



BALD EAGLE TOWNSHIP
BOARD OF SUPERVISORS



Meeting Minutes

April 20, 2020

TELE-CONFERENCE MEETING

CALL TO ORDER

The monthly meeting was called to order on April 20, 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., Clarence “Tuff” Rine Jr. Steve Tasselli was present via teleconference. Secretary/Treasurer Marissa Morgan was present. Solicitor Frank Miceli was also present via teleconference.

AGENDA

Motion was made to approve the April 20, 2020 Agenda by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

HEARING OF VISITORS

None

MINUTES

March 16, 2020 Regular Meeting

Motion was made to approve the March 16, 2020 Regular meeting minutes by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

March 16, 2020 – Work Session Minutes

Motion was made to approve the March 16, 2020 work session minutes by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

FINANCIAL REPORT

April 20, 2020

Check disbursement list

Motion was made to approve the check disbursement List for period of March 17, 2020-April 20, 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 April 20, 2020 by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

OLD BUSINESS

Zoning Ordinance Update

No further updates at this time

Vacant Position – EMC

There are currently 4 applications.

PMRS Ordinance Update

There will be a vote taken at the next month meeting. A few clarifications are needed for Frank Micelli.

Selfe Road Phase 3 & 4 Bid Opening

The Sealed Bid Submissions were opened and read as follows:

1. R.C. Bowman - \$35,348.00
2. Solvenson Contracting - \$24,998.36
3. Sylvania Site Co. - \$36,948.00
4. LandServe Inc, - \$37,864.80
5. Wolfe Coal & Excavating - \$47,587.00
6. Masters Excavating LLC - \$21,147.52

Voting will take place at the special meeting on April 23, 2020 after bid submissions are reviewed in full.

Beech Street

Motion was made to have all bills accumulated from Frank Micelli to be forwarded to property owner by Kenny McGhee Jr. and seconded by C.L. Tuff Rine Jr. Motion was carried unanimously.

NEW BUSINESS

COVID-19

- Emergency Declaration

The Board unanimously passed an Emergency Declaration which was recommended by the Clinton County EMS Department

- 2020 Taxes

Motion was made to pass Resolution 2020-03 by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously. This Resolution extends pay periods for tax due dates

- Employees

Motion was made to extend the leave period of employees to remain on as-need basis per Governor Wolfs recommendations by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

- Park

The park will remain open with seating blocked off and social distancing recommended.

Economic Partnership

Motion was made to renew the Bald Eagle Township membership with the Economic Partnership for \$1,000 by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Secretary Bond Renewal

Motion was made to renew the secretary bond through Gearhart and Herr Co. by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

ADJOURNMENT

Motion was made to adjourn at 6:32 pm by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer