Boggs Township Board of Supervisors

Regular Meeting February 1, 2022

The February 1, 2022 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, Glenn Coakley, Zoning Officer/UCC Administrator Jeffrey L. Williams, and Solicitor Rodney Beard.

Public Comment:

- 1. Corey Bowmaster (Milesburg Citizen's Hook & Ladder Fire Company) and Beau Martin (Snow Shoe Fire Company) talked about making Snow Shoe Fire Company first due on Hall Road box numbers in Boggs Township. Snow Shoe Fire Company is approximately 9 miles closer than Milesburg Fire Company. Corey and Beau will contact Norm Spackman at Centre County Emergency Communications get his prospective on the change. According to Corey and Beau, the camps in this area could possibly get a reduction in fire insurance costs with Snow Shoe Fire Company being the Primary response Fire Company. No actions needed by the supervisors at this time.
- 2. Mike Matis asked about raising the sewer manhole that is on the curve by the Ertley Property. David Veneziano will speak to Mid-Centre County Authority about this manhole. C & R Directional Drilling will be re-surfacing the road at this location in the spring of 2022. Mike was also concerned about ice/slush on Curtin Hollow Road near Ed Nyman's. David Veneziano will look into the road conditions.
- 3. Vicky Catherman, Ralph Catherman and Mary Glunt from Antis Run Road Asked about the status of the Clean-up at the Carol Packer Property. Jeff Williams responded that some progress is being made, but then more stuff shows up. Jeff will continue to monitor the progress and he has allowed a time extension due to winter weather conditions.

Minutes - Bills - Treasurers Reports:

Motion by Coakley 2nd by Gates to approve the reports (minutes from Organizational, Regular, and Special Meetings included in the report).

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

Staff Reports:

Zoning Officer - Jeff Williams gave his December 2021 report.

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

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

Jeff Williams gave his January 2022 report.

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

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

<u>Roadmaster</u> - David Veneziano reported that the crew has been working on winter road maintenance and equipment maintenance.

<u>Oversite Committee</u> - Terry Gates reported that the fire company had election of officers and paid monthly bills.

<u>Solicitor</u> - Rodney Beard - Received the Signed Memo of Understanding from Rodney Wellar and Kerry A. Ulher & Associates, Inc regarding the developer contacting the Township engineer.

Administrative Actions:

- 1. Motion by Gates 2nd by Coakley to approve the Buchart-Horn Agreement. Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes
- 2. Motion by Gates 2nd by Coakley to approve "No Comments" on the Municipal Response Request for the Minor Subdivision and Replot of the Lands of Jay G. Eckenrode properties on Wallace Run Road. Township will respond with "No Comments"

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

Old Business: None

New Business: None

Correspondence: None

<u>Executive Session:</u> Motion to adjourn to executive session by Gates 2nd by Coakley to discuss personnel. Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes Adjourned to executive session at 7:45 pm.

Executive session: Solicitor Beard reported that the discussion was about hiring an employee to back fill James Strunk's retirement. Supervisors resolved to advertise for a road crew worker. Motion by Gates 2nd by Coakley.

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

Motion by Gates 2nd by Coakley to adjourn at 8:30 pm. Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

David Veneziano Assistant Secretary/Treasurer