

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

April 04, 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 03-21-2016. The motion was seconded by Mr. Landis. The motion passed unanimously.

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

Privilege of the floor:
None

Utility Committee Report:

Councilman Brad Demiter reported on the activity from the Safety, Street/Park, and Zoning meetings.

Superintendent's Report:

Mr. Bittaker reported that a bid of over \$48,000 has been received for the installation of a sound and video system for the Council chambers. It was generally agreed that a new system would be useful and further bids will be requested prior to any decision being made. BOPA will pay ¼ of the cost of any system.

The painting of the water tower is complete.

There were no bids for the old digger/derrick. The solicitor will be asked about putting the truck on e-bay with a minimum bid of \$25,000.

Office Manager's Report:

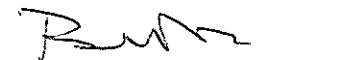
Mrs. Shultz gave the extended payment plans.

Unfinished Business:
None

New business:
None

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

The meeting was adjourned at 7:03 PM.



BRIAN GREER
PRESIDENT


JAMES CARRICK
FISCAL OFFICER