



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

**Gallagher Township Board of Supervisors
Regularly Scheduled Public Meeting Minutes
November 6, 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, Loretta Coltrane, Warren Gottshall, Jacque Gottshall, May Harper, Russell

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:** October 2024 Regular Meeting, **Treasurer Report** for the month of October 2024-which includes all Liabilities, Payroll, all Invoices Paid, and Deposits made for all of the Township’s Accounts; and the October 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.

- Tried to blow leaves this week but it was too windy so will need to be rescheduled.
- Debris was cleaned up from storms & wind, pipes were checked and cleaned where necessary.
- Benson Probst graded and put approximately 1- loads of stone on Queen’s Run Road. Work is still on-going.
- Patriot is working on Carrier Road which is partially complete. We will need to mark the logs that are of value if we want to keep them.

SEO Report:

- Wrong report was sent, so nothing to report this month.

Zoning & Land Use Permits Report: N/A



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

School House Committee:

- Chairman Mann is trying to schedule a meeting with Steve Stimson.
- Supervisor Hoy has a quote for electrical work. Warren Gottshall requested a review on estimate with Brian to go over scope of work.
- Supervisor Hoy is working on finalizing an HVAC estimate and will review scope of work with Warren Gottshall prior to approval of bid.
- Warren Gottshall suggested we continue to work on small restoration projects rather than the entire job and focus next on drywall & window repairs as we continue to secure funding through donations and grants.
- Loretta Coltrane is continuing to research the schoolhouse history and what grant programs might be available to us for the continued restoration work. Clinton County Foundation Grants are scheduled to open on Thursday, December 2, 2024.
- Resident Jody Ritter stated that Tourism Grants might be a possibility as well as Historical Grants.
- It was suggested that we put the Restoration/Use Questionnaire on our Township website. We will work with Keith Kerns to get this completed as soon as possible.
- Loretta & Mary have been working on cleaning the old schoolbooks and blackboards and have researched the names and signatures in those books left by the children that attended the school.

Public Comment:

- Discussion on the fiber optics surveys in the Township.
- Discussion on ATV issues on Carrier Road. The Ponderosa is petitioning the state to open the road further and many residents would like to see additional AVT access of approximately 19 miles, which would encourage tourism in the Township. PennDOT and Jeff Snyder are attending many local meetings on the matter and we will provide any information we receive.

Old Business:

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:

- Work is currently underway after a slight delay.



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

175th Anniversary Festival:

- There will be an article on the 175th Anniversary Festival in the PSATS magazine.
- We will have Keith Kerns set-up a 175th Anniversary tab on our web site and feature information on the photo contest, upcoming events and comments from the questionnaire.

Church Road shoulders/Old Pike Road grading:

- It was suggested that we do some necessary touch-up work now and start grading and repair work in the spring along with repairs to Queen's Run & Hollow Road.

New Business:

Broadband Resolution

- Discussion of the Broadband Resolution which will provide assistance for additional Township broadband infrastructure improvements going forward. This Resolution will be presented at the upcoming Work Session scheduled for Wednesday, November 13, 2024.

Burn Ban

- There is a ban in effect for Clinton County on outside burning, but is difficult to enforce. Residents should be aware and report any dangerous burning of leaves and garbage to appropriate authorities.

2025 Budget

- A Special Meeting will be held on Wednesday, November 13, 2024 at 6:30pm to work on the operating budgets for 2025. Shelly will put a notice in The Express to advertise.

Winter Road Maintenance Materials/Concrete Barriers

- Supervisor Hoy received a quote of \$600 for approximately 15 tons of salt and 5 tons of anti-skid. Four full concrete barriers and three half barriers costing approximately \$320 can be delivered to keep the mix separated and we can mix it ourselves. Benson Probst costs approximately \$500 to complete the work which is expected to take an hour and a half at \$120/hour. Motion to approve the purchase presented by Supervisor Hoy, seconded by Chairman Mann, MCU

Fuel

- A motion was presented by Supervisor Hoy to purchase the necessary fuel for the winter, seconded by Supervisor McCoy, MCU.

Security Cameras:

- Motion was presented by Supervisor Hoy to get the security camera repaired by Keystone Security because they are not working properly. Seconded by Supervisor McCoy, MCU.

DRAFT



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

Adjourn:

A motion to adjourn was made by Supervisor Hoy at 7:45pm, seconded by Chairman Mann, MCU.

The next Regularly Scheduled meeting will be held on Wednesday, December 4, 2024 at 7:00 PM.

Respectfully Submitted,
Shelly Davis

Shelly Davis, Secretary/Treasurer

William Mann II, Chairman