

Boggs Township Board of Supervisors

Regular Meeting

June 5, 2018

The June 5, 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 7:01 pm. The Pledge of Allegiance was observed. Present were Supervisors David Veneziano, Terry Gates and Glenn Coakley, Zoning Officer/UCC Administrator Jeffrey L. Williams and Secretary/Treasurer James Strunk.

Bid Opening for Aggregate:

Bids received from Glenn O. Hawbaker Inc. and Hanson Aggregates Pennsylvania, LLC. Motion by Gates 2nd by Coakley to table accepting either bid until our July 10, 2018 meeting and have the Secretary/Treasurer create a tabulation spreadsheet for cost comparison and have Solicitor Beard review both bids.

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

Public Comment:

1. Mike Matis, 432 Kifer Road - Requesting guide rails be installed near the Fairview Church and the Brooks property, stone is being removed from the township stockpile by Nyman Farm, request that the township find a vendor to supply house address numbers in a bulk rate, people are exceeding the speed limit on Curtin Hollow Road. Chairman Veneziano told Mr. Matis that there was a report of him painting lines on township roads, he was advised that he is not a township employee and he must stop painting lines on roads.
2. John Soltis, 256 Dogwood Mountain Road- Requesting to know if the township would extend Summer Mac Road. He is selling some property and wants the road extended to those properties. Chairman Veneziano will get with Solicitor Beard to review this idea and get back with information for next month's meeting.

Minutes - Bills - Treasurers Reports:

Motion by Coakley 2nd by Gates to approve the reports.

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

Staff Reports:

Zoning Officer - Jeff Williams gave the report for May 2018. Supervisor Gates advised Jeff that there is a property at 1996 Old 220 Road that needs mowed.

Motion by Veneziano 2nd by Gates to accept the report.

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

Roadmaster - David Veneziano - Working on permitting for Stauffer Road, Egypt Hollow Road, Lucas Road, and Johnson Hill Road. Worked on Kifer Road cul-de-sac. Completed sweeping of roads. Washed bridges and flushed some pipes. Did some prep work for Bullit Run Road paving. Started mowing berms. Front Street pipe is installed and head and end walls are done, preparing for guiderail installation. Gum Stump Road Box Culvert notice to proceed was issued, will schedule a preconstruction meeting. A question from Uni-Tec Engineers on the construction phase inspection for the Gum Stump Box Culvert. Do we want a contract for this or should they charge an hourly rate?

Motion by Coakley 2nd by Gates to do it on an hourly rate.

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

Has had PennDOT review the MacNamara Drive to advise what would need to be done to accept this into the township road system. Dave has a field summary of what needs to be completed. Some of the work that needs to be done is already started. Traffic studies for speed limit and weight limits are complete, speed 25 mph. and weight limit is 10 tons.

Fire Company Oversight Committee - Terry Gates - Fund raising letters have been sent out and a good response so far. Engine/Rescue 9 needs some major work, frame rails are rusted and will no longer pass inspection. A company is going to give an estimate on repairs needed. The fire company building was broken into and the person involved has been arrested.

Solicitor - Rodney Beard - No report

Secretary/Treasurer - Jim Strunk - The grant form FEMA/PEMA for the October 2016 flooding has been closed out. The final figures are amount received was \$204,681.32, the amount spent was \$211,887.60. The difference of \$7,206.28 came from the General Fund.

Administrative Actions:

1. Nastase Construction has filed an Application and Certificate for Payment #1 for the Front Street Pipe replacement in the amount of \$65,885.35. Uni-Tec Engineers has approved payment of that amount. Motion by Coakley 2nd by Gates to pay \$65,885.35 to Nastase Construction from the township Special Account.
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

Old Business:

1. MacNamara Land Partnership/Oak Hills Estates paid the final invoice to Glenn O. Hawbaker for the paving of MacNamara Drive. Security check in the amount of \$4115.20 has been returned to MacNamara's

New Business:

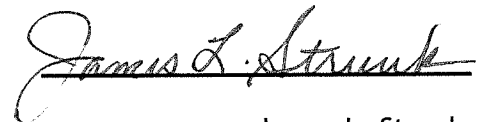
1. None

Correspondence:

1. Copy of a letter from CCPCD to Stephen Norfolk - Proposed lot addition/replot for Randall Stauffer.
2. Memorandum from CCPCD - Final plan for Paul Deering lot addition.
3. Letter from PennDOT - State Police fines in the amount of \$1,634.83 received on June 1, 2018.
4. Letter from PA Liquor Control Board with information on a license transfer to Sheetz.

Motion by Gates 2nd by Coakley to adjourn at 8:07 pm.

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



James L. Strunk
Secretary/Treasurer