

Minutes for Town Meeting

January 16, 2018

Call to Order: Mayor Diehl called the meeting to order with 3 council members present.

Attendance: Councilman Walker, Councilwoman Newman-Edwards, Councilman Towers, and Administrator Robin Jones.

Guests: Deputy Adam Rounds, Jody Theriot – Resident, Brenda Ruggiero – Republican Newspaper.

Minutes: The minutes for the December 18, 2018 meeting were approved as written.

Financial Report: Councilwoman Newman-Edwards moved to accept the December 2017 financial report. Councilman Walker seconded. Motion carried.

Deputy Rounds: For December 2017 there were 15 hours of patrol, 3 hours school bus grant, 3 civil, 3 tobacco grant hours, and 1 hour of warrant sweeps. There was a report of a dog tied outside in freezing temperatures. He has been watching and the dog has not been back out since the original call. So far only 1 ATV application has been picked up at town hall.

Administrator Report: Christmas Money: To date the town has received a check from Grantsville Lions Club in the amount of \$150.00. **Wheelchair Swing:** The playground supplier recommends that the town not purchase this type of swing as they are normally used on supervised playgrounds. The swing has a large stainless-steel base that can cause damage to the legs and other areas of children attempting to use them. We may choose to go with a heavy duty handicapped accessible swing like was on the playground before it was broken. **Water Leak Update:** Water line leak sensors were received from JD Water. They were placed on lines around town and will be moved daily in hopes of locating the leak. **Grit Pump:** Received a quote for a new grit pump for the WWTP. The cost was \$9,775.20 plus 25% for installation for a total of approximately \$12,250.00. This will be one of the items that will be presented at the PACE Reception where we will look for funders for two projects. **Possible Annexation List:** The list that will be used to apply for a grant to get funds from CDBG to complete a feasibility study regarding the construction of town water and other town services

east towards Hilltop was obtained from The Department of Public Utilities. The town may offer services to the same customers DPU currently supplies sewer services to. There is also no deadline to apply for the funds from CDBG.

123 Main Street: The code enforcement officer will put together a contract of things that need to be completed by a certain date by the homeowner. The homeowner visited the Mayor and stated that he is overwhelmed by the clean-up process and would accept help at this point. He may also be interested in selling the home and moving into a place that provides yard care and appliance repair services, etc. Community Action will be contacted to provide a list of rental properties that may be researched.

Potomac Edison Contract: The administrator will email a copy of the preliminary contract from PE to Councilman Walker. The contract would allow the town to take advantage of a 50 cent per streetlight price cut for a 10-year period.

UB Maxx: The administrator will check with our utility billing company UB Maxx to acquire more information on their program that notifies water bill customers of events such as water leaks, boil notifications, water shut offs, etc.

PACE Reception: Peggy Jamison will be contacted to make sure our projects for the reception are listed as Grit Pump, Water Line Replacement, and New Well Drilling Cost.

Jody Theriot: Jody feels that there are multiple events and activities in our beautiful park in the spring and summer months but nothing for the winter months. We may need to try and think of something that can be done in the winter such as ice hockey or skating.

Next Meeting will be held on Tuesday, February 20, 2017 at 6PM.

Meeting adjourned at 7:15PM.

Administrator, Robin L. Jones

Mayor/Pres., Mark C. Diehl

