

Boggs Township Board of Supervisors

Regular Meeting
May 1, 2018

The May 1, 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.

Bid opening for T-810 Gum Stump Road Bridge:

- | | |
|---|--------------|
| 1. John Claar Excavating, Woodward, PA - | \$267,414.00 |
| 2. CriLon Corp, Somerset, PA - | \$240,753.40 |
| 3. Dean Construction, Smethport, PA - | \$274,600.00 |
| 4. Glenn O. Hawbaker, State College, PA - | \$349,999.00 |
| 5. John Nastase Construction, Snow Shoe, PA - | \$289,300.00 |

Motion by Gates 2nd by Coakley to have Uni-Tec Engineers review all bids and return a recommendation to the township.

Vote: Abstain - Yes; Gates - Yes; Coakley - Yes

Supervisor Veneziano abstained because his wife is an employee of one of the bidders. Motion by Gates 2nd by Coakley to hold a special meeting on Tuesday May 8, 2018 at 3:00 pm. for the "Notice to Award" to the bid holder recommended by Uni-Tec. This will be the only business conducted at this meeting.

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

Motion by Gates 2nd by Coakley to hold a special meeting on Thursday May 24, 2018 at 3:00 pm. for the "Notice to Proceed and Sign Award Documents" and this meeting will be open for any and all business for the township.

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

Bid Opening for T-398 Bullit Run Road Resurfacing:

- | | |
|--|--------------|
| 1. New Enterprise Stone and Lime, New Enterprise, PA - | \$111,054.10 |
| 2. HRI, Inc., State College, PA - | \$98,920.00 |
| 3. G. O. Hawbaker, Inc., State College, PA | \$104,405.25 |

Motion by Gates 2nd by Coakley to award the resurfacing project to HRI, Inc.

Vote: Abstain - Yes; Gates - Yes; Coakley - Yes

Supervisor Veneziano abstained because his wife is an employee of one of the bidders.

Public Comment:

1. Les & Mary Confer, 580 South Eagle Valley Road - Requesting a street address for their new home. Motion by Veneziano 2nd by Coakley to have the Secretary/Treasurer work with Centre County 911 addressing office to obtain an address that would satisfy the Confer's.
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes
2. Ron Martin, 30 Pine Meadow Park - requested to be on the agenda, did not come to the meeting.
3. Michael MacNamara, Oak Hills Estates - Requested what the speed limit should be for MacNamara Drive so they could order the signs the need for the township to accept the road. Supervisor Veneziano will set up a meeting with Matt Kenepp from PennDOT, the MacNamara's and the township.

4. Leo Bomboy Jr. 149 Bomboy Road - Requested to have some pot holes filled where his driveway accesses Bomboy Road. Supervisor Veneziano will schedule the work.

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 April 2018. Motion by Gates 2nd by Veneziano to accept the report.

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

Roadmaster - David Veneziano - Submitted grant applications to Dirt and Gravel Roads of approx. \$150,000.00. Working on Grants and Permits. Training on Asphalt Roads and Curves. Sweeping roads are about half done, waiting on repairs to the broom. Cross pipes on Curtin Narrows Road. Worked in clearing and prep work on Eagle Cemetery Road. Working on Kifer Road cul-de-sac. Worked on Richner Hollow Road ditch repair and Front Street pipe started with some issues.

Fire Company Oversight Committee - Terry Gates - Fund raising flyer should be sent this week. Have dates for several fund raisers. The ranger is out of service.

Solicitor - Rodney Beard - Sweetland Engineering has not communicated on setting the monuments on the boundary line. Has not heard anything from the District Magistrate on the Roaming Animal complaint. Has received the signed Bomboy Extension agreement. Chairman Veneziano told Rodney it was time to complete the codification. Will get the revisions back with the changes talked about over the past.

Administrative Actions:

1. Motion by Veneziano 2nd by Coakley to approve advertising for aggregate.

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

2. Motion by Gates 2nd by Coakley to approve advertising for Low Volume Dirt and Gravel Road projects for Stauffer Road, Egypt Hollow Road and Eagle Cemetery Road.

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

Old Business:

1. Received an email from Terry Moore a PennDOT Traffic Control Technician concerning the speed limit on LR-1006 Old 220 Road. He ask if the township would like the area with the speed limit of 40 mph raised to 45 mph. Motion by Gates 2nd by Coakley to keep the speed limit as presently posted.

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

New Business:

1. None

Correspondence:

1. Received a letter from Centre County Planning outlining the West Nile Virus Surveillance and Control Program.
2. Received a letter from Centre Tax Agency with a refund of \$2,008.32 from 2017 tax collection costs.
3. Received an email from Tom Zilla of the CCMPO about the public comment period for the 2019-2022 Transportation Improvement Program.
4. Received a copy of a letter from Centre County Planning to Compass/Bald Eagle with a formal withdraw of the land development plan.

Executive Session:

Adjourn to Executive session at 8:29 pm. return to regular meeting at 9:42 pm.

Solicitor Beard reported that the executive session was to discuss some personal issues and possible litigation.

Motion by Coakley 2nd by Gates to adjourn at 9:47 pm.

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



James L. Strunk
Secretary/Treasurer