



BALD EAGLE TOWNSHIP
BOARD OF SUPERVISORS



Meeting Minutes
June 15, 2020

CALL TO ORDER

The monthly meeting was called to order on June 15, 2020 at 6:00 pm. by Chairman C.L. Tuff Rine Jr.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance immediately followed.

ROLL CALL

Supervisors Kenny McGhee Jr., C.L. Tuff Rine Jr. Steve Tasselli was present. Secretary/Treasurer Marissa Morgan was present.

AGENDA

Motion was made to approve the June 15, 2020 Agenda by Steve Tasselli and seconded by C.L. Tuff Rine Jr.. Motion was carried unanimously.

HEARING OF VISITORS

Joe Waltz introduced himself. He is running for State Representative. He stated he has never been a politician but his father was a Supervisor. He would like to sit in the meeting to hear what is going on at the local levels.

MINUTES

May 18, 2020 Regular Meeting

Motion was made to approve the May 18, 2020 Regular meeting minutes by Steve Tasselli and seconded by C.L. Tuff Rine Jr.. Motion was carried unanimously.

FINANCIAL REPORT

June 15, 2020

Check disbursement list

Motion was made to approve the check disbursement List for period of May 19, 2020-June 15, 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 June 15, 2020 by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

OLD BUSINESS

EMC-New Hire

Motion was made to officially hire Brandon Eckenroth to the position of Emergency Management Coordinator at \$20.00 up to \$2,400 per year by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

Selfe Road Phase 3&4

There was a misunderstanding of the scope of work that was requested in the bid. **Motion was made to approve the change work order requested by Masters Excavating of \$2,640.88 by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.**

Country Club Lane

Submitted bids were opened and read as follows:

Glenn O. Hawbaker - \$120,821.45, HRI. Inc. - \$119,514.60, Big Rock Paving LLC - \$130,254.25, Charles Construction Company - \$169,818.70, Dave Gutelius Excavating - \$143,519.00, Bowman Excavation/Paving/Concrete - \$110,777.52

Bid will be voted upon at a special meeting on Wednesday June 17 at 11:00 am.

NEW BUSINESS

COVID-19

All hours are back to normal. Teleconference meetings will take place where possible along with face to face meetings while following CDC guidelines.

Tire Collection Event 2020

Motion was made to schedule a roll off dumpster for tire collection the week of September 11 2020 by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

Colonial Life Insurance

Motion was made to make this available to employees eligible at 100% the employees cost by payroll deduction by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Term Sheet – FCCB

Steve Tasselli introduced a term sheet he obtained from First Citizens Community Bank on behalf of the Authority. This is a step toward eliminating debt for the Authority. No action needs to be taken at this time.

Planning Commission

*The Board took a moment of silence in memory of Jeff Gummo, a long term planning board member who expectantly passed away on May 28, 2020.

The board will be seeking a replacement for the now vacant position will be

ADJOURNMENT

Motion was made to adjourn at 6:35 pm by Steve Tasselli and seconded by C.L. Tuff Rine Jr. Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer