# **Boggs Township Board of Supervisors**

Regular Meeting November 5, 2024

The November 5, 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:**

- 1. Jim Shawley Good Job on taking care of the Township.
- 2. Tom Bomboy Thanks for patching Bomboy Road.

### Minutes - Bills - Treasurers Reports:

Motion by Bennett 2<sup>nd</sup> by Veneziano to approve the October 1, 2024 regular meeting minutes.

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

Motion by Gates 2<sup>nd</sup> by Veneziano to approve the October 14, 2024 Special meeting minutes.

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

Motion by Gates 2<sup>nd</sup> by Bennett to approve the bills, and treasurer reports.

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

## **Staff Reports:**

**Zoning Officer** – Jeff Williams presented zoning report for October 2024. Jeff asked if the supervisors need him to address anything in the township in preparation for winter.

Motion by Gates 2<sup>nd</sup> by Bennett to accept the October 2024 zoning report.

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

<u>Roadmaster</u> – David Veneziano reported the road crew patched roads, cut brush, and started crack sealing.

<u>Oversite Committee</u> – Terry Gates reported that the fire company applied for a grant to replace air packs, however the Fire company was not awarded the grant funds. The Fire company will continue to search for funding to replace air packs. Fire company submitted their Draft 2025 Budget for township approval.

Motion by Veneziano 2<sup>nd</sup> by Gates to approve the Draft 2025 Budget for Citizen's Hook & Ladder Fire Company.

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

<u>Solicitor</u> – Rodney Beard report that he filed judgements against properties that are not in compliance with our zoning ordinance. Rodney will prepare an

ordinance to raise the supervisor's compensation according to the new law passed by the legislature.

Motion by Veneziano 2<sup>nd</sup> by Gates to authorize the Solicitor to advertise for the Annual Financial Audit to be conducted by a CPA Firm.

Vote: Veneziano; Gates – Yes; Bennett – Yes

### **Administrative Actions:**

- 1. Motion by Bennett 2<sup>nd</sup> by Gates to approve purchasing a Case SR270B skid loader from Case Power and Equipment for \$71,340.00.
  - Vote: Veneziano Yes; Gates Yes; Bennett Yes
- 2. Motion by Gates 2<sup>nd</sup> by Bennett to approve Tentative 2025 Budget and authorize to advertise.
  - Vote: Veneziano Yes; Gates Yes; Bennett Yes
- 3. Motion by Bennett 2<sup>nd</sup> by Gates to approve writing a support letter for a new Bellefonte Fire Department Pierce Enforcer 100' Ascendant Mid-Mount Platform Aerial Fire Truck.
  - Vote: Veneziano Yes; Gates Yes; Bennett Yes
- 4. Motion by Veneziano 2<sup>nd</sup> by Bennett to approve using Government Solutions Software (GSS) to process tax billing for 2025.

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 Updates.
- 2. Letter from Bellefonte EMS 3<sup>rd</sup> Quarter EMS Report.
- 3. Letter from Home Nursing Agency Thank You for Donation and Brochure.
- 4. Letter from Centre County Library & Historical Museum Thank You for Donation.
- 5. Letter from the Kids Kingdom Daycare No changes to current Emergency Plan.
- 6. Letter from Centre County Conservation District General Permit Acknowledgment Notification 764 Runville Road.
- 7. Letter from Geisinger Health Plan Data Cyberattack credit monitoring and identity theft protection is available.
- 8. Letter from Penn Dot Engineering and Environmental Scoping Field View Meeting Minutes for Drainage Improvement Project on Runville Road.
- 9. Letter sent to Agency Assist Outsource Solutions LLC Municipal Lien Letter for Tax Parcel #07-001-,139-,0000- owned by Allen Fisher.
- 10. Letter from XPR Resources LLC Re-permitting process for the Resource Recovery 2-1H Natural Gas Well located at 1308 Sandstone Trail in Moshannon.

**Executive Session:** None.

## Adjournment:

Motion by Bennett 2<sup>nd</sup> by Gates to adjourn at 7:39 PM. Vote: Veneziano - Yes; Gates – Yes; Bennett – Yes

David Veneziano Secretary/Treasurer