# **Boggs Township Board of Supervisors**

Regular Meeting December 3, 2024

The December 3, 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:**

 Michael Tylka from the Centre County Metropolitan Planning Organization gave an overview of the Centre County Long Range Transportation Plan update. He allowed supervisors to ask questions and provide input.

# Minutes - Bills - Treasurers Reports:

Motion by Bennett 2<sup>nd</sup> by Gates to approve the November 5, 2024 regular meeting minutes, bills, and treasurer reports.

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

#### **Staff Reports:**

**Zoning Officer** – Jeff Williams presented zoning report for November 2024. Motion by Veneziano 2<sup>nd</sup> by Gates to accept the November 2024 zoning report.

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

Motion by Gates 2<sup>nd</sup> by Veneziano to approve the Conditional Use Decision for Eagle View Personal Care Home, LLC at 150 Jack Pine Lane to house up to 6 residents and construct an addition to the structure.

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

<u>Roadmaster</u> – David Veneziano reported the road crew patched roads, graded Devil's Elbow Road, finished crack sealing, and prepared for winter road maintenance.

<u>Oversite Committee</u> – Terry Gates reported the Fire Company worked on the Draft Relief Budget 2025.

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

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

<u>Solicitor</u> – Rodney Beard reported he is working on the supervisor compensation ordinance.

#### **Administrative Actions:**

 Motion by Gates 2<sup>nd</sup> by Bennett to approve 2025 Budget and the Centre County Tax Assessment Worksheet.

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

- 2. Motion by Bennett 2<sup>nd</sup> by Gates to approve and advertise the 2025 Meeting Dates.
  - Vote: Veneziano Yes; Gates Yes; Bennett Yes
- 3. Motion by Gates 2<sup>nd</sup> by Bennett to approve Resolution # 2024-1203-1 for PA 811 Safe Digging Month April 2025.

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

## **Old Business:**

1. None.

### **New Business:**

1. None.

# Correspondence:

- 1. Letter from Comcast Price Adjustments Information.
- 2. Letter from Groff Tractor & Equipment No longer selling CASE Product Line.
- 3. Letter from Centre County Conservation District Charter 102 Inspection Report No. 1 595 Neff Road.
- 4. Letter from Centre County Conservation District PAG-02 NPDES General Permit Coverage Approval Cleveland Brothers Milesburg location.
- 5. Letter from Centre County Planning and Community Development Office Time Extension Request for Final Plan of the Sara V. Prisk Subdivision.
- 6. Letter from Pennsylvania Leadership Institute Funding Support Request and Brochure.

Executive Session: None.

#### Adjournment:

Motion by Gates 2<sup>nd</sup> by Veneziano to adjourn at 7:40 PM. Vote: Veneziano - Yes; Gates – Yes; Bennett – Yes

David Veneziano Secretary/Treasurer