

Boggs Township Board of Supervisors

Regular Meeting

April 4, 2023

The April 4, 2023 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. Scott Rhoat – Bellefonte EMS presented Municipal Update 2022 and Invited Supervisors to Seminar for Leaders on Wednesday, May 31, 2023.
2. Ralph and Vicki Catherman – asked about the clean-up status of the Packer property. Solicitor Beard talked about visiting the property and a dumpster was on site with progress being made. Solicitor Beard has agreement to present to Mrs. Packer. Another visit will be scheduled to check progress and get agreement signed.

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 his report for March 2023.

Motion by Veneziano 2nd by Gates to accept the March 2023 Zoning report.

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

Discussed Country Living Mobile Home Park adding mobile homes and Conditional Use for 611 Old 220 Road Property. Mr. Williams to send a letter to Todd Fisher explaining why additional mobile homes cannot be added the mobile home park. Mr. Williams to send a letter to Rodney Wellar explaining the conditional use approval has expired. Mr. Williams to send a letter to Fred Schegel explaining the conditional use approval has expired.

Roadmaster – David Veneziano reported the road crew performed equipment maintenance, winter road maintenance, installed signs, and swept roads.

Oversite Committee – Terry Gates reported that the fire company mail drive is at the printers and will be sent soon. Fire company bought 10 radios from Portage Fire Company for \$26,000. The radios need programmed and will have a full warranty. Fire Company is gathering information on grants related to the gaming industry surplus.

Solicitor – Solicitor Beard reported that the agreement with the fire company and municipalities expires in 2026. Solicitor Beard is working on getting Zoning Ordinance Amendments into final form and codified.

Right to Know

Right to Know Officer reported that the township received a request for meeting minutes discussing vacancies on the Boggs Township Board of Supervisors in 2020, 2021, and 2022. No meeting minutes exist with discussing vacancies on the Boggs Township Board of Supervisors in 2020, 2021, and 2022. Request Closed.

Administrative Actions:

1. Approval to bid Tar and Chip for township roads. Motion by Gates; 2nd by Coakley to bid Tar and Chip for township roads. Bids to be received for next supervisor's meeting on Tuesday, May 2, 2023.
Vote: Veneziano – Yes; Gates – Yes; Coakley – Yes.

Old Business:

1. Review RFP's for Engineering Services. Motion by Gates, 2nd by Coakley to appoint Michele Aukerman of Rettew as Township Engineer.
Vote: Veneziano – Yes; Gates – Yes; Coakley – Yes.
2. Sale of surplus equipment. Motion by Veneziano 2nd by Coakley to sell surplus equipment that was auctioned on the Municibid Website.
Vote: Veneziano – Yes; Gates – Abstain; Coakley – Yes.
 1. Target Concrete Saw - \$362.00
 2. Grundfos Electric Pumps – Quantity of 3 - \$21.00
 3. Homelite Diaphragm Pump – \$111.00
 4. Karcher Pressure Washer - \$525.00
 5. 1977 Champion 715 Grader - \$2850.00
3. Information for the Curtin Hollow Road Curve Improvement Project. Motion by Gates 2nd by Veneziano to complete agreement with PA Dot for the Multimodal Grant. Vote: Veneziano – Yes; Gates – Yes; Coakley – Yes.

New Business:

1. None

Correspondence:

1. Letter from Clear Water Conservancy – Watershed Clean-up Day – Saturday, April 22, 2023. Flyer on township website.
2. Flyer from Centre County Recycling and Refuse – Household Hazardous Waste Collection Event – Friday, April 28, 2023 and Saturday, April 29, 2023.
3. Letter from PSATS – 2023 Proposed PSATS Bylaws Changes.
4. Letter from PSATS – 2023 Proposed Resolutions and Nominations Report.

5. Letter from Centre County Controller Office – Annual Comprehensive Financial Report.
6. Letter from West Penn Power – Aerial Saw Operations for 2023.
7. Letter from CCATO – Halfmoon Township Resolution to amend the PA Quality Health Care Accountability and Protection Act.
8. Letter from The Kilmer Group – Keystone Municipal Insurance Program Dividend Refund Check for \$4284.75.
9. Letter from DEP – Annual Wasteload Management (Chapter 94) Report.
10. Letter from Centre County Planning and Community Development Office – Time Extension Request – Final Plan Davidson Subdivision.

Motion by Veneziano 2nd by Gates to adjourn at 8:30 PM.

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

A handwritten signature in cursive script, reading "David Veneziano", is written over a horizontal line.

David Veneziano
Secretary/Treasurer