Boggs Township Board of Supervisors

Regular Meeting July 2, 2024

The July 2, 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.

Public Comment:

- Scott Rhoat update on Bellefonte EMS.
- 2. Mary Glunt requested that the ditches along Antis Run Road be cleaned. Ditch cleaning is on the road crew schedule.
- 3. Jim Shawley asked if the township is going to help with the storm clean-up at the Advent Cemetery. The Advent Cemetery has not asked the township for help to clean up the storm damage.

<u> Minutes – Bills - Treasurers Reports:</u>

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 June 2024. He commented that activity has increased in the month of June.

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

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

<u>Roadmaster</u> – David Veneziano reported the road crew sealed bridges, concrete pipes, and culvert head walls. We graded shoulders/berms on Devil's Elbow Road. We continued mowing shoulders on township roads. Road crew sprayed weeds around signposts and culverts. Road crew cleaned up storm damage from the Saturday, June 22, 2024, Mirco Burst storm. The storm damage was concentrated near Johnson Hill Road and Fetzer Road.

<u>Oversite Committee</u> – Terry Gates reported that the fire company received a \$20,000 grant for equipment with the help from Representative Paul Takac.

<u>Solicitor</u> – Rodney Beard reported that hearings with the District Magistrate are scheduled for July 23, 2024. Rodney has not received any communication from the three property owners that are in zoning ordinance violation.

Administrative Actions:

- 1. Motion by Veneziano 2nd by Gates to approve payment to Glenn O. Hawbaker, Inc for paving Fairview Road from the ARPA Grant account in the amount of \$282,764.60.
 - Vote: Veneziano Yes; Gates Yes; Bennett Yes
- 2. Motion by Gates 2nd by Bennett to approve 2024 Aggregate Bid from Glenn O. Hawbaker, Inc.
 - Vote: Veneziano Yes; Gates Yes; Bennett Yes
- 3. Motion by Veneziano 2nd by Gates to approve the 2023 Financial Audit from Baker Tillv.
 - Vote: Veneziano Yes; Gates Yes; Bennett Yes
- Motion by Bennett 2nd by Gates to approve Resolution 2024-0702-1 and Matching Fund letter for DCED Multimodal Transportation Fund for Curtin Hollow Road Curve Improvement Project.
 - Vote: Veneziano Yes; Gates Yes; Bennett Yes
- 5. Motion by Gates 2nd by Bennett to approve Resolution 2024-0702-2 and Matching Fund letter for DCED Multimodal Transportation Fund for Market Street Stormwater Improvements Project.
 - Vote: Veneziano Yes; Gates Yes; Bennett Yes

Old Business:

1. None.

New Business:

1. None.

Correspondence:

- 1. Letter from Bellefonte EMS requesting funding and invitation to 6th Annual Joint Municipality Meeting Tuesday, July 30, 2024.
- 2. Letter from Centre County Recycling and Refuse Authority Newsletter.
- 3. Letter from DEP 2023 Annual Drinking Water Quality Report Milesburg Borough Water Authority.
- 4. Letter from Novolex Notification of NPDES Permit Application Reissuance.
- 5. 2023 Annual Report of Municipal Authorities and Non-Profits for Mid-Centre County Authority.
- 6. Letter from Penn Dot Minutes from Preconstruction Conference for S.R. 504 Section P36 Bridge Rehabilitation in Wingate over Wallace Run Notice to Proceed.
- 7. Letter from Rettew Cleveland Brothers Land Development Plan Review No. 2.
- 8. Letter to Pinnacle Ridge Lumber LLC Weight Limit Engineering Study and Ordinance #163.
- 9. Letter from Penn Dot Pre-construction Conference for Exit 161 Bellefonte Interchange.
- 10. Email from Centre Tax Agency 2023 Earned Income Tax Financial Audit.

Executive Session: None.

Adjournment:

Motion by Bennett 2nd by Gates to adjourn at 8:11 PM.

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

David Veneziano