

**TOWN OF PHILADELPHIA
DECEMBER 10, 2014 BOARD MEETING MINUTES**

Present: Supervisor: Cheryl Horton, Clerk: Cheryl Reed, Hwy. Supt.: Mike Freeman, Council Members: Sandra Carpenter, Bob Watson Sr., Sky Weaver, Ron Spicer, Assessor: John Kiechle and Bookkeeper: Gary Mack.

At 6:05 P.M. Supervisor Horton called the meeting to order followed by prayer and pledge.

Minutes were read prior to the meeting. Ron made a motion to accept the November 6, 2014 Board Meeting Minutes as written. Sandra seconded this motion. All in favor, motion carried.

Gary Mack read the November Financial Report aloud. Council Members signed this report as their approval of said report.

December Vouchers for the General Fund #382 to #423 totaled \$94,371.38 and Highway Fund #223 to #236 totaled \$11,287.63. General and Highway Vouchers were reviewed and signed by Council Members.

Clerk Report:

1. Preparing for Tax Collection Season.

Highway Report:

1. Few repairs to plows.
2. Several requests from residents regarding their approval to take sand/salt from the Town Site for personal use.
3. Working with Jefferson County to design a road that alleviates the flooding problem at Carpenter Meadows and a portion Belile Road.

Recycling Report:

1. Have sent 2 loads of metal/tin to Kimco.
2. Plan to enter the 3 used recycling trailers on the Internet Auction.

CEO Report:

1. November Report was given to all Board Members.

Park Report:

1. A scheduled wedding for May 30th 2015 was discussed. The individual who has requested use of the Park Pavilion/Gazebo has also asked that the rules regarding no alcoholic beverages at the park be waived for this event. After a discussion on this issue it was agreed that there would be no waiver regarding alcoholic beverages at the Town Park.

2. Clerk Reed asked if there was a time limit on events scheduled at the Town Park. She felt that she could not tell those scheduling time at the Park that there was a limit, as the Town Park was a Public Park. It was agreed upon that there was no time limit. Supervisor Horton suggested that perhaps a Reserved Sign stating, Wedding, Birthday Party, etc. could be posted for such events.

Buildings Report:

1. The Former Preschool room in the old Town Barn has not been cleared of toys, and items used for teaching. Supervisor Horton has spoken to the prior teacher regarding removing articles that she wished to keep. At this time things still remain untouched. A final attempt will be made by Supervisor Horton to once again ask that the Preschool Room be cleaned. Items left will be donated to charity.

Assessor Report:

1. Attended a one day seminar. Subjects such as Student Housing, Amish Construction Evaluation and Contaminated Properties/Meth Labs were discussed.
2. A Pre-decisional Collaborational Meeting with other assessors will be held in the Town Board Room on December 11th 2014 @ 10:30 P.M.

Court:

1. Waiting on backordered items from grant.

At this time Supervisor Horton stated that Town Attorney, Mark Gebo had recommended three individual Certified Public Accountants that the Town of Philadelphia could hire to audit the Supervisor, Clerk and Court Books with changes of Helen Tyler replacing Gary Mack as bookkeeper on January 1, 2015. Supervisor Horton will contact these parties regarding cost estimates.

Sky wished to speak at this time regarding the Town Board's recognition of the Indian River Warrior's State Football Championship. It was agreed upon that this accomplishment should be acknowledged. Supervisor Horton will prepare a letter on the Town Board's behalf.

Supervisor Horton asked if there were any further comments or questions. There were none. Sandra made a motion to adjourn. Ron seconded this motion. All in favor, meeting adjourned.

*Respectfully Submitted,
Cheryl Reed ~ Town Clerk*