



# Allen Township Board of Supervisors

## Meeting Minutes

**June 23, 2020  
7:00 P.M.**

A General Meeting of the Allen Township Board of Supervisors was held on Tuesday, June 23, 2020 at 7:00 P.M. by teleconference due to the Disaster Emergency (Resolution 2020-10, 2020-11 and 2020-12) created by the COVID-19 Coronavirus Pandemic. Mr. Hassler led the audience in the Pledge of Allegiance to the Flag.

1. **Roll Call:** Present: Bruce Frack; Gary Behler; Carl Edwards; Dale Hassler; Gerald Montanari; B. Lincoln Treadwell, Jr., Esq., Stan Wojciechowski, PE, CME, Ilene Eckhart, Manager.
2. **Public to be Heard:** No public comments.
3. **Public Hearings:** No public hearings.
4. **Unfinished Business**

**A. Salt Shed Payment Request #4 – Final to Agpoint Construction - \$22,121.30:** Mr. Behler made a motion to release the payment #4 in the amount of \$22,121.30 to Agpoint Construction for the Salt Shed Project; seconded by Mr. Montanari. On the motion, by roll call vote, all Supervisors present voted yes. Ms. Eckhart confirmed this was the final payment for structural work and the Township local forces will continue with minor electrical work, grading and final paving to meet up with the concrete flatwork to finalize the project.

**B. Bath Allen Youth League – Return to Play Howertown Park:** Ms. Eckhart indicated that several members are on the call this evening to discuss the use of the Howertown Park as the County proceeds into the Green Phase which is expected to occur on June 26<sup>th</sup>. Mr. Eric Miller presented the Leagues return to play guidelines which would be circulated to parents. Mr. Miller indicated that the League has a COVID contact professional. Mr. Montanari questioned the liability issues related to the use of facility – would there be insurance coverage, if there was a need? Mr. Miller felt that a waiver would include the COVID issue. Mr. Treadwell commented on the use of a waiver form. He indicated he would provide a waiver form for the use by the League. This form would be used between the Township and the League and would be in addition to whatever the League would utilize with the parents. Mr. Behler felt that if the State was allowing the opening in the green phase of up to 250 people he was agreeable and he was encouraged by guidelines and wished the League well for the return to play. Mr. Hassler felt the green phase allowed everyone a choice to return to normal activities at their discretion.

Mr. Behler made a motion to approve the use of the park fields and facilities by the Bath Allen Youth League following CDC guidelines, the Commonwealth and the guidelines the League has also

implemented upon the green phase becoming effective (tentatively June 26<sup>th</sup>, 2020); seconded by Mr. Montanari. On the motion, by roll call vote, all Supervisors present voted yes.

**5. New Business**

**A. Resuming In-Person Public Meetings and Authorization to Advertise the Change in Location to the Fire Company Building:** Mr. Frack made a motion to authorize the advertisement of the change in meeting locations, for both the Supervisors and Planning Commission Meetings, with optional masks and social distancing requirements; seconded by Mr. Montanari. On the motion, by roll call vote, all Supervisors present voted yes.

**6. Public to be Heard:** No public comments.

**7. Adjournment:** There being no further comments or business the meeting adjourned at 7:18 PM.

Respectfully submitted,

Ilene M. Eckhart