Boggs Township Board of Supervisors

Regular Meeting October 1, 2024

The October 1, 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:

Randy Kochik – Milesburg Youth Little League Baseball is asking Boggs
Township to submit a grant to the DCED Local Share Account Grant for a
Lighting Project at the baseball field on Old Curtin Road. Boggs Township is
the municipality that is eligible to submit this type of grant.
Motion by Gates 2nd by Bennett to submit the grant application to the DCED
Local Share Account Grant on behalf of the Milesburg Youth Little League
Baseball.

Vote: Veneziano – Yes; Gates – Yes; Bennett – Yes Randy will prepare the grant for submission.

2. Jonathan McClure – Citizen's Hook & Ladder Co.1 presented information on the fire company's apparatus, equipment, hose, personal protective equipment, tools, and expenses. He then proposed that Boggs Township raise the fire protection tax by 1/3 mill to help the fire company build a savings account for future apparatus and equipment replacement. The proposal will be reviewed by the township.

Minutes - Bills - Treasurers Reports:

Motion by Bennett 2nd by Gates to approve the September 2024 regular meeting minutes, bills, and reports.

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

Staff Reports:

Zoning Officer – Jeff Williams presented zoning report for September 2024. Motion by Gates 2nd by Veneziano to accept the September 2024 zoning report. Vote: Veneziano – Yes; Gates – Yes; Bennett – Yes

<u>Roadmaster</u> – David Veneziano reported the road crew finished replacing cross pipes, improving ditches, adding rip rap, patching the road, and putting down grass seed on the Richner Hollow Road Dirt, Gravel, and Low Volume Roads Grant Project.

<u>Oversite Committee</u> – Terry Gates reported that the fire company's hose and pumps had no failures. Fire company is working on building upgrades and trying to get a grant to pay for the building upgrades (interior shelter).

<u>Solicitor</u> – Rodney Beard report that he attended hearings for properties that are not in zoning ordinance compliance. He will file liens against two properties to motivate the property owners toward zoning ordinance compliance.

Administrative Actions:

- 1. Motion by Gates 2nd by Bennett to set the date and time of the 2025 Budget work session for Monday, October 14, 2024 at 6:00 PM. The meeting will include working on the 2025 Township budget and any and all township business.
 - Vote: Veneziano Yes; Gates Yes; Bennett Yes
- 2. Motion by Bennett 2nd by Gates to approve the project change order/addendum in the amount of \$99,800.00 with Rettew Engineering for the Curtin Hollow Road Curve Improvement Project.
 - Vote: Veneziano Yes; Gates Yes; Bennett Yes
- 3. Motion by Bennett 2nd by Gates to approve Resolution 2024-1001-1 and Matching Fund letter for DCED Local Share Account Grant for Curtin Hollow Road Curve Improvement Project.
 - Vote: Veneziano Yes; Gates Yes; Bennett Yes
- 4. Motion by Bennett 2nd by Gates to approve Resolution 2024-1001-2 and Matching Fund letter for DCED Local Share Account 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 Centre County Recycling and Refuse Authority Newsletter.
- 2. Letter from Centre County Office of Emergency Services Centre County Hazard Mitigation Plan Update and Open House on Thursday, October 17, 2024 5 pm 7 pm at the Emergency Operations Center in the Willowbank Building.
- 3. Letter from Centre County Office of Adult Services 2024 Fall Point-in-time Unsheltered Homeless Count September 12, 2024.
- 4. Letter from PSATS Unemployment Compensation Group Trust 2024 Ballot for Elections of Trustees.
 - Motion by Veneziano 2nd by Gates to vote for both candidates for the election to the Board of Trustees.
 - Vote: Veneziano Yes; Gates Yes; Bennett Yes
- 5. Letter from the Tabernacle of the Living God Church Renewing sewage/small flow discharge permit.

- 6. Letter from Stan Wallace He does not want reappointed as Alternate Sewage Enforcement Officer for the year 2025 and beyond. He has provided a list of other Sewage Enforcement Officers.
- 7. Letter from PA Game Commission Update on PA Game Commission's payment In-Lieu of Taxes program.
- 8. Letter from PA DEP Class A Stream Redesignations Proposed Rulemaking. Bald Eagle Creek is on the list.
- 9. Letter from Trumbull Notice of Detour Jacksonville Road and Emergency Contact Information.
- 10. Email from Bellefonte EMS Uncommitted ARPA Funds. Boggs Township has committed our ARPA funds to road improvement projects.
- 11. Letter from PA DOT Notice of Estimated Allocation Municipal Liquid Fuels and Turnback for 2025 \$162,804.48.

Executive Session: None.

Adjournment:

Motion by Gates 2nd by Bennett to adjourn at 8:10 PM. Vote: Veneziano - Yes; Gates – Yes; Bennett – Yes

David Veneziano Secretary/Treasurer