Gallagher Township Board of Supervisors Regularly Scheduled Meeting Minutes July 3, 2024, 7:00PM

The July 3, 2024, Public Meeting of the Gallagher Township Board of Supervisors was called to order by Chairman Will Mann at 7:00 PM; followed by a moment of silence; and the Pledge of Allegiance.

In Attendance were Supervisors: Chairman, Will Mann; Vice Chairman, Brian Hoy, Supervisor, Bill McCoy & Township Secretary/Treasurer, Shelly Davis. Loretta Coltrane, Tim Lester, Aaron Stephens, Sandra Meredith, Mary Hunter.

Meeting Recording – No one recording

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: June 2024 Regular Meeting, Road Master Report for the month of June 2024, Treasurer Report for the month of June 2024 which includes all Liabilities, Payroll, all Invoices Paid, and Deposits made for all Township's Accounts, and the June 2024 Correspondence. Motion to approve by Supervisor McCoy, seconded by Chairman Mann, MCU

Road Master Report given by Supervisor Hoy

- Mowing, weed eating, delineators & hole patching complete. Hollow Road & Church Road are both marked for the road work and tar & chipping on 664 has been completed.
- A load of 2A stone has been left for future Township use.

SEO Report – Nothing to report.

Zoning & Land Use Permits Report – Nothing to report.

School House Committee - Report given by Loretta Coltrane on School House

- Loretta is looking into grant programs. The Caldwell School was closed in 1955 and was the last one room school to close.
- The Township will need to sign off on all work that is to be done on the school house.
- All items that were stored in the School House have been moved into the maintenance shed.
- A work session is scheduled for Wednesday, July 24th at 6:30pm to discuss plan to move forward on School House project.
- Chairman Mann has contacted our insurance company to change the use of the School House and has received an estimate of approximately \$150 premium increase.
- A Rental/Use Agreement need to be put together. We will discuss further at the Work Session.
- There is a wasp nest that need to be addressed.
- The School Committee suggests a letter to local residents to see if anyone has items from the school that they may be willing to donate. Brian Hoy has a pot-bellied stove he is willing to donate.

Public Comment

 ATVs on Queens Run Road are becoming a problem. They are not allowed anywhere except on Carrier Road and they must be licensed. Citizens are advised to contact the police if there is an issue. There is an ATV Ordinance, contact Denny Sorgen at DCNR.

- September 18, 1849 Gallagher Township was founded. Loretta Coltrane is suggesting that we have a celebration to honor 175th anniversary. Suggests an article in the Column & Record. Possible ice cream festival, offering tours of the School House & Church, put out a donation jar for residents interested in help with the restoration.
- There are books about the founding of Gallagher Township; Dr. Nina & the Black Panther, The Gotshal's & Indian Joe. Loretta will check with the library to see if they are available.

Old Business:

- Lights installed on maintenance shed and timer for the garage ordered.
- New shovels purchased
- Hardee DB4060 mower & Diesel Skid Tank to be sold Advertising, but have not received any bids. Chairman Mann
 to call Bradco regarding parts needed and getting credit for broken item, having an issue getting the proper part.
 Supervisor Hoy made a motion to list mower & skid with Auction International, Tim Lester also suggested contacting
 the auction house in Lamar. Motion seconded by Chairman Mann to proceed, MCU.
- Hollow Road & Church Road
 – additional work to be done. Supervisor Hoy estimates about \$40k to complete. Work
 will be paid for from the Act 13 Fund. Motion to get bids presented by Supervisor Hoy, seconded by Chairman Mann,
 MCU

New Business:

- School House Rental Pat Duncan's 90th Birthday to be held at the School House. Township agrees to mow around
 the school prior to the rental. A Rental agreement and Resolution to be discussed at Work Session on July 24th.
 Approval of rental presented by Supervisor Hoy, seconded by Supervisor McCoy, MCU.
- The Garage door is not opening/closing properly. Need to get work done. Motion presented by Supervisor Hoy, seconded by Supervisor McCoy, MCU
- Hollow Road & Church Road Vegetation Management letter to be completed and sent to all residents on Hollow & Church Road. Shelly to update letter and complete bid request for Board of Supervisors approval.
- F550 Service PTO Shims need repaired. Motion presented by Chairman Mann, seconded by Supervisor Hoy, MCU.

With no additional business to discuss or public comments to be heard, Motion to adjourn Chairman Mann at 7:55 pm. Seconded by Supervisor Hoy, MCU.

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

Gallagher Township Supervisor Chairmar William Mann
Gallagher Township Secretary Shelly Davis