

## Boggs Township Board of Supervisors

Regular Meeting

July 10, 2018

The July 10, 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. JoAnne Santamaria and Tim Dunleavy, Fair Districts PA Centre County Chapter - Gave a presentation on Congressional Redistricting and their effort to stop "Gerrymandering" in Pennsylvania. A discussion was held and questions were answered. Secretary/Treasurer read a draft of a resolution in support of their effort. Motion by Gates 2<sup>nd</sup> by Coakley to table the signing of the resolution until next month.

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

### Minutes - Bills - Treasurers Reports:

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

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

### Staff Reports:

**Zoning Officer** - Jeff Williams gave the report for June 2018.

Motion by Veneziano 2<sup>nd</sup> by Coakley to accept the report.

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

**Roadmaster** - David Veneziano - Patching done on Bullit Run Road prior to resurfacing project, drains cleaned on Market Street, mowing berms, working on replacing cross pipes on Johnson Hill Road, received grants from Low Volume Dirt & Gravel for work to be done on Eagle Cemetery, Stauffer, Egypt Hollow and Neff Roads. Gum Stump box culvert pre-construction meeting was held. DCED grant was extended until June 30, 2019. Motion by Veneziano 2<sup>nd</sup> by Gates to request bids on the pipe, engineering work and construction support for the pipe to be replaced on Neff Road. Have bids to be opened at the August 7, 2018 meeting.

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

**Fire Company Oversight Committee** - Terry Gates - Working on getting repairs to Engine/Rescue 9. Received as estimate of \$77,000.00 for the work needed. The borough owns the truck and they would request bids for the repairs. Trying to get the borough to put the truck in the fire company's name to avoid bidding and have the original manufacturer make the repairs.

**Solicitor** - Rodney Beard - Have not heard anything from Snow Shoe Township on setting of monuments on the boundary line. Follow up on this and get it scheduled. An appeal has been filed by Robert Johnson on the District Magistrates decision on the violation of the Roaming Animal Ordinance. Hearing will be held on July 31, 2018. Same steps will be followed similar to the District Magistrates hearing. Township may be able to receive compensation for legal work on this subject. MacNamara Drive will soon be offered for dedication, he will clarify with MacNamara's that they would not be able to sell lots that

do not have access to the paved road. SummerMac Lane recommends the township does not do an extension. Nothing done on the Alamo Mower research on the manufacturers responsibility, Supervisor Veneziano said the tractor would be back tomorrow so no need to do any research. Gum Stump box culvert, ask contractor for an update for the August meeting. Northhammer property at 505 Kifer Road, property has been posted and the municipality can hire a contractor to do the mowing. Solicitor Beard will draft a letter to Ms. Northhammer and send it certified mail explaining what is going to be done concerning the mowing of her grass. Bomboy property clean up. Extended the time until July 1, 2018 before activating the zoning hearing board. After July 1, 2018 the township has 45 days to activate the zoning hearing board. Leo Bomboy ask for an additional extension due to weather. Motion by Veneziano 2<sup>nd</sup> by Gates to grant an extension until August 7, 2018. Solicitor Beard will prepare an extension agreement and get it to Leo Bomboy.

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

#### Administrative Actions:

1. Motion by Coakley 2<sup>nd</sup> by Gates to accept the aggregate bid from Hanson Aggregates and reject the Glenn O. Hawbaker bid. Solicitor Beard advised the township to not consider the bid from Glenn O. Hawbaker because of errors on their bid package.  
Vote: Veneziano - Abstain; Gates - Yes; Coakley - Yes
2. Motion by Coakley 2<sup>nd</sup> Gates by to approve a change order to Nastase Construction in the amount of \$16,170.48 for the Front Street pipe replacement project.  
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes
3. Motion by Veneziano 2<sup>nd</sup> Coakley by to approve the final payment to Nastase Construction for the Front Street pipe replacement project in the amount of \$81,038.13 from the Special Account. This amount includes the change order amount. Initial payment was \$65,885.35. Total amount paid for the project was \$146,923.48. Payment will be made after the Roadmaster confirms that the project is complete. The only thing that needs completed is spraying of the berms. Check will be released upon completion of the project.  
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes
4. Motion by Veneziano 2<sup>nd</sup> Gates by to adopt Resolution 2018-0710-1 "Suicide Awareness and Prevention".  
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

#### Old Business:

1. None

#### New Business:

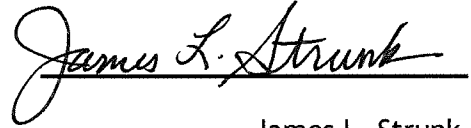
1. Act 13 Disbursement for 2017 was received, the amount was \$20,588.72.
2. Received an email from Liz Lose, Centre County Planning Office. She is working on a new Comprehensive Plan in conjunction with Milesburg Borough. Boggs Township does not have a planning commission so the responsibility falls directly on the Board of Supervisors. She is suggesting the township appoint 2 or 3 citizen representatives to serve in place of the planning commission. The Board of Supervisors are in agreement with this idea and will try to have some representatives on board for appointment at our August meeting.

Correspondence:

1. Letter from Centre County Office of Adult Services - Rental assistance funds are available from the PHARE Rental Assistance Program to township residents who are at or below 200% of the Federal Poverty Level.

Motion by Coakley2<sup>nd</sup> by Gates to adjourn at 8:57 pm.

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

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

James L. Strunk  
Secretary/Treasurer