Boggs Township Board of Supervisors

Regular Meeting September 5, 2023

The September 5, 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, and Glenn Coakley.

Public Comment:

- 1. Patti Mauk asked if the township had an ordinance that required a business to display a sign with name and hours of operation. The supervisors did not think there is an ordinance pertaining to name and hours of operation. We will check with the Zoning Officer.
- 2. Jeff Richner asked if Patti Mauk's question was directed toward his business.
- 3. Ralph and Vicki Catherman asked about Packer property clean-up. They think the clean up has stopped and stuff is starting to accumulate again.

<u>Minutes – Bills - Treasurers Reports:</u>

Motion by Coakley 2nd by Gates to approve the reports. Vote: Veneziano - Yes; Gates – Yes; Coakley - Yes

Staff Reports:

Zoning Officer – Jeff Williams was not present.

<u>Roadmaster</u> – David Veneziano reported the road crew mowed berms, repaired Wallace Run Road Bridge beam, and repaired shoulders from wash outs. The road crew started replacing storm drain pipes on Circle Road. The Tar and Chip project was completed and is looking good.

<u>Oversite Committee</u> – Terry Gates reported that they paid the bills and started working on 2024 budget.

Solicitor - Rodney Beard was not present.

Right to Know

Received 4 Right to Know requests. All Requests granted and closed.

Administrative Actions:

- Motion by Gates 2nd by Coakley to approve the Tar and Chip payment of \$138,523.85 to Russell Standard from the State Fund (Liquid Fuels Fund). Vote: Veneziano – Yes; Gates – Yes; Coakley – Yes.
- 2. Motion by Coakley 2nd by Gates to approve the Minimum Municipal Obligation for Boggs Township Pension Plan in the amount of \$11,878.00. Vote: Veneziano Yes; Gates Yes; Coakley Yes.

Old Business:

1. Review proposal for Curtin Hollow Road Curve Improvement for engineering services from Rettew. Supervisors had a discussion and no action taken.

New Business:

1. None

Correspondence:

- 1. Letter from United States Bankruptcy Court Qualtek Services, Inc.
- 2. Letter from Comcast they are applying to Pennsylvania's COVID-19 Capital Projects Fund Broadband Infrastructure Program.
- 3. Letter from Centre County Recycling and Refuse Authority The State of Our Authority.
- 4. Letter from DEP Municipal Electric Vehicle Education Program.
- 5. Email from First Energy Community Tree Program.
- 6. Letter from United States District Court US Dollar LIBOR-Based Instrument between August 2007 and May 2010.
- 7. Letter from PSATS Unemployment Compensation Group Trust 2023 Ballot for Election of Trustees.
- 8. Letter from Centre WISP Venture Company, LLC Fiber Optic Broadband Proposal Submission to Pennsylvania Broadband Development Authority.
- 9. Email from David Hutchinson Constitution Day Centre County on Saturday, September 23, 2023 at 11:00 am at the American Legion Post 245.
- 10. Letter from Centre Foundation Invitation to "Community Day" meeting. On September 21, 2023 at 5:30 pm at the Penn Stater Hotel & Conference Center.
- 11. Letter from Centre County Commissioners 2024 County Liquid Fuels Program.

Motion by Gates 2nd by Coakley to adjourn at 7:47 PM. Vote: Veneziano - Yes; Gates – Yes; Coakley - Yes

David Veneziano Secretary/Treasurer

David Veneziano