Boggs Township Board of Supervisors

Special Meeting

May 24, 2018

The May 24, 2018 special 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 3:00 pm. The Pledge of Allegiance was observed. Present were Supervisors David Veneziano, Terry Gates and Glenn Coakley, Solicitor Rodney Beard and Secretary/Treasurer James Strunk.

Public Comment: None

Notice to proceed and sign award bid documents:

Garrett Stoy from Uni-Tec Consulting Engineers presented the bid documents for the T-810 Gum Stump Road box culvert that are from CriLon Corporation, 789 North Center Avenue, Suite 2, Somerset, PA. These documents have been reviewed by Uni-Tec and Solicitor Beard and meet their approval.

Motion by Gates 2nd by Coakley to sign bid documents.

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

Motion by Gates 2nd by Coakley to authorize Uni-Tec to issue a notice to proceed. Vote: Veneziano - Yes; Gates - Yes; Coakley – Yes

A pre-construction meeting will be scheduled at a later date.

PA-144 Flooding issues:

Motion by Veneziano 2nd by Coakley to send a letter to Tom Zilla at the Centre County Metropolitan Planning Organization in support of having PennDOT look into possible ways to correct flooding issues along PA-144 that are impacting our resident's properties.

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

Payment to Nastase Construction:

No invoices were received.

Hidden Driveway Sign:

A resident has requested a "hidden driveway sign" for her residence at 2052 Runville Road. PennDOT referred the resident to the township for this sign. Will require approval and a location set by PennDOT. Township will try to stay out of this issue but if necessary will offer their assistance. Supervisor Veneziano will contact PennDOT for guidance then contact the resident.

Motion by Gates 2nd by Coakley to adjourn at 3:34 pm.

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

James L. Strunk
Secretary/Treasurer