

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

February 16, 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 02-01-2016. 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:

None

Utility Committee Report:

Councilman Brad Demiter reviewed the events of the last Council meeting.

Superintendent's Report:

Mr. Bittaker asked the Board to approve a proposal to allow the General Foreman to take a BOPA vehicle home at night. This will allow the foreman to respond more quickly to after hour problems which currently require him to go to the shop and pick up a truck prior to going to the problem site. The Board agreed that this was a safety issue and approved the proposal.

The LED lights continue to be installed along Center Street and the increase in brightness is noticeable.

Office Manager's Report:

Mrs. Shultz had nothing to report.

Unfinished Business:

Mr. Greer noted that Mrs. Shultz has done an excellent job since being promoted to BOPA Office Manager. For that reason Mr. Greer moved to move Mrs. Shultz from Level 1 to Level 2 with a salary increase to \$45,000.00 per year. The motion was seconded by Mr. Barbera. The motion passed unanimously.

New business:

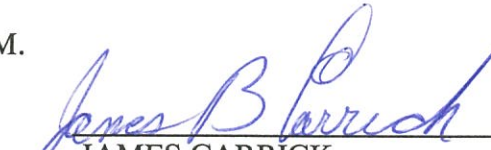
None

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

The meeting was adjourned at 6:59 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER