

Boggs Township Board of Supervisors

Regular Meeting

March 6, 2018

The March 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.

Public Comment:

1. Steve MacNamara, Oak Hills Estates - Paving on MacNamara Drive is complete, having issues with Hawbaker on the amount owed for the paving. The difference is \$4,115.20. Ask if he could be released from the total check amount and issue a check for \$4,115.20. Solicitor Beard felt this would be ok to do. Motion by Veneziano 2nd by Gates to accept a check for the balance of the paving bill until he can show a Hawbaker's paid in full receipt or after Uni-Tec Engineering and PennDOT say that the road meets specification.
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes
2. Liz Lose, Centre County Planning - Presented Recreation Chapter Plan draft to be used with the new Comprehensive Plan with Milesburg Boro. She also did a presentation on the proposed Bellefonte to Milesburg Trail. Several questions were ask and she was unable to answer all questions.
3. Mike Hanna State Representative will be holding a town hall meeting on March 7, 2018 at 6:00 pm at the Milesburg Community Center.
4. William Gay, 501 Market Street son of Zach Gay was present at the meeting to observe for a requirement for a Boy Scout Merit badge.
5. Leo Bomboy Jr., 149 Bomboy Road questioned as to when the stormwater work will be done in the Bomboy Road area. Supervisor Veneziano said he hopes to have it done in this construction season.

Minutes - Bills - Treasurers Reports:

Motion by Gates 2nd by Coakley to approve reports.

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

Staff Reports:

Zoning Officer - Jeff Williams gave the report for February 2018 report. Reported that a company from New England is considering using the old 84 Lumber facility as a place to kiln dry lumber. Motion by Veneziano 2nd by Gates to accept the report.

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

Roadmaster - David Veneziano - Have been doing Winter and Equipment maintenance along with preparing for summer projects.

Fire Company Oversight Committee - Terry Gates - Oversight Committee is working on fund raising letters.

Solicitor - Rodney Beard - Snow Shoe Township petition for appeal has been denied. Snow Shoe Township will have to set the monuments, suggest that Boggs Township be present when these are set and possible have a surveyor along. Supervisor Veneziano ask Zach Gay if he would be interested in helping with this and he replied yes. Bomboy appeal received along with a check for \$500.00 for a zoning hearing. Solicitor Beard suggested the township enter in to an extension agreement on the zoning appeal. A

letter compiling what needs to be done will be attached to the extension agreement. Action on this can be held at next month's meeting. Solicitor Beard suggested that the Secretary/Treasurer will not deposit (hold it) the Bomboy check at this time. Roaming animal issue with Robert Johnson citations have not been filed with the magistrate, will get it done in the next couple days.

Administrative Actions:

1. Garrett Stoy, Uni-Tec - presented copies of the notice to proceed for the T-859 Front Street pipe project for signatures. Motion by Coakley 2nd by Gates to approve the notice to proceed for the T-859 Front Street pipe replacement project.
Vote: Veneziano-Yes; Gates-Yes; Coakley-Yes
Motion by Gates 2nd by Veneziano to accept Uni-Tec's proposal in the amount of \$28,000.00 on the Construction and post Construction phase work on the Front Street Project.
Vote: Veneziano - Yes; Gates - Yes; Coakley - No
Discussion was held on the costs of the Construction and Post Construction work. Supervisor Coakley question the need for an engineer to be on site for the amount of hours quoted. Motion by Veneziano 2nd by Gates to rescind the previous motion.
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes
The Construction and Post Construction phase work will be done on an hourly basis. Garrett Stoy reported that the T-810 Gum Stump Road box culvert is waiting on the review from PennDOT
2. Motion by Coakley 2nd by Gates to approve applying for grants from Dirt and Gravel Roads thru the Conservation District. Cross pipes and DSA and stream bank stabilization work.
Vote: Veneziano-Yes; Gates-Yes; Coakley-Yes
3. Motion by Gates 2nd by Coakley to allow the Roadmaster to have PennDOT prepare bid forms for resurfacing projects.
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

Old Business:

1. Letter from Centre County Commissioners increasing the funding for the T-810 Gum Stump Road Bridge to \$84,250.00
2. Letter from PennDOT - Liquid Fuels tax fund payment \$175,556.80 on March 1, 2018.

New Business:

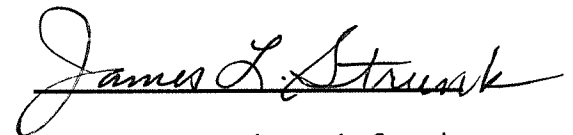
1. Comcast Cares Days with Milesburg Little League will be held again this year and the township will receive the money and then forward it to the little league. No date has been set for the day the work will be done.
2. Letter from The Kilmer Group with a dividend check in the amount of \$3,262.13.
3. Letter from The Kilmer Group with a report on the Workman's Compensation audit. The audit resulted in a premium return of \$71.00.

Correspondence:

1. Copy of a letter to Charles Fisher from Stan Wallace SEO - Need for a DEP Sewage Facilities Planning Module.
2. Copy of a letter to Stephen Norfolk from Centre County Planning - Replot of land of Stauffer Rental Properties and Paul Deering.

3. Received a letter from the Curtin Foundation with proposed road closures for their Civil War Days on June 16 & 17, 2018 at Curtin Village. Motion by Veneziano 2nd by Gates to send a letter that the township is in agreement with what they want to do, and have the secretary send a letter to the Curtin Foundation.
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes
4. Letter from the Clearwater Conservancy about Watershed Cleanup Day on April 21, 2018. Motion by Coakley 2nd by Gates to assist with the Conservancy and the Centre County Recycling and Refuse Authority on the spring cleanup day and use township equipment where needed.
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

Motion by Veneziano 2nd by Gates to adjourn at 8:17 pm.
Vote: Veneziano-Yes; Gates-Yes; Coakley -Yes



James L. Strunk
Secretary/Treasurer