

11837 Coudersport Pike Lock Haven, PA 17745 All meetings are recorded.

# Gallagher Township Board of Supervisors Regularly Scheduled Public Meeting Minutes October 2, 2024 at 7:00pm

Call to Order 7:00pm by Chairman Will Mann followed by the Pledge of Allegiance and moment of silence. In Attendance: Jody Ritter, Tim Lester, Amy Shelehamer, Walter Shellehamer, Dorothy Shellehamer, Earl Straley, Loretta Coltrane Meeting Recording by: N/A

#### Executive Session: N/A

CONSENT AGENDA The items included below are routine in nature and it is not anticipated that any will generate discussion or questions. The actual Consent Agenda with a brief description of each item is included below and distributed to the Board and public for review. The items are available to view by the public at the sign-in table. At the request of a Board Member any single item or all items on the Consent Agenda can be discussed and voted on separately. If no items are "pulled," the Board should consider a motion for "approval of the Consent Agenda items as shown on the agenda. **Meeting Minutes**: September 2024 Regular Meeting, **Treasurer Report** for the month of September 2024-which includes all Liabilities, Payroll, all Invoices Paid, and Deposits made for all of the Township's Accounts; and the September 2024 **Correspondences.** Motion to approve the Minutes, Treasurer's Report by Supervisor McCoy, seconded by Supervisor Hoy, MCU

Road Master Report presented by Supervisor Hoy.

- The mowing has been completed. Along with Chairman Mann the schoolhouse has been cleaned and everything has been moved to the equipment bay in preparation for the 175<sup>th</sup> Anniversary Celebration on October 6, 2024.
- All washout areas have been regraded after the storm and all ditches have been blown-out.
- Clinton County has begun work on the scratch coating; however, they have been called away to assist with the Hurricane Relief clean-up
- Chairman Mann received a call from Butch Miller who wants to bond Church Road, they will set up a meeting this week to review.
- Soil Conservation called about a complaint they received, and Supervisor Hoy has been in touch and will be providing them with the approved plan. We may have to do some seedling & mulch.
- A copy of the ENS Plan is posted in the shed and Shelly has a copy for the office.
- Carrier Road ditches are full from the previous storms and the ditches will need to be cleared again. Supervisor Hoy will make an inspection of the main ditch and the intersection and see if PennDOT may be willing to assist in the clean-up.

# SEO Report: N/A

Zoning & Land Use Permits Report:

• Kellen subdivided land – we are looking for the permit, property was just perked, no permits have been found so far, Shelly is looking through all the permit files and re-organizing the files. A spreadsheet is being created in order to better track the information for future ease.

School House Committee:



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- Loretta is working on the displays and cleaning the old schoolbooks for the celebration.
- Copies of "momentous" that the teachers handed out to the students have been put on display for the celebration.
- Ledgers from the 1800's have been researched and we have found a list of the schools in the area and the teachers.
- Warren Gottshall is working on getting an antique desk for display that was from the schoolhouse when it was in use.
- A questionnaire has been put together for attendees of the Anniversary Celebration to request residents' options on what they would like to see the School House used for in the future.
- Loretta is still looking into Grants and working with the Clinton County Foundation on available restoration programs and other historic materials on Gallagher Township and the School.

## Public Comment:

- Resident Jackie Ritter asked about the current Disaster Plan regarding erosion and flooding and the information on the last Road Inspection in the wake of the hurricane disaster that occurred recently and the readiness of the Township.
- Residents Shellehamer's asked if there was an Ordinance in the Township regarding target shooting as there have been some issues with their neighbors. There is no Ordinance, and a letter was provided by the Supervisors for the residents' use in the event it comes up in the future.

## Old Business:

Pine Creek Township

• Scratch coating is underway by Clinton County. It was held up due to the weather.

Maintenance Shed lighting & timer.

• All materials are in hand for the installation which will be completed by Supervisor Hoy as soon as there is a day without rain as there is electrical work involved.

Hollow Road & Church Road Vegetation Management:

• Contract and Bond has been reviewed by Solicitor and work will begin once weather breaks.

175<sup>th</sup> Anniversary Festival

- A letter was sent out to all Gallagher Township residents with information about the year-long celebration and sponsorship & volunteer opportunities. Shelly is keeping a spreadsheet of all donations received. Funds will be deposited in the General Funds with Shelly tracking and reporting on a monthly basis at the meetings.
- An invoice from Reese's has been given to Shelly for payment for programs and materials printed for the Celebration Kickoff.
- Loretta has requested approval by the Board of Supervisors for the printing of two signs for the front of the Podiums at the Celebration Kickoff.
- Refreshments for the Anniversary Kickoff: 4 Charcuterie boards, snack bags, cookies and donuts will be provided as well as coffee, tea, bottled water and lemonade. Supervisor Hoy will bring a cooler and ice. Shelly will be here at 10am to assist with set-up and cleaning.
- Supervisor McCoy will bring chairs for the event from the fire company.



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. he scheduled agenda for the days was discussed and the final program was agreed upon with scheduled presentations by Warren Gottshall on the history of the school and Township and other county and state officials that will be presenting the proclamation and dedication speeches.

• Suggestions on the year-long program are being gathered and a schedule of events will be posted on the Township web-site with a final closing Celebration in October of 2025.

F550 & Ford Expedition Service:

• Supervisor Hoy to call Norm's Garage in Avis to do the necessary work and inspection which is due in November.

#### New Business:

Church Road Shoulder and Old Pike Road Grading:

- Work has begun.
- Resident Warren Gottshall provided pictures of the water at the Church and Supervisor Hoy agreed that the shoulder should be higher in order to better contain and direct the water. Supervisor Hoy is hoping to get Pine Creek Township to assist with the work needed to reshape the drainage ditches. Supervisor Hoy made a motion to get an estimate from Pine Creek Township on the cost and scope of the work to be done, Chairman Mann seconded the motion, MCU.

Broadband Resolution will be tabled for discussion at the November Meeting.

## Adjourn:

A motion to adjourn was made by Supervisor Hoy at 7:58pm, seconded by Chairman Mann, MCU.

The next Regularly Scheduled meeting will be held on Wednesday, November 2, 2024 at 7:00 PM.