Gallagher Township Board of Supervisors Regularly Scheduled Meeting Minutes June 5, 2024, 7:10PM

The June 5, 2024, Public Meeting of the Gallagher Township Board of Supervisors was called to order by Chairman Will Mann at 7:10 PM; followed by a moment of silence; and the Pledge of Allegiance.

In Attendance were Supervisors: Chairman, Will Mann; Vice Chairman, Brian Hoy & Township Secretary/Treasurer, Shelly Davis. Loretta Coltrane, Tim Lester, Michelle Whitney, Kenny Porter, Rusty Weaver, Harvey Palmatary, Buffy Katherman, Steve Katherman, Steve Krouse.

Chairman Mann, asked if anyone would be recording the meeting; meeting was recorded by Michelle Whitney, Clinton County Watchdogs

Executive Session – No discussion.

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 which items are included below and distributed to the Board of Public for review. The items are available to view 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. In the event no items are "pulled", the Board should consider a motion for "approval" of the Consent Agenda items as shown on the agenda. Meeting Minutes: May 2024 Regular Meeting, Road Master Report for the month of May 2024, Treasurer Report for the month of May 2024 which includes all Liabilities, Payroll, all Invoices Paid, and Deposits made for all Township's Accounts, and the May 2024 Coorrespondence. Motion to approve by Supervisor Hoy, seconded by Chairman Mann, MC

Road Master Report given by Supervisor Hoy

- Ditches have been blown out and mowing, weed trimming, garbage clean-up has been completed.
- Delineators several need replacing due to damage.

SEO Report – Nothing to report.

Zoning & Land Use Permits Report – Nothing to report.

School House Committee - Report given by Loretta Coltrane on School House Committee Meeting held May 14, 2024. The report is attached.

- Supervisors will attend the next Schoolhouse Committee meeting.
- Supervisors will investigate Grant opportunities & requirements.
- Shelly to look for funds in guick books remaining from 2009 grant.
- Supervisors will move all materials stored in the school to the Municipal Shed so that the clean-up process can begin.
 The Committee suggested 1-2 weeks for clean-up, then they will get quotes on repairs and present the Supervisor's with project cost analysis and funding requirements. The Committee would prefer not to use grants due to the restrictions they entail.
- Future uses of the Schoolhouse were suggested as an event rental space, as a historical visitors site and as a meeting space for Township business. Depending on the decision, it will determine heating and plumbing needs.
- Supervisors agreed to provide a Historical Marker for the site.
- Tim Lester offered to look for slate for the original chalk board.

Public Comment

- Recycling area at the Municipal Building and the drainage need to be addressed. Supervisors have a plan on the scope of work needed and Supervisor Mann will contact Benson to get pricing and schedule work.

Old Business:

 Tire Collection – 22 tires collected from Gallagher Township, overall, 7275 tires were turned into the landfill for disposal.

- Pine Creek Township Paving still to be completed over the summer, waiting on call back from John on scheduling.
 Supervisor Hoy will follow up and have information for next month's meeting.
- Hardee DB4060 mower & Diesel Skid Tank to be sold Advertising currently, bids will be presented at next month's meeting.

New Business:

- Executive Session Matter Chairman Mann made a motion to move forward with the Solicitor's recommendation made on a legal matter discussed at an Executive Session held on Thursday, May 16th at 4:00 PM with the Township Supervisors and Township Solicitor at the Solicitor's office. Supervisor Hoy seconded the motion. MC
- Miscellaneous Hand Tools Motion presented by Supervisor Hoy to purchase a several flat shovels and a snow shovel, Seconded by Chairman Mann, MC PO written
- School House/Shed Supervisor Hoy made a motion to purchase storage bins, lumber and building materials to build shelving in the Municipal Shed to store items from the schoolhouse. Seconded by Chairman Mann, MC. PO written.
- Aaron's truck agreement to be updated in 2025 and will be discussed further once Aaron knows his schedule. The supervisor's requested he move his trucks to the other side of the Municipal Shed because of work being done on property.
- Building Lights Supervisor Hoy made a motion to purchase two new lights for the exterior of the Municipal Shed, Seconded by Chairman Mann, MC. PO written for approximately \$440
- Sign Lighting Timer Supervisor Hoy made a motion to purchase a timer for the Township sign light. Chairman Mann seconded the motion, MC. PO written approximately \$220
- Boom Mower Parts Supervisor Hoy made a motion to purchase a replacement roller and necessary parts to repair the mower and return the broken one (hopefully for a credit). Seconded by Chairman Mann, MC. PO written to Bradco Supply.
- Keith Peterka Subdividing property into two parcels located in McHenry Township, Lycoming County. Perk test
 completed, Clinton County Planning Commission approved zoning, DEP to approve next and ENS plans have been
 submitted for review. Supervisor Hoy made the motion to approve tentative subdivision approval, seconded by
 Chairman Mann, MC.

With no additional business to discuss or public comments to be heard, Motion to adjourn by Supervisor Hoy, Seconded by Chairman Mann at 8:00 pm. MC

The next regularly scheduled meeting will be held on Wednesday, July 3, 2024, at 7:00 PM.

Gallagher Township Supervisor Chairmar William Mann	1
Gallagher Township Secretary Shelly Davis	