

## Boggs Township Board of Supervisors

Regular Meeting  
November 6, 2018

The November 6, 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. Tom Bowes - Presented proposal on a small flow stream discharge system for Travis Stem at 255 Davidson Road, Bellefonte, PA. Motion by Veneziano 2<sup>nd</sup> by Gates to adopt the Component 3s Planning Module and Resolution for the system.  
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 October 2018. 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 berms, Stauffer Road, cross pipes on Fairview Road, drainage on Bomboy Road, mowing, and DSA jobs. Not satisfied with Old Curtin Road after MCCA repair, will contact the MCCA engineer.

Fire Company Oversight Committee - Terry Gates - Engine/Rescue was sent for repairs on October 22, 2018 with estimate of 8 to 10 weeks to make repairs. Will be applying for a grant to purchase trash pumps. The tanker has some issues that need checked.

Solicitor - Rodney Beard - Working with Robert Johnson's attorney on a possible settlement of issues on his roaming animals. Make repairs to fence and keep it in good repair and have USDA inspect the fence. Need to set a deadline for fencing including a penalty. Did not find any land development plan with stormwater management for the garage on Antis Run Road.

### Administrative Actions:

1. Centre County Liquid Fuels grant application for 2019. Request \$4,500.00 funding for Wingate Traffic Signal upgrade and request \$60,000.00 funding for resurfacing of T- 408 Fetzer Road.
2. 2019 Budget - Discussion on the possibility of adding funding for a part time employee to the budget that was drafted at the October 23, 2018 meeting. With no agreement on adding funding there was a Motion by Veneziano 2<sup>nd</sup> by Coakley to accept the draft budget using the October 31, 2018 update showing bank balances and real estate values and advertise the budget.  
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

3. Heverly subdivision -
  - a. Motion by Veneziano 2<sup>nd</sup> by Gates to reply to the Municipal Response Request with the comment that a driveway permit will be required.  
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes
  - b. Motion by Coakley 2<sup>nd</sup> by Gates to approve sending a letter to Chris Schnure at Centre County Planning requesting a review of the Sewage Facilities Planning Module for the Heverly subdivision submitted and prepared by Nittany Engineering and Associates.  
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes
  - c. Motion by Veneziano 2<sup>nd</sup> by Coakley to approve the Final Plan for the Heverly subdivision as presented.  
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes
4. Motion by Coakley 2<sup>nd</sup> by Veneziano to approve the Fire Company and Fireman's Relief Association 2019 budgets  
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes
5. Motion by Coakley 2<sup>nd</sup> by Gates to approve first payment to Crilon in the amount of \$205,844.67 for the Gum Stump Road Bridge from the General Fund.  
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes  
Motion by Coakley 2<sup>nd</sup> by Gates to extend the contract completion date to November 20, 2018 for Crilon to complete the Gum Stump Bridge.  
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes
6. Motion by Gates 2<sup>nd</sup> by Coakley to approve the Stem Conditional Use decision.  
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

**Old Business:**

1. Discussion held on the T-398 Bullit Run Road paving project liquidated damages by HRI Inc. Motion by Coakley 2<sup>nd</sup> by Veneziano to not claim any liquidated damages and pay the full amount of \$100,090.58 from the State Fund.  
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

**New Business:**

1. Received Comcast's 3<sup>rd</sup> quarter 2018 franchise fee in the amount of \$8,240.21.

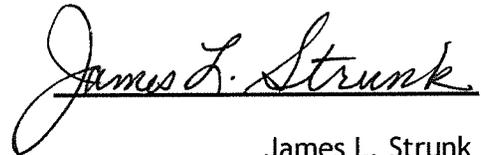
**Correspondence:**

1. Letter from CCMPO with response to the TIP request for PA-144 drainage issues. At this time they are unable to add to the TIP at this time. They are working with PennDOT to identify sources of funding on savings from other projects.
2. Copy of a letter from Rep. Mike Hanna sent to Karen Michael at PennDOT District 2 and Tom Zilla at Centre County MPO and copies sent to Runville Road residents concerning PA-144 drainage issues.
3. E-mail from Mike Bloom, Centre County Planning - Bellefonte to Milesburg Trail Feasibility study public meeting will be held at Bellefonte Borough Council Chambers on December 6, 2018. Time for meeting has not been finalized.
4. Letter from Centre County Library thanking the township for their continued support of Library Services.

**Executive Session:** Motion by Gates 2<sup>nd</sup> by Coakley to adjourn to executive session at 8:44 pm. Returned from executive session at 9:28 pm.  
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

Solicitor Beard reported that the executive session was held to discuss a complaint against the Zoning Officer and work on the Personal Policy.

Motion by Veneziano 2<sup>nd</sup> by Coakley to adjourn at 9:30 pm.  
Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

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

James L. Strunk  
Secretary/Treasurer