budget workshop

The Gilpin Township Board of Supervisors held a general purpose/budget workshop meeting on Wednesday, November 8, 2023, at 7:15 PM in the township municipal building. Roll call was as follows: Tina Thompson - present; Jeremy Smail - absent; Charles Stull - present; Kris Kulick - present; Kevin Miller - present; Sharon Long - present; Tim Miller - absent, Ted Long - present; SARPD - present.

Charles Stull made a motion to amend the agenda for loan discussion under new business. 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.

Kevin Miller made a motion to approve resolutions 4-12 of 2023, contingent on inserting dollar amounts, for grant applications. Kris Kulick seconded. Motion carried.

Tina Thompson made a motion to enact an EMS tax of ½ mil to benefit Lower Kiski Ambulance Service. Charles Stull seconded. Motion carried.

Kevin Miller made a motion to enter into a 4 year loan with a down payment of \$11,000 which will come from the remainder of the covid funds for the purpose of purchasing a dump truck. Kris Kulick seconded. Motion carried.

Kevin Miller made a motion to advertise the preliminary budget for 2024. Kris Kulick seconded. Motion carried.

VISITORS: None.

Charles Stull made a motion to adjourn the meeting. Kevin Miller seconded. Motion carried. Meeting was adjourned at 9:38 PM.

Sharon Long Secretary Treasurer