

Gallagher Township
Supervisors Meeting Minutes
January 3, 2022 ~ 7:00PM

The January 2023 regularly scheduled public meeting of the Gallagher Township Supervisors was called to order by Chairman Bill McCoy at 8:38 PM, immediately following the conclusion of the 2023 Organization Meeting, followed by a moment of silence and the Pledge of Allegiance.

Chairman McCoy questioned the Board if it was ok to move the scheduled Executive Session to later in the meeting pending arrival of the Township Solicitor. All agreed to revisit later in the meeting if necessary.

A Consent Agenda was presented to the Board. It included the following regular monthly action items: **Meeting Minutes:** December 7, 2022; **Special Meeting Minutes:** December 19, 2022; **Treasurer Report for December 2022:** including all Liabilities, Invoices, and Deposits; and the **December 2022 Correspondences.**

Chairman McCoy presented a Road Master report. He stated there isn't much work for the township employees because of the weather. Supervisor Hoy stated they could work one or two days per week as needed and more if the weather required it. Supervisor Porter said if it was him, he would work on the warm days and stay home on the colder ones. Supervisor Hoy questioned how the wings on the plow worked? Chairman McCoy stated they worked when traveling speeds over 15 MPH. When traveling under 15 MPH, the snow and ice froze to the wings. Supervisor Hoy suggested the employees wax the wing extensions to prevent this from happening. Chairman McCoy stated they would play it by ear going forward.

Road Master Report- Chairman McCoy stated there was nothing new to report at this time

SEO Report- nothing to report this month.

Zoning and Land Use Permit Report- no report received this month from Clinton County. Secretary Mary Myers stated the township received an email from Clinton County requesting comment regarding the county's proposed Environmental Review for Clinton County Public Safety Tower and Antenna and Communications Upgrade Project; which she had forwarded via email to the Board for review and respond to.

Public Comment

No public comment at this time.

Old Business

Chairman McCoy stated he would like to schedule a work session to finish reviewing the proposed Gallagher Township Policy and Procedure Manual prior to Supervisor Porter's resignation becoming effective. The board sat the date of the work session for Tuesday, January 17 at 6:00 PM. Secretary Mary Myers stated she would schedule an ad to run in the Lock Haven Express advertising the position.

New Business

Chairman McCoy stated he would like to close the ARF- American Rescue Funds- checking account because the Township has received the two payments it was due under the program and at this time, there was a balance of \$1.57 in the account. After a brief discussion, it was agreed to close the ARF account and transfer the remaining funds into the Capital Improvements Money Market savings account. Secretary Mary Myers, provided the required form from FCCB for all three supervisors to sign. After a discussion between members of the Board, all three Board Members signed the document and returned it to Mary Myers; who stated she would close out the account the following day.

Chairman McCoy advised the board the gas tank was getting low and asked if the board would be opposed to him ordering fuel and topping off the tank utilizing Act 13 funds. All three supervisors agreed. Supervisor Porter made the motion to allow Chairman McCoy to order fuel using the Act 13 checking account. Chairman McCoy seconded the motion; the motion unanimously carried. Chairman McCoy stated he would place the order for gas to be delivered.

Chairman McCoy stated he would like to order two loads of antiskid using ACT 13 Funds before the price increased again. Two loads would fill the storage bin. Supervisor Porter made the motion to move forward with the purchase of 2 loads of antiskid utilizing Act 13 Funds; Supervisor Hoy seconded the motion; the motion unanimously carried.

Setting the Regularly Scheduled Monthly Meeting for February 2023- it was discussed and adopted at the 2023 Organization Meeting held just prior to the January 2023 Regular Scheduled Meeting. The next Regularly Scheduled Monthly Meeting of the Board of Supervisors will be February 1, 2023 at 7:00 PM at the Gallagher Township Municipal Building.

Prior to adjournment, Peg Neff, Jody Ritter, Gary Myers, and other members in attendance voiced their concerns regarding the changes that have taken place this past year within their Township government. They stated there were and derogatory comments being said about employees that are not true. They also feel some of the actions being taken by certain township officials are not in the best interest of the Township Residents, but rather they are using their elected position for personal gain. Additionally, they have concerns that their governing body is not working together consistently as a team. The Board of Supervisors stated they appreciated the residents' candor and would make a conscious effort to do better in 2023.

With no additional business to discuss, Supervisor Hoy made the motion to adjourn the meeting at 9:02 PM. Supervisor Porter seconded the motion; the motion was unanimously carried.

Gallagher Township Supervisor Chairman
William McCoy

Gallagher Township
Secretary / Treasurer
Mary J. Myers
