

**Gregg Township Board of Supervisors
Organization Meeting Minutes
January 6, 2020**

The annual organization meeting of the Board of Supervisors (BOS) of Gregg Township, Centre County, was held on January 6, 2020 at 106 School Street, Suite 106, Spring Mills PA with Supervisors Keri Miller, Douglas Bierly and Charles Stover in attendance.

Staff Present: Brandon Ripka- Roadmaster, Pamela Hackenburg - Secretary/Treasurer

CALL TO ORDER

Solicitor Gaines, acting as temporary chairman, called the meeting to order at 6:30 p.m. followed by the Pledge to the flag.

ORGANIZATION

Solicitor Gaines called for nominations for chairman.

Mr. Stover made a motion to appoint Ms. Keri Miller as the chairman, Mr. Doug Bierly as Vice-Chairman of the Board of Supervisors and Ms. Pamela Hackenburg as Secretary/Treasurer for 2020. Second by Mr. Bierly. No further comments. Vote in favor was unanimous. 3 – 0

PUBLIC COMMENTS

Hobson McKown, Ferguson Twp, Mr. McKown voiced his concerns over Jim Smith and the Solicitor. Mr. McKown also asked the BOS to reconsider using a CPA for the audit and using our elected Auditors.

CONSENT AGENDA

Mr. Bierly made a motion to approve the consent agenda items #1 - #35. Second by Mr. Stover. No further discussion. Vote in favor was unanimous. 3 - 0

CONSENT AGENDA

Item	Position	Appointee
1	Township Engineer	Franson Engineering, Inc.
2	Sewer Enforcement Officer	Laron Horner
3	SEO Alternates	Stan Wallace
4	Treasurer's Bond	\$700,000
5	Vacancy Board Chairman	Russ Brooks
6	Township Solicitor	David S. Gaines, Jr.
7	Bldg. Inspector/ Code Enforcement Officer	Penns Valley Code Enforcement Agency
8	Zoning Officer	Michael Lesniak
9	Appointed Tax Collector	Centre Tax Agency
10	Delinquent Tax Collector	Centre Tax Agency
11	Local Services Tax Collector	Centre Tax Agency
12	Gregg Twp. Emergency Management Coordinator	Jim Smith
13	Tax Collection Committee	Donna Miller, Charles Stover (Alternate)
14	Deputy Tax Collector	Kathy Highbaugh
15	CPA Firm (Audit 2019 Fiscal year)	Baker Tilly
16	Voting Delegate to PSATS	Pamela Hackenburg
17	Depository	First National Bank
18	Website Administrator	Civics Plus
19	Tri-Municipal Park, Inc. Board	Erica Husser

20	Open Records Officer	Pamela Hackenburg
21	Alternate Open Records Officer	Keri Miller
22	PV Emergency Medical Services Representative	Charles Stover
23	Gregg Twp. Planning Commission	Mike Arthur (4-Year Term ending 2022)
24	Penns Valley Regional Planning Commission	Keri Miller (2-Year term ending 2020) Doug Bierly (2-Year term ending 2020)
25	Gregg Twp. Sewer Authority	As Constituted
26	Gregg Twp. Water Authority	As Constituted
27	Old Gregg School Advisory Board	As Constituted
28	Centre County Metropolitan Planning Organization	Dick Decker-Coordination Committee Joel Myers-Technical Committee
29	Zoning Hearing Board	Jim Zubler (5-Year term – 2024)

Township Appointed Employees for 2020

Item	Position	Name
30	Roadmaster	Brandon Ripka
31	Secretary/Treasurer/Operations Manager/Right to Know Officer	Pamela Hackenburg
32	OGS Building Manager/Asst Secretary	Doug Bierly
33	Elected Tax Collector	Donna Miller
34	Appointed Tax Collector	Centre Tax Agency
35	Holidays	New Years Day, Memorial Day, 4 th of July, Labor Day, Thanksgiving Day, Friday or Monday of Thanksgiving, Christmas Day

Mr. Stover made a motion to approve the consent agenda Board Assignments #36 - #43. Second by Mr. Bierly. No further discussion. Vote in favor was unanimous. 3 - 0

Board Member/Liaison Assignment for 2020

36	Tri-Municipal Park, Inc Board Member	Doug Bierly
37	Penns Valley Code Enforcement Agency Board Member	Keri Miller, Doug Bierly (Alternate)
38	Gregg Township Planning Commission Board Member	Keri Miller
39	Penns Valley Regional Planning Commission Board Member	Keri Miller, Doug Bierly
40	Tax Collection Committee Alternate	Charles Stover
41	Gregg Township Fire Company Liaison	Doug Bierly
42	Gregg Township Sewer & Water Authority Liaison	Charles Stover
43	Penns Valley Emergency Medical Services Municipal Committee	Charles Stover

Mr. Bierly made a motion to approve the consent agenda for Resolutions items #44 - #48. Second by Mr. Stover no further discussion. Vote in favor was unanimous. 3 -0

Mr. Stover made a motion to approve the IRS Mileage Rate to \$.57.5 per mile for 2020. Second by Mr. Bierly no further discussion. Vote in favor was unanimous. 3 - 0

RESOLUTIONS

Item					
44	R-20-01		Open Records Policy		
45	R-20-02		Meeting Policies and Procedures		
46	R-20-03		Schedule of Fees		
47	R-20-04		Disposition of Records		
48	R-20-05		Sewage Enforcement Officer		

Mr. Stover made a motion to close the Reorganization meeting. Second by, Mr. Bierly no further Discussion. Vote in favor was unanimous. 3 - 0

**Regular Meeting Agenda
January 6, 2020**

Chairman Miller opened the Regular Board of Supervisors meeting at 6:39 p.m.

PUBLIC COMMENTS

Michelle Grove, Gregg Township asked the Board of Supervisors to come clean about what has been going on.

Hobson Mckown, Ferguson Township asked why they will not give up the video footage.

LIAISON REPORTS

Solicitors Report: Nothing new to report

Emergency Management Coordinator: Mr. Smith was not present

Gregg Township Fire Company: Chair Miller gave a brief report for the Fire company

Old Gregg School Advisory Committee: Nothing to Report

Penns Valley Code Enforcement Agency: Nothing to Report

Penns Valley Regional Planning Commission: Nothing to Report

Planning Commission: Nothing to Report

Tri-Municipal Park: Mr. Bierly gave information on the revised farm lease, discussion took place.

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

SECRETARY/TREASURER'S REPORT

Mr. Stover made a motion to approve the December 12, 2019 Meeting Minutes. Second by Mr. Bierly. No further discussion. Vote in favor was unanimous. 3 – 0

Mr. Bierly made a motion to approve the All Funds Financial Report. Second by Mr. Stover. No further discussion. Vote in favor was unanimous. 3 - 0

Mr. Stover made a motion to approve the year end budget report. Second by Mr. Bierly. No further discussion. Vote in favor was unanimous. 3 – 0

Mr. Stover made a motion to approve Doug Bierly, Keri Miller, Brandon Ripka, and Pamela Hackenburg attendance at PSATS. Second by Mr. Bierly. No further discussion. Vote in favor was unanimous. 3 - 0

RIGHT TO KNOW OFFICER'S REPORT

See Attached

ROADMASTERS REPORT

Brandon Ripka reported the road crew is trimming trees and using the chipper that was donated, also looking at a truck in Loganton will get more information at a later date.

UNFINISHED BUSINESS

1. Underground Storage tank – Nothing new to report.

NEW BUSINESS

Nothing new to report

CORRESPONDENCE

No Correspondence

ADJOURN

Mr. Bierly made a motion to adjourn at 6:52pm. Second by Mr. Stover. No further discussion. Vote in favor was unanimous. 3 - 0



Pamela Hackenburg
Secretary/Treasurer