Boggs Township Board of Supervisors

Regular Meeting October 3, 2023

The October 3, 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, and Solicitor Rodney Beard.

Public Comment:

 Ralph and Vicki Catherman – asked about Packer property clean-up. Vicki spoke with Heath Williams but he was not familiar with the issues. She would like to see the clean-up completed. Supervisors will follow up with Heath at Williams Inspection Service.

<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, installed pipes on Circle Road, and graded shoulders on several roads.

<u>Oversite Committee</u> – Terry Gates reported that equipment has been tested with just a couple hose failures. They worked on the budget. They also talked about possible millage increase to save for a new truck. They also applied for a grant.

<u>Solicitor</u> – Rodney Beard presented the Ryan Corl Conditional Use Hearing Decision. It was noted that the small garage/block building removal was added to the conditions. No action taken by the supervisors. Rodney was questioned about property line setbacks at 334 Kifer Road. He is gathering more information.

Right to Know

None.

Administrative Actions:

1. Motion by Coakley 2nd by Gates to approve selling the 2010 Ford F550 Truck on Municibid.

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

2. Motion by Gates 2nd by Coakley to approve changing our Grant Fund to interest bearing account.

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

3. Motion by Gates 2nd by Coakley to have a special meeting for working on the budget and Any and All Business on October 17, 2023 at 7:00 PM at the Boggs Township Municipal Building.

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

Old Business:

1. Review Revised proposal for Curtin Hollow Road Curve Improvement for engineering services from Rettew. Supervisors had a discussion on the revised proposal.

Motion by Gates 2nd by Coakley to accept the Revised proposal in the amount of \$44,900.00 for Topographic Survey, Geotechnical Investigation and Concept Plan.

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

New Business:

1. None

Correspondence:

- 1. Letter from PA DEP Notice to the Municipality.
- 2. Letter from PA DOT Notice of Estimated Allocation Municipal Liquid Fuels and Turnback.
- 3. Letter from PA DEP TA Truck Plaza Sanitary Sewer Relocation.
- 4. Letter from XPR Resources LLC Re-permitting gas well in Moshannon.
- 5. Letter from Geisinger Health Plan Prescription drug benefit for 2023.
- 6. Letter from Centre County Library & Historical Museum Request Support.
- 7. Letter from Bellefonte EMS requesting financial support.
- 8. Letter from United States District Court U.S. Dollar LIBOR-Based Instrument.
- 9. Letter from Centre County Recycling & Refuse Municipal Newsletter and September 2023 Updates.

Motion by Gates 2nd by Coakley to adjourn at 8:00 PM.

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

David Veneziano Secretary/Treasurer

David Veneziano