

## Boggs Township Board of Supervisors

Regular Meeting

August 7, 2018

The August 7, 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 7:03 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 Openings:

1. Driving Surface Aggregate.
  - a. Russell Standard Corporation - Mars, PA \$128,814.00
  - b. New Enterprise Stone & Lime - New Enterprise, PA \$98,765.60
  - c. HRI, Inc. - State College, PA \$92,636.00
  - d. Glenn O. Hawbaker, Inc. - State College, PA \$84,372.70
  - e. John Claar Excavating, Inc. - Woodward, PA \$98,732.00Motion by Gates 2<sup>nd</sup> by Coakley to accept the bid from Glenn O. Hawbaker Inc. in the amount of \$84,372.70.  
Vote: Veneziano - Abstain; Gates - Yes; Coakley - Yes  
Supervisor Veneziano abstained because his wife works for one of the bidders.
  
2. Pipe for Neff Road
  - a. Catalone Pipe & Supply Co. Inc. - Penfield, PA \$27,540.00
  - b. Bradco Supply Company - Towanda, PA \$27,895.00
  - c. Lane Enterprises Inc. -Pulaski, PA \$25,109.40
  - d. Core & Main LP - Eppers, PA \$26,181.50The above prices reflect the cost of materials and 24 hours onsite technical Assistance to obtain the total price.  
Motion by Coakley 2<sup>nd</sup> by Gates to accept the bid from Lane Enterprises Inc. in the Amount of \$25,109.40.  
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

### Public Comment:

1. Dave Newman, 1102 Little Marsh Creek Road - Requesting a waiver for the distance between the well and the absorption area. Boggs Township SEO Stan Wallace has reviewed the property and makes the following suggestion. SEO Wallace does support a waiver and suggests the supervisors grant a waiver to Title 25 Chapter 73.13 (c) 3. Motion by Veneziano 2<sup>nd</sup> by Coakley to grant the waiver and suggest Mr. Newman install a UV light for disinfection of the water into the building and notify all future property owners of this action.  
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes
2. Sally Prisk, 107 Ammerman Road - Pipe on Ammerman Road is not in sufficient size to handle run off water. Chairman Veneziano said that the township will look into the problem.
3. Barry Campbell, 301 Hazel Street and Robert McMullin, 404 Catherine Street - Having water run off issues from a neighboring property. Supervisor Veneziano will look into the issue and will contact the Centre County Conservation District about the

problem. He also suggests that Campbell and McMullin also contact the conservation district.

4. Dustin McClain, 2104 Old 220 Road - Thanked the Bomboy family for what has been done to clean up their property.
5. Diane Lucas, 1066 Bullit Run Road - Representing the Bald Eagle Area School District's Homecoming parade. Requesting a letter of support be written supporting the homecoming parade using Boggs Township Streets on Thursday September 27, 2018. Motion by Veneziano 2<sup>nd</sup> by Gates to approve the letter of support.  
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes
6. Linda Bomboy, 149 Bomboy Road - Stated that every time township officials look at the property "they keep piling it on".
7. Leo Bomboy III, 2045 Old 220 Road - Wanted to know if the township received any emails about him this month and water has run thru his garage again.
8. Robert Bennett, 226 Peace Road - Complemented township officials for going after grant monies, which will save our taxpayers money and not coming from the township's General Fund.
9. Liz Lose, Centre County Planning - Review what the comprehensive plan is all about. After hearing what has been said in tonight's meeting she will revise core objectives and goals.
10. Scott Rhoat, Bellefonte Emergency Medical Services - Presented an updated fact sheet. Reminded the supervisors of a meeting with all elected officials from the 10 municipalities that they serve. The meeting will be held on Thursday September 12, 2018 at Bellefonte EMS, 369 Phoenix Avenue, Bellefonte, PA
11. Steve MacNamara, Oak Hills Estates - All items requested by the township have been corrected. Signs for MacNamara Drive have been ordered. Request a site visit once the signs have been installed. Will get a description of the right of way to Solicitor Beard so he can develop a deed of dedication. MacNamara was reminded that the township engineer will be involved with the next site inspection.

#### **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 July 2018. Possible cell tower to be built in the Wingate area will require a conditional use hearing.

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

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

**Roadmaster** - David Veneziano - Working on Johnson Hill Road and Lucas Road replacing 25 pipes under the Dirt, Gravel and Low Volume project. Bullit Run Road paving is done but shoulders are not complete. Gum Stump Road project culvert supplier is in line to have delivery on August 29, 2018, all submittals are due to our engineer.

**Fire Company Oversight Committee** - Terry Gates - Things are progressing on getting the Engine/Rescue repaired. Gun Raffle tickets are out.

**Solicitor** - Rodney Beard - Johnson Roaming animal hearing is being rescheduled.

Northhammer grass has been mowed two times. Oak Hills Estates lots that do not abut MacNamara Drive, will have to address how those lots will be handled. Have not heard anything from Snow Shoe Township on setting boundary line. Bomboy property has had a fair amount of clean up. Extension agreement has not been signed by Leo Bomboy III (agreement was signed after the meeting was adjourned). Philip Adams questioned

about sheds and carports on other properties. Linda Bomboy ask if letters could be sent to a residents who have sheds that are closer than 10' apart. Solicitor Beard said the township does not look for violations. Linda Bomboy also ask if she could see documents where funds are used.

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

**Administrative Actions:**

1. Discussion on Resolution 2018-0710-2 "Citizens Commission for Legislative and Congressional Redistricting" that was tabled at last month's meeting. Motion by Veneziano 2<sup>nd</sup> by Coakley to reject this resolution.

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

**Old Business:**

1. Motion by Veneziano 2<sup>nd</sup> by Gates to appoint Andrew Shultz to represent Boggs Township to work with Centre County Planning on a new Comprehensive Plan.

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

**New Business:**

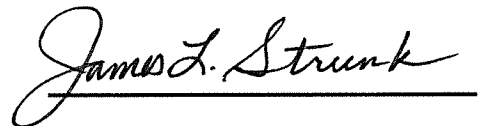
1. None

**Correspondence:**

1. None

Motion by Coakley 2<sup>nd</sup> by Gates to adjourn at 8:40 pm.

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



James L. Strunk  
Secretary/Treasurer