

BOARD OF WORKS

July 6, 2015 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Attorney Crider Absent: Director Barker

CITIZENS APPEARING:

- No citizens appeared before the board.

ORDER OF BUSINESS:

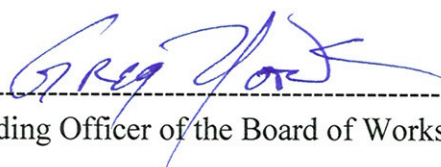
- Attorney Crider moved to approve the minutes of the last meeting. Mayor York seconded. Motion carried 2-0
- Attorney Crider made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of June 15, 2015 to July 6, 2015. Mayor York seconded. Motion carried 2-0
- Victoria Dake representing ARA requested approval on an additional 4 homes to be added to the current ARA Grant, noting after review there would be funds available. Attorney Crider moved to approve and authorize the Mayor and Clerk Treasurer to sign any documents necessary. Mayor York seconded. Motion carried 2-0
- Mayor York presented and moved to approve pay request #9 for Lykens for the 3B Project in the amount of \$593,338.52. Attorney Crider seconded. Motion carried 2-0
- Mayor York presented invoices for United Consulting and moved to approve. Attorney Crider seconded. Motion carried 2-0
 - 1590501-04 \$ 8,000.00
 - 1190501-39 \$ 6,500.00
 - 1490502-15 \$ 3,000.00
 - 1490504-07 \$ 2,967.00
 - 0590510-82 \$ 286.50
- Mayor York announced the tree bid was awarded to the lowest bidder.

DEPARTMENT HEAD REPORTS:

- Chief Burns informed the board that effective July 18th a paramedic would be resigning to continue nursing school.
- Superintendent Denney updated the board on the Park and Cemetery, noting that 5 white oak and 5 red oak trees had been planted to replace trees that had been removed.

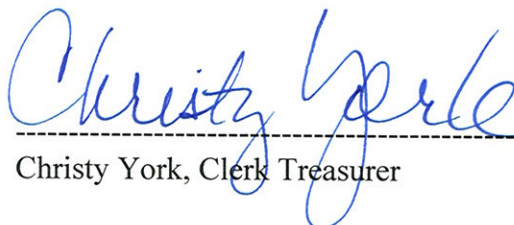
ADJOURN:

- Director Barker moved to adjourn.



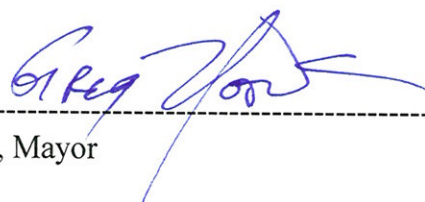
 Presiding Officer of the Board of Works and Safety

ATTEST:



 Christy York, Clerk Treasurer

Approved by me this 6th day of July 2015.



 Greg York, Mayor