

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

January 19, 2016

Mr. Greer called the meeting to order at 6:45 PM.

The meeting opened with the pledge of allegiance.

Present: Brian Greer (President), Richard Barbera, Larry Landis, Tiffany Shultz (Office Manager), Kevin Bittaker (Superintendent)

Absent: None

Mr. Barbera moved to approve the minutes from 01-04-2016. The motion was seconded by Mr. Landis. The motion passed unanimously.

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

Privilege of the floor:

Margaret and Gary Martin from the Bicentennial Committee asked that a note be put in the BOPA News about the parade being planned for the upcoming bicentennial celebration. Mrs. Shultz will see to the details. The notification will also be put on the Village web-site.

The annual Easter Egg Hunt will be held on Saturday, April 2. A message about the event will also be in the BOPA News.

Utility Committee Report:

Councilman Brad Demiter reported that the legislation for the agreement with Rittman to share services in emergency situations will be passed at the February council meeting.

Superintendent's Report:

Mr. Bittaker said that the electric rate study was progressing. Courtney and Associates will be providing a new rate structure recommendation in the next month or so.

50 new LED lights have been ordered to replace the current lights along Center Street. The cost per light was reduced by ordering more lights than originally projected. The new LED lights require only about 30% of the power needed for the existing lights.

Mr. Bittaker also noted that a decision will have to be made about painting the old water tower. The cost to paint it will be approximately \$41,000. More estimates will be obtained but the amount may make it cost prohibitive for the two or three years before the tower is removed.

Mr. Bittaker asked the Board to approve option 1 as submitted by GPD for the Water Supply Distribution project and that funding through the EPA be applied for. The option includes the removing of the old tank and building a new one and adding a 12" Water Main on High Street. Mr. Landis moved to approve option 1 from GPD as noted. The motion was seconded by Mr. Barbera. The motion passed unanimously.

BOPA is working with GPD Engineering to update the sewer usage ordinance.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

New security cameras have been installed in the lobby.

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Unfinished Business:

None

New business:

The Fiscal Officer thanked Mr. Bittaker and his crew for fixing several light fixtures and changing the light bulbs in many others at the Municipal building.

It was also noted that BOPA had assisted the Street Department in fixing the flag pole at the library.

Mr. Barbera said there was news article in the Gazette concerning the EPA hearings on the NEXUS pipeline and the pressure tank that will be constructed in Guilford Township.

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

The meeting was adjourned at 7:05 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER