

## **Boggs Township Board of Supervisors**

Regular Meeting  
February 6, 2018

The February 6, 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.

### **Award Bid for Front Street T-859 Pipe Replacement:**

Reviewed a report from Uni-Tec Engineers on all bids received. Uni-Tec recommends that the bids from John Nastase Construction in the amount of \$106,653.00 for the base bid or \$130,753.00 for alternate bid be accepted. Uni-Tec did a back round check on Nastase Construction's and feel that they are the lowest responsible bidder.

Motion by Coakley 2<sup>nd</sup> by Gates to accept John Nastase Construction's alternate bid in the amount of \$130,753.00.

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

### **Public Comment:**

1. Leo Bomboy III, 2045 Old 220 Road - Requested a complete list of what all needs to be done on his property with a list of the names of who prepared the list, also ask for a 120 day extension to complete the work. Solicitor Beard responded that the township would provide a list of what needs done. Explained that he has 30 days from the date he received this letter to appeal the Zoning Officer's decision, once the appeal is filed the township will activate the Zoning Hearing Board and an extension can be granted. Suggested that he have his own council prepare the appeal and address each item in the letters. He will have until February 27, 2018 to file his appeal. Suggested that he pay the \$500.00 fee to the township for the appeal and get his information in writing and tell the township why he disagrees with the findings. Solicitor Beard explained what additional costs were involved with the hearing.
2. Hazel Davidson, 160 Holter's Crossing Road - Wanted to know where Front Street is located. Her questions about the Zoning Ordinance were answered in the discussion with Leo Bomboy III.
3. Dustin McClain, 2104 Old 220 Road - Appreciates the work that Bomboy's have done on their property.
4. Phil Lucas, 2056 Old 220 Road - Appreciates the effort that Bomboy's are making on cleaning up their property and thinks that if the property is cleaned up July 1, 2018 he would be happy.

### **Minutes - Bills - Treasurers Reports:**

Motion by Gates 2<sup>nd</sup> by Coakley to approve reports.

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

### **Staff Reports:**

**Zoning Officer** - Jeff Williams gave the report for December 2017 report. Motion by Gates 2<sup>nd</sup> by Coakley to accept the report.

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

Jeff then gave the report for January 2018. Motion by Veneziano 2<sup>nd</sup> by Coakley to accept the report.

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

**Roadmaster** - David Veneziano - Maintenance on equipment and replacing air lines and bay lights in the shop. Tree removal on several roads. Snow removal and cindering was done. Will be scheduling with Wayne Township Landfill for use of a tub grinder to grind branches.

**Fire Company Oversight Committee** - Terry Gates - Gave an update on what is happening with the fire company. Will be doing a letter fund drive. Heating oil has been expensive this season. Centre County Task Force is buying a new motor for the boat to replace the motor that was damaged while being used on flood work.

**Solicitor** - Rodney Beard - Worked on the Bomboy and the roaming animal issues. Nothing from the State Supreme Court on the Snow Shoe Township litigation.

#### Administrative Actions:

1. Motion by Coakley 2<sup>nd</sup> by Gates to approve the PennDOT MS-965 report for 2017.

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

2. Motion by Coakley 2<sup>nd</sup> by Gates to approve allowing Uni-Tec Engineers to proceed with advertising the bid package for the T-810 Gum Stump Road box culvert replacement.

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

3. Motion by Gates 2<sup>nd</sup> by Coakley to approve Resolution 2018-0206-1 for signatures on the forms for Automated Red Light Enforcement for the Traffic Signal funding agreement.

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

4. Motion by Veneziano 2<sup>nd</sup> by Coakley to approve the "Municipal Response Request" for the final plan of the Larry Cleaver subdivision with no comments.

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

Reviewed a letter from Centre County Planning sent to Larry Cleaver with the 'minor subdivision procedure' on that list item A.17. The Zoning Officer needs to clarify the zoning district for the property and item A.2. Is requesting conformation from the Zoning Officer indicating that this proposal meets or exceeds all applicable regulations per the Boggs Township Zoning Ordinance. These items need completed.

#### Old Business:

1. None

#### New Business:

1. None

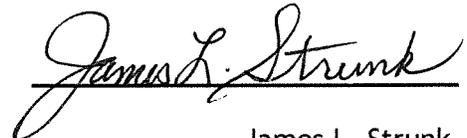
#### Correspondence:

1. Received a letter from the Centre County Commissioners - no assistance from the County Liquid Fuels Program for 2018.
2. Received a letter from the Centre County Commissioners with a copy of Resolution 1 of 2018 supporting a Citizen's Commission for Redistricting. Resolution was read for the residents present at the meeting.
3. Received a letter from PA Dept. of Conservation and Natural Resources about available grants.

4. Copy of a letter sent to the fire chief from Tracy Benson Milesburg Borough Solicitor about "Issues of Concerns to the Milesburg Borough Council.
5. Received a letter from Dan Boring, Fire Chief in response to Milesburg Borough's concerns.
6. Email from Centre Co. Planning - Public meeting on February 22, 2018 from 5:00 pm until 7:00 pm for the Milesburg Trail Feasibility Study.
7. Copy of a letter sent to the Centre County MPO requesting additional funding for the T-810 Gum Stump Road Bridge. Additional funding would \$59,250.00 on top of the \$25,000.00 we already received for a total of \$84,250.00 which is about 25% of the actual cost of the project.
8. Letter from Centre County MPO - PennDOT Connects Outreach Sessions.
9. Copy of a letter from Centre County Planning - 1<sup>st</sup> time extension request for the Coakley subdivision.

Motion by Veneziano 2<sup>nd</sup> by Gates to adjourn at 8:25 pm.

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

A handwritten signature in cursive script that reads "James L. Strunk". The signature is written in black ink and is positioned above a horizontal line.

James L. Strunk  
Secretary/Treasurer