

Boggs Township Board of Supervisors

Regular Meeting
December 4, 2018

The December 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 7:00 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. Madison Ressler, Nittany Engineering - Presented the DEP Component 2 Sewage Facilities Planning Module for the Thomas Heverly subdivision. Motion by Veneziano 2nd by Gates to approve the Sewage Planning Module as presented and have the Secretary sign all related documents.
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes
2. Mike Miller, 241 Swamppoodle Road - Questioned the Supervisors about a statement he signed concerning selling parts and automobiles from his property. He would like to sell his daughter's car and ask permission to make that sale. Solicitor Beard said that it would be okay to sell his daughter's car.
3. Tom Bomboy, 149 Bomboy Road - Questioned if he could see an earlier version of the township zoning ordinance. Solicitor Beard explained how the present ordinance was compiled and older ordinances were repealed. Mr. Bomboy will get with Solicitor Beard to discuss some issues with ordinances.
4. Mid Centre County Authority, Ben Burns, Bryce Taylor and Curt Leitzell - Were here to discuss the repairs made to Old Curtin Road after repairs to their sewer line. MCCA has a meeting on December 12, 2018 after that meeting they will propose an agreement with the township for repairs to the road. Roadmaster will provide the township's requirements for repairs.
5. Celia Hockenberry, 115 Sno Fountain Drive - Complained that her neighbors are still using an illegal sewage system that was supposed to be removed. SEO Stan Wallace letter to the Trefelner's was read at this time. Hockenberry showed the Supervisors pictures taken today. Jeff Williams reported that the Zoning application has arrived at his office but has not been completed as of today. Chairman Veneziano requested Jeff Williams to move on the Zoning application as soon as possible.

Minutes - Bills - Treasurers Reports:

Motion by Gates 2nd by Coakley to approve the reports.
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

Staff Reports:

Zoning Officer - Jeff Williams gave the report for November 2018. Jeff will get updated lists from mobile home parks to include full names and mailing addresses of rental lots. Motion by Veneziano 2nd by Coakley to accept the report.
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

Roadmaster - David Veneziano - Made some berm repairs, crack sealing, rip-rap at Wallace Run Bridge and brush mowing. Did some snow and ice removal and equipment repairs. Traffic signal controls at Wingate Intersection was hit and severely damaged. Estimate for repairs are \$29,878.95. Gum Stump Bridge was opened on November 23, 2018. Waiting on the incident report from the State Police.

Fire Company Oversight Committee - Terry Gates - Set meeting dates for 2019.

Solicitor - Rodney Beard - Nothing new on the Snow Shoe Township boundary about setting the monuments. Received information from Uni-Tec for MacNamara Drive. Nothing received from MacNamara's, will proceed with a new Memorandum of Understanding.

Administrative Actions:

1. Motion by Coakley 2nd by Gates to approve the 2019 Budget with an income of \$966,970.00 and expenditures of \$1,196,065.00 with no real estate tax change.
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes
2. Motion by Veneziano 2nd by Gates to approve and advertise the 2019 meeting dates as follows.

January 7, 2019	Monday	Organization and Regular Meeting
January 8, 2019	Tuesday	Auditors Meeting
February 5, 2019	Tuesday	Regular Meeting
March 5, 2019	Tuesday	Regular Meeting
April 2, 2019	Tuesday	Regular Meeting
May 7, 2019	Tuesday	Regular Meeting
June 4, 2019	Tuesday	Regular Meeting
July 2, 2019	Tuesday	Regular Meeting
August 6, 2019	Tuesday	Regular Meeting
September 3, 2019	Tuesday	Regular Meeting
October 1, 2019	Tuesday	Regular Meeting
November 5, 2019	Tuesday	Regular Meeting
December 3, 2019	Tuesday	Regular Meeting

Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes
3. Motion by Veneziano 2nd by Coakley to approve Resolution 2018-1204-1 Request for Multimodal Funding,
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes
4. Motion by Gates 2nd by Veneziano to approve payment of \$9,504.50 to Milesburg Borough for the 2019 Fire Company Workman's Compensation.
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes
5. Motion by Gates 2nd by Coakley to approve payment from the General Fund to Glenn O. Hawbaker for the DSA project on T-395 Peace Road in the amount of \$23,087.54.
Vote: Veneziano - Abstain; Gates - Yes; Coakley - Yes
6. Motion by Coakley 2nd by Gates to approve payment from the General Fund to Glenn O. Hawbaker for the DSA project on T-425 Curtin Narrows Road in the amount of \$18,175.38
Vote: Veneziano - Abstain; Gates - Yes; Coakley - Yes
7. Motion by Gates 2nd by Coakley to get with Glenn O. Hawbaker prior to paying the amount of \$36,212.06 for T-853 Eagle Cemetery Road. Roadmaster and Chris Meyers from the Conservation District are not satisfied with the quality of the DSA placed on this road.
Vote: Veneziano - Abstain; Gates - Yes; Coakley - Yes
Supervisor abstained from all 3 motions because his wife is a Hawbaker employee.

Old Business:

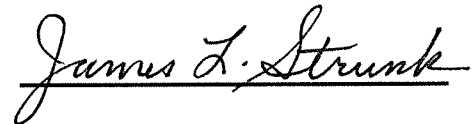
1. Garrett Stoy, Uni-Tec Engineering - Gum Stump bridge pavement has issues with ride ability and aesthetics of the paving. What would the township like to do to remedy the problems? Crilon project manager John Johnson will meet with Garrett to address the punch list of items to complete. No action on contract extension at this time.
2. SEO Stan Wallace copied the township with a Notice of Violation to William Trefelner for his illegal sewage disposal system. System was removed on November 17, 2018 as per an inspection by the SEO.

New Business:

1. Supervisors reviewed the plan for a subdivision on the lands of Irvin L. & Mary A. Confer. Motion by Veneziano 2nd by Gates to respond to Centre County Planning Municipal Response Request with "No Comments".
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

Correspondence: None

Motion by Gates 2nd by Veneziano to adjourn at 8:43 pm.
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes



James L. Strunk
Secretary/Treasurer