

Boggs Township Board of Supervisors

Regular Meeting
September 4, 2018

The September 4, 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 7:02 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. None

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 August 2018.

Motion by Gates 2nd by Coakley to accept the report.

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

Roadmaster - David Veneziano - Two rain events in August required several weeks of clean-up work, still not complete. Mowed berms. Patching cross pipes on Lucas Road and Johnson Hill Road. Will be doing crack sealing. Gum Stump bridge box culvert is scheduled to be delivered on 9-11-2018, contractor requesting delivery week of 9-18-2018. We have not received a work schedule from CriLon, Uni-Tec is trying to get a schedule. Change order coming for the contract days. Dave will set up a meeting with CriLon.

Fire Company Oversight Committee - Terry Gates - KME received the bid to replace the frame rails and repair the electrical issues on the Engine/Rescue.

Solicitor - Rodney Beard - Nothing from Snow Shoe Township on setting the boundary line. Johnson hearing has been rescheduled for a 2nd time on September 27, 2018.

Bomboy property clean up looks very good and is in compliance and they have done what they were ask to do. Motion by Veneziano 2nd by Gates to accept the letter that Solicitor Beard has drafted and the clean-up of the property as complete, and return the check that was being held to schedule a Zoning Hearing if necessary. Supervisors thanked the Bomboy's for their efforts.

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

Administrative Actions:

1. None

Old Business:

1. None

New Business:

1. None

Correspondence:

1. Copy of a letter from Centre County Conservation District to Robert McMullin - Stormwater runoff problems at 404 Catherine Street.
2. Letter from the Pennsylvania Game Commission - Payment in lieu of tax in the amount of \$5,374.29.
3. Letter sent to Bald Eagle Area School District - Homecoming parade permission.
4. Copy of a letter from Rep. Mike Hanna to Tom Zilla - Drainage issues along PA-144 in the Runville area.

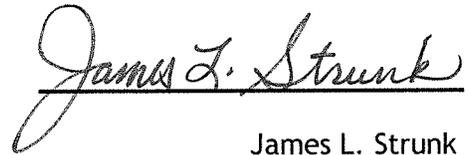
Executive Session: Motion by Gates 2nd by Coakley to adjourn to executive session at 7:30 pm.

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

Return from Executive session at 8:36 pm. Solicitor Beard reported that the executive session was held to update the employee personal policy.

Motion by Veneziano 2nd by Coakley to adjourn at 8:36 pm.

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



James L. Strunk
Secretary/Treasurer