

BOARD OF WORKS

July 2, 2018 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Attorney Joel Harvey, Director Barker,  
Absent:

**CITIZENS APPEARING:**

- Thomas Smith, New Castle, presented a petition requesting that “no outlet” signs be placed in an alley near 22<sup>nd</sup> Street. Mayor York moved to table for review. Director Barker seconded. Motion carried 3-0
- Brooke Evans representing Karemark presented the banner schedule for July to December for review and approval. Mayor York moved to approve the schedule as presented. Director Barker seconded. Motion carried 3-0

**ORDER OF BUSINESS:**

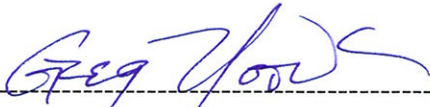
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Harvey seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of June 18, 2018 to July 2, 2018. Attorney Harvey seconded. Motion carried 3-0
- Director Barker presented and moved to approve 1400 Plaza Project to Pridemark with HWC recommendation. Attorney Harvey seconded. Motion carried 3-0
- Mayor York presented the 2018 Township Fire Contract for review, noting an amendment to page 2, 4, A, 1 the amount of \$17,908.50 should read \$16,908.50. Director Barker moved to approve the amended contract. Attorney Harvey seconded. Motion carried 3-0
- Director Barker presented and moved to approve an annual generator maintenance contract with EVAPAR. Attorney Harvey seconded. Motion carried 3-0
- Director Barker presented and moved to approve the updated Utility SOP’s presented and approved by the Utility Impact Board. Attorney Harvey seconded. Motion carried 3-0
- Mayor York informed the Board that the 2014 Housing Study that had been completed by the Housing Authority was discussed in that year and has been following since it’s presentation but was never approved by the Board of Work nor the Council, and made a motion to accept the 2014 Housing Study. Director Barker seconded. Motion carried 3-0

**DEPARTMENT HEAD REPORTS:**


- Chief Schoffield updated the Board on the new K9’s.

**ADJOURN**

Attorney Harvey moved to adjourn.

  
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Presiding Officer of the Board of Works and Safety


ATTEST:

  
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Christy York, Clerk Treasurer

Approved by me this 2nd day of July 2018.

  
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Greg York, Mayor

ATTEST:

  
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Christy York, Clerk Treasurer