

Boggs Township Board of Supervisors

Regular Meeting

April 3, 2018

The April 3, 2018 regular meeting of the Boggs Township Board of Supervisors was held in the Boggs Township Municipal Building, 1270 Runville Road, Bellefonte, PA. Meeting called to order at 7:00 pm. The Pledge of Allegiance was observed. Present were Supervisors David Veneziano, Terry Gates and Glenn Coakley, Zoning Officer/UCC Administrator Jeffrey L. Williams Solicitor Rodney Beard and Secretary/Treasurer James Strunk.

Public Comment:

1. None

Minutes - Bills - Treasurers Reports:

Motion by Coakley 2nd by Gates to approve minutes.

Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

Motion by Gates 2nd by Veneziano to approve bills and Treasurers report.

Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

Staff Reports:

Zoning Officer - Jeff Williams gave the report for March 2018. Motion by Gates 2nd by Coakley to accept the report.

Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

Roadmaster - David Veneziano - Have been doing winter and equipment maintenance, brush grinding. Working on grants and permits. Received grants from the conservation district dirt and gravel for work on Lucas Road and Johnson Hill Road. Will be applying for additional grants for Eagle Cemetery Road, Stauffer Road, and Egypt Hollow Road.

Fire Company Oversight Committee - Terry Gates - Oversight Committee approved sending out fundraising letters. Grove Printing will be doing the letters and the mailing. Setting dates for fundraising Bar-b-ques.

Solicitor - Rodney Beard - Snow Shoe Township boundary issue, requested notification as to when the boundary monuments are set. Suggested we have a surveyor present when the monuments are set. Roaming animal citations have been filed with the district magistrate. Office of open records requested an update of township information. Has mailed a letter to Leo Bomboy III with what needs cleaned up on his property along with an agreement for extension of the time limits that he has requested for the Zoning Hearing Board action. Mr. Bomboy has not received this letter, Solicitor Beard handed him a copy and will send a copy by certified mail. Discussion with Bomboy's concerning the cleanup was held. Leo Bomboy II questioned about the stormwater drains not being in place which are holding up his putting in the floor of the garage. Supervisor Veneziano will meet with Bomboy's next week to review the stormwater drains.

Administrative Actions:

1. Motion by Gates 2nd by Coakley to proceed bidding resurfacing of T-398 Bullit Run Road from the Howard Township line for a length of 5,840 feet. Will use a PennDOT MS-944 form for this project. Bids will be accepted until 2:00 pm on May 1, 2018.

Will open the bids on May 1, 2018 meeting at 7:00 pm.

Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

Old Business:

1. Gum Stump Road Bridge Replacement Project - Garrett Stoy, Uni-Tec, presented proposed advertisement and schedule for the project. After discussion the decision was made to advertise the project on April 7, 2018 and April 14, 2018 in the Lock Haven Express, receive the bids by 2:00 pm. on May 1, 2018. Motion by Gates 2nd by Coakley to hold a special meeting on Tuesday May 8, 2018 at 3:00 pm to award the bid. This would allow Uni-Tec time to review the bids and make their recommendations. Meeting will be for the awarding of the bids only.
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

New Business:

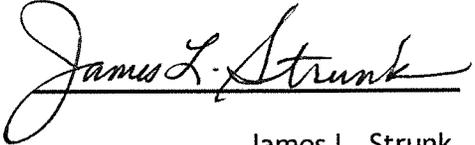
1. None

Correspondence:

1. Copy of a letter from DEP to MCCA with the annual Wasteload Management Report.
2. Letter from Centre Tax Agency with the 2017 Annual report. Report is available in the secretary's office.

Motion by Veneziano 2nd by Coakley to adjourn at 8:19 pm.

Vote: Veneziano-Yes; Gates-Yes; Coakley -Yes



James L. Strunk
Secretary/Treasurer