

DRAFT

Gallagher Township Board of Supervisors Regularly Scheduled Meeting Minutes July 1, 2026 at 7:00pm

Call to Order by Chairman Mann at 7:00 pm

Meeting Recording: N/A

Attendance: Earl Straley, Shane Barren

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:** June 2026 Regular Meeting, **Treasurer Report** for June 2026 - which includes all Liabilities, Payroll, all Invoices Paid, and Deposits made for all Townships’ Accounts; and the June 2026 Correspondences. A motion to approve the Consent Agenda as presented was made by Supervisor McCoy, seconded by Supervisor Hoy, MCU.

Road Master report by Brian Hoy:

- The painting in the meeting room is almost finished.
- ATV, Pedestrian Walking, Stop sign on Old Pike Road and Clinton County signage has all been installed.
- Roads have been cleaned up after the storm, and all the tree debris has been cleared.
- Lots of debris cleared from Old Pike, paving complete, and delineators will be installed every 20 feet.
- The mower is ready, and we will start mowing.

SEO Report: Attached

Zoning & Land Use Permits: N/A

School House Committee:

- No one from the committee is in attendance. Chairman Mann stated that the ceiling repairs will cost \$2600 and the front entrance and wall repairs \$1100.
 - Gallagher Township will purchase the materials for \$2000, and labor cost is \$1700.
 - Supervisor McCoy made the motion to approve moving forward with the renovations/repairs, seconded by Supervisor Hoy, MCU.

NRAT Committee:

- Chairman Mann stated that the next meeting will be on July 23rd at 6pm in Coudersport. The location is 1 North Main Street.

Public Comment: N/A

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Old Business:

Zoning & Code Enforcement Officer Update:

- Chairman Mann has been trying to contact Justin Houser. Justin has been out of the office. More information to follow.

Update on Church Road Project:

- A meeting was held to review and complete the grant application.
- Resolution 2026-01 Multimodal grant application approval signed 07/1/2026.

Bank:

- Shelly meeting with the following banks to check rates and offers for Municipalities:
 - First National
 - Woodlands
 - Journey
 - FCCB

Hollow Road Paving/ Accept Bids:

- Hawbaker \$65,829
- Charles Construction \$63,086.78
- Big Rock \$83,491.48
 - Supervisor Hoy presented a motion to approve the bid from Charles Construction in the amount of \$63,086.78, seconded by Supervisor McCoy, MCU.

New Business:

Grant resolution:

- A motion to approve Resolution 2026-01 was presented by Supervisor McCoy, seconded by Chairman Mann, MCU. Resolution signed July 1, 2026

Haneyville Fire Co. Traffic Control:

- The Game Commission approved the short course for the upcoming mountain bike race; it will need approval from the Township. The short race will leave the Lock Haven Airport at 10 am. Supervisor Hoy will email a copy and follow-up
- PennDOT still needs to approve and issue the permit
- The Township will need all approval letters & permit in place before our work session on July 15th to do traffic control on the Township roads.
- A motion was presented by Supervisor Hoy to approve traffic control for the race once all paperwork is in place, seconded by Chairman Mann, MCU.

Cork Boards:

- A motion was presented by Supervisor Hoy to purchase new cork boards for the office meeting room, seconded by Supervisor McCoy, MCU.

Order Fuel:

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

Adjourn: 7:28 pm

- A motion to adjourn was presented by Supervisor Hoy, seconded by Supervisor McCoy, MCU.

The Board of Supervisors Meeting will be held on August 5, 2026, at 7:00pm.

A Work Session will be held on the third Wednesday of every month at 5:30 as needed.