Boggs Township Board of Supervisors

Regular Meeting June 4, 2024

The June 4, 2024 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, and Scott Bennett, Solicitor Rodney Beard, and Zoning Officer/UCC Administrator Jeff Williams.

Bid Opening:

Opened bids for aggregates

Bidders - Glenn O. Hawbaker, Inc and Heidelberg Materials.

Motion by Gates 2nd by Bennett to table all bids and have the secretary make a tabulation spreadsheet with price information for July 2, 2024 meeting.

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

Public Comment:

- 1. Mike Matis Gave the supervisors a list of questions. Supervisors answered questions.
- 2. Patti Mauk Thanked township for mowing shoulders/berms and asked if we could mow before the Memorial Day Holiday in the future.
- 3. Vicki & Ralph Catherman They asked about the status of the Packer judgement. Rodney Beard explained that he has filed with Centre County Prothonotary.

Minutes – Bills - Treasurers Reports:

Motion by Bennett 2nd by Gates to approve the regular meeting minutes, bills, and reports.

Vote: Veneziano - Yes; Gates - Yes; Bennett - Yes

Staff Reports:

Zoning Officer – Jeff Williams presented report for May 2024. He commented that activity has increased in the month of May.

Motion by Bennett 2nd by Gates to accept the May 2024 zoning report.

Vote: Veneziano – Yes; Gates – Yes; Bennett – Yes

<u>Roadmaster</u> – David Veneziano reported the road crew moved furniture from office building to install new floor. We graded shoulders/berms on various roads. Hawbaker paved and we installed stone shoulders on Fairview Road. We started mowing shoulders on township roads. Center lines were painted on Dell Street.

<u>Oversite Committee</u> – Terry Gates reported Engine/Rescue truck is back from being repaired. The Fire Company is working with an engineer on building modifications. Engineer thought building is in better-than-expected condition. Fire company is not filling swimming pools this year.

<u>Solicitor</u> – Rodney Beard has filed with the District Magistrate for three properties in violation of the zoning ordinance. Rodney Beard reviewed deed and plot plans for the Swamppoodle Cemetery and Swamppoodle Road. He will write a letter communicating that the township does not have any jurisdiction on the private section of Swamppoodle Road.

Administrative Actions:

- 1. Motion by Gates 2nd by Bennett to approve and sign Request for Planning Waiver & Non-Building Declaration for Stauffer Sub-division on Fetzertown Road.
 - Vote: Veneziano Yes; Gates Yes; Bennett Yes
- 2. Motion by Gates 2nd by Bennett to approve the Bald Eagle Area HS Homecoming Parade on Wednesday, September 25, 2024. Vote: Veneziano Yes; Gates Yes; Bennett Yes
- 3. No action taken on payment to Glenn O. Hawbaker, Inc for paving Fairview Road. Hawbaker did not send revised invoice.

Old Business:

1. None.

New Business:

1 None

Correspondence:

- 1. Letter from The Kilmer Group Municipal Insurance Program Dividend Check.
- 2. Letter from Penn Dot Pre-construction conference for bridge rehab on SR 504 Bridge over Wallace Run in Wingate.
- 3. Letter from Bellefonte Emergency Medical Services Annual Joint Meeting Tuesday, July 30, 2024.
- 4. Letter from Centre County Recycling and Refuse Authority Newsletter.

Executive Session: None.

Adjournment:

Motion by Gates 2nd by Bennett to adjourn at 7:51 PM. Vote: Veneziano - Yes; Gates – Yes; Bennett – Yes

David Veneziano Secretary/Treasurer

David Veneziano