

**Gregg Township Board of Supervisors
Regular Meeting Minutes
November 14, 2019**

The regularly scheduled Board of Supervisors (BOS) meeting for Gregg Township, Centre County, was held on November 14, 2019, at 106 School Street, Suite 106, Spring Mills PA with Chair Keri Miller, Charles Stover and Doug Bierly were in attendance. Others in attendance: Pamela Hackenburg – Secretary/Treasurer, Brandon Ripka - Roadmaster, David Gaines -Solicitor

CALL TO ORDER

Chair Miller called the meeting to order at 6:30 p.m. followed by the pledge of allegiance.

PUBLIC COMMENTS

None

LIAISON REPORTS

Solicitors Report: Mr. Gaines gave a brief report on concerns for proposal from Constable Grove as discussed in executive session.

Emergency Management Coordinator: Jim Smith gave a brief report on the seminars he will attend and a storm that went through.

Gregg Township Fire Company: Chief Breon gave a report on fire company gun raffle and questioned Board of Supervisors about the budget.

Old Gregg School Advisory Committee: Mr. Jim Smith gave a brief report on the winter craft fair. Also gave a recommendation on the sealcoating for the parking lot

Mr. Bierly made a motion to hire CMS Seal Coating to seal the parking lot, Second by, Mr. Stover. No further Discussion. Vote in favor was unanimous. 3-0

Mr. Bierly gave a brief report on building maintenance progress.

Penns Valley Code Enforcement Agency (PVCEA): Not Present, report sent in

Mr. Bierly made a motion to approve the PVCEA budget for 2020, Second by, Mr. Stover. No further discussion. Vote in favor was unanimous. 3-0

Penns Valley Emergency Medical Services (PVEMS): Nothing new to report next meeting for PVEMS is December 4, 2019.

Penns Valley Regional Planning Commission (PVRPC): Chair Miller stated next meeting is next Monday.

Planning Commission (PC): Stated that they approve moving along with BCM

Tri-Municipal Park: Mr. Myers gave a short report on the park, Mr. Myers gave information on a tour of the stream bank.

Mr. Stover made a motion to approve the farm lease agreement edits. Second, by Mr. Bierly. No further Discussion. Vote in favor was unanimous. 3-0

Mr. Stover made a motion authorizing Doug Bierly to vote on the farm lease bids. Second, by Mr. Bierly. No Further discussion. Vote in favor was unanimous. 3-0

Water & Sewer Authorities: Nothing new to report

SECRETARY/TREASURER'S REPORT

**Mr. Stover made a motion to approve the October 10, 2019, BOS Meeting Minutes
Second, by Mr. Bierly. No further discussion. Vote in favor was unanimous. 3 – 0**

Mr. Bierly made a motion to accept and approve the all Funds Financial Report. Second, by Mr. Stover. No further Discussion. Vote in favor was unanimous. 3-0

Mr. Bierly made a motion to approve November 6, 2019 Budget Meeting Minutes. Second, by Mr. Stover. No further discussion. Vote in favor was unanimous. 3-0

Mr. Bierly made a motion to approve November 11, 2019 Budget meeting Minutes. Second, by Mr. Stover. No further discussion. Vote in favor was unanimous. 3-0

Towne Express Messaging- Mass notification services- Pamela Hackenburg gave a brief report and the Supervisors agreed that we could do a video conference.

Budget Meetings- No October Meetings due to members not available, November 6th and 7 meetings are scheduled.

Right to Know Request

See Attached ---Secretary Hackenburg gave a brief speech on the rtkl, Mr. Gaines also gave a short brief.

ROADMASTERS REPORT

The roadmaster gave a brief report on what projects the crew were working on.

UNFINISHED BUSINESS

1. Underground Storage Tank –
Magistrate complaint was filed, Also looking for a possible resolution.
2. Penns Cave Road Turn Back- Tabled till next month
3. Constable Grove Service Proposal- See Solicitors report
4. Towne Messaging System
Mr. Bierly made a motion to move forward with Towne Messaging System. Second, by Mr. Stover. No further discussion. Vote in favor was unanimous. 3-0
5. BCM Holdings-Sign final plans

NEW BUSINESS

1. Motion to appoint Thomas Corman to replace Steven Maczuga effective January 1, 2020
Mr. Stover made a motion to appoint Thomas Corman to replace Steven Maczuga effective January 1, 2020 to carry out his term. Second, by Mr. Bierly. No further discussion. Vote in favor was unanimous. 3-0
2. Motion to accept Geisinger Insurance
Mr. Stover made a motion to accept Geisinger Insurance. Second, by Mr. Bierly. No further discussion. Vote in favor was unanimous. 3-0
3. 2019 Audit: Motion to advertise to hire a CPA to do annual Audit.
Mr. Stover made a motion to advertise to hire a CPA to do the annual audit. Second, by Mr. Bierly. No Further discussion. Vote in favor was unanimous. 3-0

CORRESPONDENCE

Centre County Recycling & Refuse: Pledge

Mr. Bierly made a motion to sign the pledge proposed by the Centre County Recycling to encourage recycling. Second, by Mr. Stover. No further discussion. Vote in favor was unanimous. 3-0

ADJOURN

Supervisor Stover made a motion to adjourn the regular BOS meeting at 7:40 p.m. Second by Mr. Bierly. Meeting Adjourned.

Respectfully Submitted By,

Pamela Hackenburg

**Pamela Hackenburg
Secretary/Treasurer
Gregg Township, Centre County**