

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

March 02, 2015

Mr. O'Rourke called the meeting to order at 6:45 PM.

The meeting opened with the pledge of allegiance.

Present: Kieran O'Rourke (President), Richard Barbera, Brian Greer, Tiffany Shultz (Office Manager), Kevin Bittaker (Superintendent)

Absent: None

Mr. Barbera moved to approve the minutes from 02-17-15. The motion was seconded by Mr. O'Rourke. The motion passed unanimously with the exception of Mr. Greer who abstained.

Mr. Greer moved to approve the payment of the bills. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Privilege of the floor:

Councilman Larry Landis asked about the barbed wire fence across the creek that had been damaged. The Solicitor advised that the Village is meeting its' legal requirements by having the fence in place. Mr. Bittaker said that he would investigate the situation and make repairs as needed.

Utility Committee Report:

Council representative Carol Carter said that the ordinance before Council allowing for the purchase of a new Digger/Derrick was expected to be passed on March 9th with emergency language.

Representatives from the Central Processing Facility will be here on Monday, March 9th at 6:30 PM to answer resident's questions concerning the changes at the facility.

Superintendent's Report:

Mr. Bittaker had nothing to report

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

Unfinished Business:

There have been several positive comments from Village residents about the reduced utility bills since the Kilowatt Hour Tax is being returned to the rate payers and the water surcharge has ended.

New business:

The solicitor announced that due to a scheduling conflict he will be approximately a half hour late for his office hours on Wednesday.

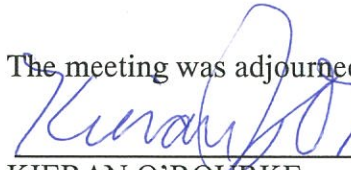
Mr. Greer moved to adjourn. The motion was seconded by Mr. Barbera. The motion passed unanimously.

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The meeting was adjourned at 6:55 PM.



KIERAN O'ROURKE
PRESIDENT



JAMES CARRICK
FISCAL OFFICER