

Service COMMITTEE

May 1, 2012

MEMBERS PRESENT: Chairman Bill Zoller, Paul Janson, and Alt. Marty Hura.

OTHERS PRESENT: Mayor L. Clark, Village Administrator Anthony Fiorilli and Clerk Donna Maynard.

CITIZENS PRESENT: Ben Prescott

CALL TO ORDER: By Chairman Zoller 7:40 AM. , who led the Pledge of Allegiance. Chairman Zoller motioned to excuse L. Schilling, Paul Janson seconded. All ayes on roll call.

MINUTES: Minutes of March 6, 2012 were reviewed. Marty Hura motioned to approve. Paul Janson seconded. Roll Call: P. Janson abstained, M. Hura Yes, Bill Zoller Yes. The minutes of April 3, 2012 will be reviewed at the next meeting.

ANTHONY J. FIORILLI III – VILLAGE ADMINISTRATOR REPORT:

SHALERSVILLE TOWNSHIP ASSISTANCE - Village Administrator Fiorilli advised that he and Mayor Clark met with a Shalersville Trustee and a Shalersville Service Department employee regarding trimming the edge of the park trail behind the service garage down to the E. Prospect bridge, and trimming the trail by the well road behind the water plant. Shalersville has the equipment to do this. Also discussed with Shalersville is them purchasing road salt that the village speculated need for the 2012 season through C. U. E. program. Shalersville is willing to purchase the balance of our quota. We have approximately 100 tons of salt in the shed at this time.

OLD DRUM FOUND ON SIDE OF PARK TRAIL EAST OF SERVICE GARAGE – The barrel was removed. Contents were tested and found non-hazardous. In process of waiting to hear where the contents will be disposed of.

HAND WRITTEN FINAL WATER/SEWER BILLS – Village Administrator Fiorilli discussed that there is nothing in the ordinance regarding doing a final bill by hand. The computer program is not able to process only one bill. This issue will be discussed with Solicitor.

FULL TIME VILLAGE ADMINISTRATOR POSITION EFFECTIVE MAY 1, 2012 – Chm. Zoller congratulated Anthony Fiorilli for accepting the full time position.

FIRE HYDRANTS – Chm. Zoller circulated information from the MSFD on the hydrants. Many need repairs. We need to look for hydrant and water system grants to apply for.

MEETING WITH CT CONSULTANTS APRIL 30, 2012 – Mayor Clark discussed meeting yesterday at CT office with Village Administrator Fiorilli and Solicitor Stuck. Council needs to approve the Village to get on a list for grants. Mayor Clark noted that Rich Iafelice of CT discussed that there had been many hydrant problems in past years. Marty Hura advised he did not recall hearing about any hydrant problems until now.

UTILITY TRUCK FOR SERVICE DEPT. – Chm. Zoller and Village Administrator Fiorilli went to Wise Chevrolet Co. to look at a 2006 3.4 Ton truck with a utility box. Price was \$9900.00. Village Administrator Fiorilli will call Wise today and see if the truck is still available.

STREET PAVING – Mayor Clark discussed the list of street work. She will meet with the Commissioners on Thursday. At tomorrow night's meeting there will be discussion on applying for a \$147,000 grant, with a \$40,000 match for next year. We are waiting to hear an answer regarding the grant from NDS for Orchard Street. Village Administrator Fiorilli discussed that Canada Road and E. Franklin Street are in such bad shape that they are not even patchable.

6-5-12. Per Linda Clark \$134,600 granted.

The NDS discussed with Commissioners a grant for \$147,000.00.

LEAF BAGS/ LEAF PILE AT WTP – Paul Janson questioned what is going on with this issue. Ben Prescott noted that the original idea was for the leaves to decompose and be available for mulch purposes. Committee discussed that the plastic bags are the problem. Village Administrator Fiorilli will get current price on biodegradable bags.

TREE REMOVAL – Committee discussed to get three bids for all the tree work needed, i.e. cemetery (9 trees), reservoir area (2 trees) and a few others in the Village. Committee will discuss at this month's council meeting need to go ahead with the tree removals as soon as possible. Work needs to be done this month. Chm. Zoller motioned to get 3 bids on all tree work needed and break down cost per department/fund, P. Janson seconded. All ayes on roll call.

NEW CHOPPER PUMP - Pump is here. We need to get fittings and maybe in two weeks it will be on line.

ATT WATER TOWER DAMAGE – Solicitor Stuck is handling this. Village Administrator Fiorilli discussed that the Village will repair the tower, take photos and log all work.

PARK LODGE PAINTING – Shari is painting the lodge room.

PICNIC TABLES - Village Administrator Fiorilli noted that the tables in No. 2 pavilion (by the volley ball court) are painted. The benches at the water plant will be cleaned up and painted red (color of J. Oster's awning) for the business areas. Park benches and those at cemetery are green.

DAMAGE AT PAVILLION NO. 1 (By Mantaline) – Vandals damaged the lights, wiring, and graffiti was on the picnic table. The Police Dept. has the video tape.

CEMETERY – Service Dept. is mowing, will pressure wash the Mausoleum, will paint the white ring by the veteran's area and will fill in the holes in the roads. The Service Dept. cleaned up the cemetery sign by Prospect St. entrance and made a flower bed where perennials will be planted. Chm. Zoller circulated the 2012 Cemetery Board proposal on work and items needed and committee reviewed it.

DERG GRANT – Mayor Clark discussed that in June there is a round for engine conversions. Round 2 will be in September.

CHIPPING – Will begin May 14, 2012 – the second Monday of every month through October.

CONTRACTOR REGISTRATION – Mayor Clark concerned that we are not aware of contractors working in the Village. Grass is being mowed into the streets and clogging up the batch basins, snow is being plowed into the streets. We will see if the "registration" is being followed.

UTILITY CUSTOMERS – Mayor Clark expressed concern with our water/sewer customers who are getting service and not paying for it. This issue will be looked into further.

FRACKING – Ben Prescott asked if anyone was contacted by a gas company (i.e, Chesapeake) regarding easements for pipelines. No one has heard anything.

Bill Zoller motioned to adjourn the meeting at 8:38 AM. Marty Hura seconded.

Clerk Donna Maynard

Bill Zoller Service Committee Chairman

6-5-12