

BOARD OF WORKS

January 21, 2020 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:**

- Jen Shue representing Head Start requested approval and reservation of Baker Park and Baker I on April 18<sup>th</sup> from 8am to 12pm for a Color Run. Mayor York moved to approve the request. Director Barker seconded. Motion carried 3-0

**ORDER OF BUSINESS:**

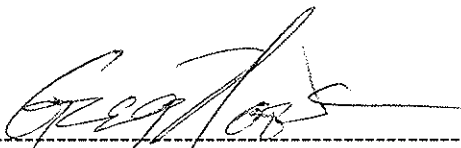
- Director Barker moved to suspend the reading of the minutes of the previous meeting. Attorney Harvey seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of December 16, 2019 to January 6, 2020. Attorney Harvey seconded. Motion carried 3-0
- Cory Murphy representing the Board of Aviation Commission presented a financial and requested an Aviation Budget earmark of \$40,000.00 for land acquisition reimbursable by the grant and County match and \$15,000.00 for a study from Baker Tilly to determine impact of creating an Airport Authority. After discussion Mayor York moved to approve the earmarks as presented. Director Barker seconded. Motion carried 3-0
- Director Barker presented and moved to approve Pay App #7 to Lykens for the South Industrial Park Expansion in the amount of \$597,356.20. Attorney Harvey seconded. Motion carried 3-0

**DEPARTMENT HEAD REPORTS:**


- Chief Schofield presented James K Nicholson for new hire and oath was given by Deputy Clerk Treasurer Reece.
- Chief Schofield presented Officers Hedges to be promoted to Lieutenant and Boring to be promoted to Sargent effective 1/17/2020.
- Chief Boatright presented an SOP Policy update. Mayor York moved to take policy change under review to allow the City Attorney to read and review. Director Barker seconded. Motion carried 3-0

**ADJOURN**

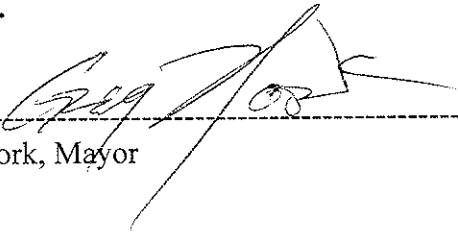
Director Barker moved to adjourn.

  
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Presiding Officer of the Board of Works and Safety

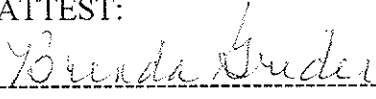
ATTEST:

  
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Brenda Grider, Clerk Treasurer

Approved by me this **21st of January 2020.**

  
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Greg York, Mayor

ATTEST:

  
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Brenda Grider, Clerk Treasurer