

TOWN OF PHILADELPHIA
SEPTEMBER 9, 2015 – TOWN BOARD MEETING

Present: Supervisor: Cheryl Horton, Clerk: Cheryl Reed, Highway Superintendent: Mike Freeman, Council Members: Sandra Carpenter, Sky Weaver and Assessor: John Kiechle.

Absent: Bob Watson Sr.: and Ron Spicer.

At 5:30 P.M. Supervisor Horton called the meeting to order, followed by Prayer and Pledge.

Minutes were read prior to the meeting. Sandra made a motion to accept the minutes as written. Sky seconded the motion. All were in favor, motion carried.

Supervisor Horton has not received a response Gary Mack regarding his review of the Justice Court and Town Clerk Books. Supervisor Horton suggested that perhaps she should ask Town of Philadelphia Accountant, Liz Peluso to review said Books. Sandra and Sky both agreed this would be appropriate.

Town Clerk Report:

1. Very busy with Hunting Licenses.
2. Received a resignation letter from Kyle Hafemann. Kyle was elected Assessor per write in votes on November 4th, 2014. Kyle was never sworn in and did not undertake any Assessor position for the Town of Philadelphia. Clerk Reed prepared a letter to accompany Mr. Hafemann's letter and faxed both to the Jefferson County Board of Elections making them aware of the vacancy.

Hwy. Sup't. Report:

1. Working with Dozer on County Route 194.
2. Plan to receive new Tractor/Mower sometime in the 3rd full week of September.
3. Will be paving on Childs Road 9/10/15.
4. Plan to pave on Holmes Road on 9/11-15.
5. Jefferson County Engineers brought plans for Carpenter Drive.

CEO Report:

1. Was handed out for Town Board Review.
2. Sandra asked about Demolition Permit issuance. Supervisor Horton explained that Attica Self Storage had purchased the Demolition Permit for the Motel on property located at 33100 Irish Avenue.

Park Report:

1. Infestation of Japanese Beetles on the Red Oak Trees has been brought under control with the use of traps.
2. The buildings have been waterproofed.
3. Portajohn will be removed in October.

Buildings:

1. Mike Delles will be putting siding on and repairing roof of old Town Garage.
2. Supervisor Horton spoke with Town CEO regarding installation of a door on the rear of the Town Office Building.

3. Supervisor Horton will speak to Mike Delles about a quote for the installation of the door.

Assessor Report:

1. Reduction of Data Collection personnel.
2. Property analysis.

Other old business:

1. Supervisor Horton received a letter from James Kettrick, Superintendent of Schools regarding a reduction of the speed limit in the vicinity of the Indian River School District Buildings and facilities. The letter asks for support from the Town of Philadelphia in this matter. Supervisor Horton suggested a meeting with State Department of Transportation Representative, Denise Pawlicki, James Kettrick, Jim Koch, Mike Freeman and herself to discuss the speed limit issue.
2. Supervisor Horton has begun working on the 2016 Budget.
3. Issues with Luke Martin's Business practices on McKeever Road have gotten better. Highway employees have removed loose hay and a large rock from holding back water run off.

At 6:20 P.M. Supervisor Horton asked if there were anymore questions or comments. There were none, therefore Sandra made a motion to adjourn. Sky seconded the motion. All were in favor, meeting adjourned.

*Respectfully submitted,
Cheryl Reed, Town Clerk
9/9/2015*

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