

Pledge of Allegiance. ROLL CALL: HOWTON, MACKO, SMITH, WELEBOB, ZAMPETTI

MINUTES OF THE 7/11/22 REGULAR MONTHLY MEETING – DISPENSE WITH THE READINGS – MOTION TO APPROVE

ESTIMATED TREASURER’S REPORT OF THE FOLLOWING FUNDS TO 7/31/2022:

| | General Fund | Capital Reserve | Highway Aid | Police Pension | 70.Funds Fiduciary |
|-------|--------------|-----------------|-------------|----------------|--------------------|
| Total | \$669,268 | 936,655 | 480,826 | 3,207,329 | 260,871 |

Check Register 8/8/22

General Fund: July Bills = \$135,496.94

August Bills = \$103,925.55

Police Pension Fund RATIFICATION: Retirees’ \$13,220.95

DEPARTMENT REPORTS:

ENVIRONMENTAL

ADVISORY COUNCIL: No Report

FIRE: Monthly Report

PARKS & RECREATION: No Report

PLANNING: Monthly Report

POLICE: Monthly Report
Monthly Fire Police Report

PUBLIC WORKS: No Report

RECYCLING: No Report

ZONING: Zoning Officer’s Monthly Report

CORRESPONDENCE: Resident request to consider paving Larchmont Way, Orchard View Lane and Pheasant Run.

WORK SESSION: DJ Rick would like to perform at the fireworks next year.
CSD has inquired about the possibility of sharing a police officer.
Work rules need to be updated.
Input requested for Park Road design.
Input requested for MS4 proposed BMP’s.
Reminder leak in park water pipe not investigated.
Update – Letters to Green Mountain Estates residents to be mailed to notify of Engineer investigation.

Update – Quote for park cameras requested.

Update – Tree removal on South Main Rd. & Larchmont complete.

BUSINESS:

MOTIONS:

Motion to approve 4th of July parade event application from Mountaintop on the Move.

Motion to advertise public meeting for MS4 Pollution Reduction Plan public input at ____ pm on Sept. ____, 2022.

Motion to allow Attorney to renegotiate cable franchise agreement.

Motion to ratify agreements related to Opioid settlement legal fees.

Motion to approve Engineer proposal for engineer/bid of a portion of Yeager Road for 2023.

Motion to approve October 22, 2022 at 3 PM Halloween parade with a rain date of October 29, 2022.

Motion to approve dog park fund raiser purse bingo for March __, 2023.

Motion to approve request to Engineer for cost estimate for Walden Drive and Washington Park

Motion to approve change order and payment of bill for Deer & Doe Run paving.
\$340,166.00

Motion to approve 4th of July parade in perpetuity to be held by Mountaintop On The \ Move.

RESOLUTIONS:

Resolution 22-06 to approve local share grant application for paving of a portion of South Church Road in the amount of \$605,105.

Resolution 22-07 to approve destruction of documents, accident reports for workers' comp 1991-1994 and HR files of former park employees.

PUBLIC COMMENTS:

ADJOURNMENT