



BALD EAGLE TOWNSHIP
BOARD OF SUPERVISORS



Meeting Minutes
March 16, 2020

CALL TO ORDER

The monthly meeting was called to order on March 16 2020 at 6:00 pm. by Chairman C.L. Tuff Rine Jr.

Ernie Emel announced he will be recording the meeting

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance immediately followed.

ROLL CALL

Supervisors Kenny McGhee Jr., C.L. Tuff Rine Jr., and Steve Tasselli were present. Secretary/Treasurer Marissa Morgan was present. Solicitor Frank Miceli was present.

AGENDA

Motion was made to approve the March 16, 2020 Agenda by Steve Tasselli and seconded by C.L. Tuff Rine Jr... Motion was carried unanimously.

HEARING OF VISITORS

Mill Hall Fire Company

Dan Duck and Bill Strunk informed the Board that there will be a Comprehensive Plan Committee formed and they would like a representative from Bald Eagle Township to be appointed to the committee. The Board will inform them tomorrow of who will sit on the committee for Bald Eagle Township. The roster was submitted to the Board.

MINUTES

January 20, 2020 Regular Meeting

Motion was made to approve the February 17, 2020 Regular meeting minutes by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

FINANCIAL REPORT

March 16, 2020

Check disbursement list

Motion was made to approve the check disbursement List for period of 2/18/2020-3/16/2020 by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

Financial Report

Motion was made to approve the financial report for March 16, 2020 by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

OLD BUSINESS

Avery Dennison

Avery has met all requirements for the land improvement project.

Country Club Ln – Zoning Change

Motion was made to approve Ordinance 2020-01 by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Zoning Ordinance Update

Frank Miceli had attended two Planning Meetings to discuss the zoning update process to the Planning Commission. The process will continue.

Vacant Position – EMC

No one has responded to posts of this opening. Marissa will reach out further for a second attempt.

NEW BUSINESS

PMRS

Marissa will forward the Ordinance to Frank for review and advertisement for voting in April.

Selfe Road Phase 3&4

The Board would like advertisement to receive bids for work to complete Selfe Road Phase 3&4. Bid Opening will be scheduled for April 20, 2020.

Beech Street

A letter was received from a resident who owns a lot on Cottage Lane. The 1031 Survey mentions Beech St. which is no longer a Township Road to anyone's knowledge. Marissa will pull old minute books to see if she can find anything but the Board would like Frank to look further into this.

Motion was made for Frank Miceli to handle this by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Sewer Authority Board

Motion was made to accept the resignation of Ken Winkelman by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Motion was made to appoint Bob Dwyer to the term of 2023 to the Sewer Board by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

ADJOURNMENT

Motion was made to adjourn at 6:25 pm by Steve Tasselli and seconded by C.L. Tuff Rine Jr.. Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer