# **Boggs Township Board of Supervisors**

Regular Meeting June 6, 2023

The June 6, 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.

### **Bid Opening:**

1. Aggregate Bids.

Bidders - Glenn O Hawbaker Inc and Heidelberg Materials.

Motion by Gates 2<sup>nd</sup> by Coakley to table all bids and have the secretary make a tabulation spreadsheet with price information for July 11, 2023 meeting. Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes.

2. Tar and Chip Bids.

Russell Standard - \$138,523.85 cost per square yard is \$3.370.

Midland Asphalt - \$181,684.10 cost per square yard is \$4.420.

Motion by Gates 2<sup>nd</sup> by Coakley to accept the bid from Russell Standard for tar and chip project.

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

# **Public Comment:**

- 1. Ralph and Vicki Catherman asked about Packer Property clean-up.
  Significant clean-up has been done and agreement was signed by Mrs. Packer.
  Zoning officer will monitor clean up.
- 2. Jared and Carol Packer stated that they are cleaning up. Mrs. Packer asked a few questions about the tar and chip project.

## 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 May 2023.

Motion by Veneziano 2<sup>nd</sup> by Coakley to accept the May 2023 Zoning report.

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

Jeff asked if the township could issue him a form of identification that he could present to residents and others. Secretary will get the Zoning Officer an Identification card.

<u>Roadmaster</u> – David Veneziano reported the road crew cut trees/brush and mowed a few road berms. Wallace Run Road Bridge needs repaired. Larson Design Group is recommending lowering the weight limit. Working with Larson

and a welder to repair bridge. Final inspection of 2<sup>nd</sup> Avenue Storm Sewer project is scheduled. After inspection we will submit paperwork for grant payment.

<u>Oversite Committee</u> – Terry Gates reported that the Fire Company approved minutes and bills. Working on recruiting new members.

**Solicitor** – Solicitor Beard reported that the annual CDL data base was checked for each driver – no issues.

Solicitor Beard recommended approving the Packer Agreement.

Motion by Gates 2<sup>nd</sup> by Coakley to approve and sign the Packer Agreement.

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

Solicitor Beard presented a draft agreement for the Richner Junk Yard clean up. Mr. Richner did not see a need to have a written agreement. He said that if we communicate with him on specific items that need cleaned up, he will clean it up.

### Right to Know

None to report.

#### **Administrative Actions:**

- 1. Motion by Gates 2<sup>nd</sup> by Coakley to approve the 2022 Financial Audit. Vote: Veneziano Yes; Gates Yes; Coakley Yes
- 2. Motion by Gates 2<sup>nd</sup> by Coakley to approve the secretary to send a letter supporting Broadband projects in Boggs Township.

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

3. Motion by Gates 2<sup>nd</sup> by Coakley to approve the payment for the 2023 Ford F600 Cab & Chassis from Tri-Star Motors in the amount of \$68,339.00. Vote: Veneziano – Yes; Gates – Yes; Coakley – Yes.

#### Old Business:

1. None.

#### **New Business:**

1. None.

# **Correspondence:**

- Letter from Centre County Planning Office Centre County West Nile Virus Program information.
- 2. Letter from PennDot Planned maintenance work activities for Centre County. Map available.
- 3. Letter from PA Fish and Boat Commission proposed changes to Bald Eagle Creek fishing regulations.
- 4. Email from Seth Narehood Centre County Conservation District unofficial Dirt and Gravel Grant selection.
- 5. Email from Diana Griffith Centre County Planning Office 2023 Agricultural Land Preservation News Update.

Motion by Gates 2<sup>nd</sup> by Coakley to adjourn at 8:00 PM. Vote: Veneziano - Yes; Gates – Yes; Coakley - Yes

David Veneziano Secretary/Treasurer

David Veneziano