# **Boggs Township Board of Supervisors**

Regular Meeting December 5, 2023

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

#### **Public Comment:**

- 1. Mary Glunt checking the status of the Packer property clean-up.
- 2. Ralph and Vicki Catherman checking the status of the Packer property cleanup. Zoning Officer to schedule meeting with Mrs. Packer.

# Minutes - Bills - Treasurers Reports:

Motion by Coakley 2<sup>nd</sup> by Gates to approve the minutes and reports.

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

## **Staff Reports:**

**Zoning Officer** – Jeff Williams presented reports for November 2023. Jeff has sent 7 certified letters for zoning violations. Jeff will be filing with the District Justice because property owners did not correct the zoning violations.

Motion by Gates 2<sup>nd</sup> by Coakley to accept the November 2023 zoning report. Vote: Veneziano – Yes; Gates – Yes; Coakley – Yes

<u>Roadmaster</u> – David Veneziano reported the road crew graded berms, prepped for winter road maintenance, and performed equipment maintenance.

<u>Oversite Committee</u> – Terry Gates reported that the 2022 Financial Audit has been received – looked good. Discussed the CodeRed program that Centre County 911 Emergency Communications host. Boggs Township will encourage residents to use the CodeRed program.

<u>Solicitor</u> – Rodney Beard presented information that it will cost approximately \$125.00 plus preparation time fees to file with the District Justice for each Zoning Violation. Rodney also shared information on the International Property Maintenance Code. Jeff will drop off a copy of the Code for supervisors to view. Rodney talked about future Sewage Ordinance amendments that Jeff Kreger brought to our attention.

#### **Administrative Actions:**

 Motion by Gates 2<sup>nd</sup> by Coakley to accept bid on the 2010 Ford F550 Truck for \$30,000 from Municibid bidder.

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

2. Motion by Gates 2<sup>nd</sup> by Coakley to approve 2024 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 and advertise the 2024 Meeting Dates.

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

4. Motion by Coakley 2<sup>nd</sup> by Gates to approve increasing the Treasurer's Bond to \$2,000,000.00.

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

5. Motion by Gates 2<sup>nd</sup> by Coakley to approve 2024 insurance premium from Kilmer - EMC Insurance.

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

## **Old Business:**

 Motion by Gates 2<sup>nd</sup> by Coakley to approve purchasing Shield 15 Speed Display with Traffic Suite for \$5,692.00. The Speed Display will be used for traffic calming and data collection.

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

# **New Business:**

1. None

## Correspondence:

- 1. Letter from PennDot Transportation Impact Study Cleveland Brothers.
- 2. Letter from Centre County Recycling & Refuse Authority Newsletter.
- 3. Letter from DEP Renewed NPDES General Permit for Discharges from Small Flow Treatment Facilities (PAG-04).
- 4. Letter from Comcast Price changes.
- Letter from Centre County Library & Historical Museum Year-end Gift Request.

Service Certificates: Glenn Coakley – 6 years Township Supervisor.

Executive Session: None.

# Adjourment:

Motion by Coakley 2<sup>nd</sup> by Gates to adjourn at 8:20 PM. Vote: Veneziano - Yes; Gates – Yes; Coakley – Yes

David Veneziano Secretary/Treasurer

David Veneziano