MINUTES - OCTOBER 1, 2018

The Gilpin Township Board of Supervisors held a special meeting on Monday, October 1, 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 - present; Sharon Long - present; Tim Miller- present.

VISITORS WRITTEN REQUESTS: None.

Dennis Rowe made a motion to have an executive session for personnel. Charles Stull seconded. Session was held at 7:01 PM. Meeting was called back to order at 7:15 PM.

Dennis Rowe made a motion to terminate the suspension, with pay, of Officer Dawn Frejkowski effective immediately. Charles Stull seconded. Roll call was as follows: Linda Alworth - yes; Charles Stull - yes; Dennis Rowe - yes; Kris Kulick - yes; Susan Brown - yes. Motion carried.

Charles Stull made a motion to reinstate officer Dawn Frejkowski as a part time officer with the Gilpin Township Police Department effective immediately. Susan Brown seconded. Roll call was as follows: Linda Alworth - yes; Charles Stull - yes; Dennis Rowe - yes; Kris Kulick - yes; Susan Brown - yes. Motion carried.

Timothy Miller made a statement recommending accepting the verbal resignation of Gilpin Township Chief of Police Clarence Schumaker effective immediately. Officer Schumaker gave a verbal resignation on September 24, 2018, to Dennis Rowe and Kris Kulick. Officer Schumaker once again gave a verbal resignation on September 25, 2018, to Dennis Rowe, Kris Kulick and Linda Alworth. Charles Stull made a motion to accept the resignation. Dennis Rowe seconded. Roll call was as follows: Linda Alworth - yes; Charles Stull - yes; Dennis Rowe - yes; Kris Kulick - yes; Susan Brown - yes. Motion carried.

Charles Stull made a motion to advertise for the position of Officer in Charge with Gilpin Township. Kris Kulick seconded. Motion carried.

Charles Stull made a motion to advertise for the positions of par time police officers. Dennis Rowe seconded. Motion carried.

Dennis Rowe made a motion to adjourn the meeting. Charles Stull seconded. Motion carried. Meeting was adjourned at 7:22 PM.

Sharon Long Secretary Treasurer

MINUTES - OCTOBER 8, 2018

The Gilpin Township Board of Supervisors held their regular monthly meeting on Monday, October 8, 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 - present; Sharon Long - present; Tim Miller- absent.

VISITORS WRITTEN REQUESTS:

Matt Morante of 113 Swartz Road regarding people parking on the street blocking the street.

Jim Lorenz Godfrey Road spoke regarding the road condition saying there is a hole on the road and there are large triaxles traveling on the road.

Frank Fouse of Shuster Hollow Road wanted to thank the supervisors for the paving.

Chester Rae of Shuster Hollow Road also wanted to thank for the paving.

Jim Martin spoke about the repairs to Godfrey Road. What is the status of the repairs. He also thinks that there is an issue on the road near the water tower entrance.

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

Sharon Long, Secretary Treasurer, read the financial report. Denny Rowe made a motion to approve the report. Charles Stull seconded. Motion carried.

Sharon Long, Secretary Treasurer, presented a bills to be paid list. Charles Stull made a motion to pay the bills. Linda Alworth seconded. Motion carried.

Dennis Rowe made a motion to have a budget workshop on October 23, 2018 at 6:30 PM. Susan Brown seconded. Motion carried.

Kris Kulick made a motion to table the RT Tech update. Dennis Rowe seconded. Motion carried.

There was no police report

Sharon Long, Zoning Officer, read the zoning report. Charles Stull 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. Charlie Stull seconded. Motion carried.

Dennis Rowe read the road report. Susan Brown made a motion to approve the report.

Charles Stull seconded. Motion carried.

VISITORS:

Jim Teeters wanted to know if the salary that was allotted for the chief can passed on to the other officers to have more coverage in the township.

Jim Martin wanted to know what the status is on the lower Johnetta road since the logging is ruining the road.

Linda Alworth made a motion to recess the meeting for an executive session for personnel matters. Charles Stull seconded. Motion carried. Session was held at 7:36 PM. Meeting was called back to order at 8:20 PM with nothing to report.

Dennis Rowe made a motion to adjourn the meeting. Linda Alworth seconded. Motion carried. Meeting was adjourned at 8:21 PM.

Sharon Long Secretary Treasurer

MINUTES - OCTOBER 22, 2018

The Gilpin Township Board of Supervisors held their budget workshop and general purpose meeting on Tuesday, October 22, 2018, at 6:30 PM in the township municipal building. Roll call was as follows: Linda Alworth - absent; Charles Stull - present; Dennis Rowe - present; Kris Kulick - present; Susan Brown - present; Sharon Long - present; Tim Miller- absent. Also present was Dawn Frejkowski, patrol officer and Ted Long, Road Foreman.

Dennis Rowe made a motion to appoint Dawn Frejkowski as temporary Officer in Charge (OIC) at a rate of \$20 an hour effective immediately. Charles Stull seconded. Motion carried.

Dennis Rowe made a motion to purchase a hauling trailer for the road department up to \$4000. Susan Brown seconded. Motion carried.

Dennis Rowe made a motion to purchase a new AC unit for the office up to \$4000. Susan Brown seconded. Motion carried.

Charles Stull made a motion to obtain a credit card thru First Commonwealth Bank with a limit of \$30,000 that will strictly be used in areas where obtaining store credit is not an option. One card will be issued and will remain in the custody of the treasurer. Susan Brown seconded. Motion carried.

Dennis Rowe made a motion to adjourn the meeting. Charles Stull seconded. Motion carried. Meeting was adjourned at 8:10 PM.

Sharon Long Secretary Treasurer