

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

February 05, 2018

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

The meeting opened with the pledge of allegiance.

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

Absent:

Kevin Bittaker (Superintendent)

Mr. Barbera moved to approve the minutes from 01-16-2018. 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:

Mayor Carter asked if the Board would be agreeable to combine some contractual services with the Village to help cut costs. Mr. Greer said the Board is always open to ideas that would reduce costs.

Stan Scheetz brought up 3 topics that may have an impact on BOPA.

1. The Schnieder National property is set to close this week with a new trucking company moving in.
2. The Silchuk property is under contract and could close in the next 60-90 days.
3. The gas station at Rte.3 and Interstate 76 would like to connect to the BOPA sewer system. Because the property is in Guilford Township, a Type 2 annexation would be required to move the property into Seville. Mr. Scheetz suggested that GPD Engineering be contacted to evaluate the most cost effective solution to running sewer lines along Rte. 3 to the property. He also suggested a plan that would share the cost of the project between, BOPA, The Village, and the developer.

Utility Committee Report:

Councilman Brad Demiter reviewed the Street/Park and Zoning committee meetings.

Superintendent's Report:

None

Office Manager's Report:

Mrs. Shultz updated the Board on obtaining more e-mail addresses. More addresses will be needed within a year. One plan offers addresses at a cost of \$10.00 per address per month.

There will be a special Board meeting on the 12<sup>th</sup> to discuss and give recommendations to Council on the three bid openings held on January 31<sup>st</sup>.

The next regular meeting will be on Tuesday the 20<sup>th</sup> because of the Presidents Day holiday on the 19<sup>th</sup>.

The extended payment plans were presented.

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Unfinished Business:

Mr. Barbera noted a recent news report that the city of Capetown, South Africa was running out of drinking water and that having a source of water should not be taken for granted.

New business:

None

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

The meeting adjourned at 7:06 PM.



BRIAN GREER  
PRESIDENT



JAMES CARRICK  
FISCAL OFFICER