# **Boggs Township Board of Supervisors**

Regular Meeting December 6, 2022

The December 6, 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, Solicitor Rodney Beard, and Zoning Officer/UCC Administrator Jeffrey L. Williams.

### **Public Comment:**

- 1. Ralph and Vicki Catherman asked about the status of the Carol Packer property. Solicitor Beard explained that the He and Jeff need to get together to formulate a plan for the clean-up.
- Bob Bennett asked if the bills and treasurer's report is posted on the township website. Supervisor Veneziano replied that the bills and treasurer's report are not posted on the township website, but the information is available for him to review.

### 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 his report for November 2022. Building and zoning activity in the township has slightly increased. A conditional use hearing was conducted on December 6, 2022 for Gary Brown's housing project. Motion by Gates 2<sup>nd</sup> by Coakley to accept the Zoning report.

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

<u>Roadmaster</u> – David Veneziano reported the road crew mowed shoulders, cleaned ditches and pipe inlets. Cleaned up from a rain storm and the first snow of the season. Continued preparations for winter road maintenance.

Oversite Committee – Terry Gates reported that gun raffle made around \$17,000.00 and they are planning Chicken Wing/Fries sales this winter. Fire company is asking the county and school district about tax credit program for active members. Fire company will likely ask Boggs Township to participate in the tax credit program. ACT 172 – 2016 Volunteer Firefighter Tax Credit is the program to offer a real estate or earned income tax credit. Terry also provided the Fire company's Audit Report.

<u>Solicitor</u> – Rodney Beard explained he may need a surveyor to mark the property boundaries for the Richner property. He has been working on the Zoning Amendments and the public hearing was conducted on December 6, 2022.

Right to Know

Two Right to Know requests were received in November 2022. Jonathan Shrader requested information on Property 07-007A-043A-0000, 111 Bradward Lane, Bellefonte, PA 16823. I was able to provide building and zoning permit information. Request is closed. Larry Moore requested information on pending zoning amendments. Solicitor Beard sent the requester the Zoning Amendments to satisfy the request. Request is closed.

### **Administrative Actions:**

- 1. Discussed Request for Proposal for Engineering Services. Distributed the proposals from the five engineering firms that replied. No action taken on the Engineering Services Request for Proposals.
- 2. Motion by Gates 2<sup>nd</sup> by Coakley to approve the Boggs Township 2023 Budget and Centre County Assessment Worksheet.
  - Vote: Veneziano Yes; Gates Yes; Coakley Yes
- 3. Motion by Gates 2<sup>nd</sup> by Coakley to approve the Boggs Township 2023 Supervisors Meeting Dates.
  - Vote: Veneziano Yes; Gates Yes; Coakley Yes
- 4. Motion by Coakley 2<sup>nd</sup> by Gates to approve Private Street Name "Wolfpack Trail" for Shawn and Samantha Wolfe's property near Sparrow Lane. Vote: Veneziano Yes; Gates Yes; Coakley Yes
- 5. Motion by Gates 2<sup>nd</sup> by Coakley to approve Resolution for Tax Collector Act 57 of 2022.
  - Vote: Veneziano Yes; Gates Yes; Coakley Yes
- 6. Motion by Coakley 2<sup>nd</sup> by Gates to approve Resolution for COVID-19 ARPA PA Small Water and Sewer Grant Program and for Buchart Horn Inc to apply for this grant on behalf of Boggs Township for a fee of \$500.00 and \$100.00 for the application fee.
  - Vote: Veneziano Yes; Gates Yes; Coakley Yes
- 7. Motion by Coakley 2<sup>nd</sup> by Gates to approve the Website Service Agreement with Kessler Freedman Inc for \$1270.00 for 2023.
  - Vote: Veneziano Yes; Gates Yes; Coakley Yes
- 8. Motion by Veneziano 2<sup>nd</sup> by Coakley to approve the Citizens' Hook and Ladder Fire Company Firemen's Relief 2023 Budget.
  - Vote: Veneziano Yes; Gates Yes; Coakley Yes
- 9. Motion by Gates 2<sup>nd</sup> by Coakley to approve payment to HRI Inc for paving Devil's Elbow Road in the Amount of \$292,247.79. The amount of \$61,730.05 will be paid from the State Liquid Fuels Fund Account and \$230,517.74 will be paid from the General Fund Account.
  - Vote: Veneziano Yes; Gates Yes; Coakley Yes
- 10. Discussed the 2023 Insurance information from Kilmer Insurance Company only a small increase in the premium from last year.

## **Old Business:**

1. None

#### **New Business:**

1. None

### Correspondence:

- 1. Letter from Comcast Price Changes for service in our area.
- 2. Letter from Gilbert Stull offering PA State Constable Services.
- 3. Letter form First Energy/West Penn Power Notification of Planned Transmission Line work.
- 4. Letter from Centre County Conservation District Earth Disturbance Inspection Report No. 1 Various Projects.
- 5. Letter from Centre County Planning and Community Development Office Comments by staff on Boggs Township Zoning Ordinance Amendments.
- 6. Letter from Centre County Recycling and Refuse Authority Rate increase for 2023. New rate is \$84.00 per ton.
- 7. Letter from PSATS Youth Awards Contest.

Motion by Coakley 2<sup>nd</sup> by Gates to adjourn at 8:00 PM.

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

David Veneziano Secretary/Treasurer