Minutes July 6, 2020

A regular meeting of the Minersville Town Council was held on Monday July 6, 2020 at 5:00 pm at the Minersville Town Hall.

Council present: Mayor Caleb Evans, Kolby Blackner, Kalie Stringer, Kade Blackner and Brandon Wiseman. Public Works Supervisior Brandon Davis and Town Clerk Cherie Wood.
Visitors: Mike White, Jay Busby, Tim and Sheila Romero, Riley Bastian, Kaydee Marshall, Jared Marshall, Ruth Carter and Kiera Carter.

Prayer was given by Kolby Blackner

Mayor Caleb Evans opened the meeting at 5:03 pm

Minutes: Kolby Blackner made a motion to approve the minutes from the June 15th council meeting and public hearings with the one spelling correction. Kade Blackner seconded the motion; all voted in favor, the motion passed.

Riley Bastian represented the Minersivlle 4-H stock show kids in asking the Council for a donation to the livestock show in the way of support money that would go into the buyers fund. Mayor Evans explained to the group that the town cannot donate money but can pay money for a service project if the group is willing to do it. The service project is to help out at the cemetery clearing branches and also clean gutters after the chip sealing is complete on the roads this month. The group agreed. Brandon Davis will contact Ruth Carter with the dates that he will need them to work. Kade Blackner made a motion to pay the 4-H youth group $250.00 to go to the Minersville kids only buyers fund for the livestock show in September 2020. Kolby Blackner seconded the motion; all voted in favor, the motion passed.

Tim Romero reported to the council that they found the sewer line on the property and understand all the set backs for the building of his new home. Kolby Blackner made a motion to sign the Approval of Construction permit for Tim Romero to begin the process of getting a building permit from Beaver County. Kalie Stringer seconded the motion; all voted in favor, the motion passed.

Mike White would like to build on his property at 39 South 200 West here in Minersville. Mike understands that the water meter that services the house on the corner at 185 West Main is on his property, because it was at one time all one lot, until it was sold. Mike would like to keep the old meter on his property and reset a new meter for the home at 185 West Main. Mike understands that he will be responsible to pay for and put in the new meter, there is no one living in the home right now so it should be done as soon as possible. The Council discussed the set back and the impact fees that will need to be paid before construction begins. Kolby Blackner made a motion to sign the Approval of Construction permit for Mike White so he can take it to the County to proceed with his building permit. Brandon Wiseman seconded the motion; all voted in favor, the motion passed.

Brandon Wiseman updated the council on the progress he is making with getting names for the planning and zoning board. He is having a hard time getting people to commit. Brandon will continue to ask around and the council also gave him a few people they think may be willing to set on the board.

4th of July Celebration went well. The council discussed making changes to traffic control during parade line up and how the fireworks were a big hit.

Pay bills: Kade Blackner made a motion to pay the bills, Brandon Wiseman seconded the motion; all voted in favor, the motion passed.

Other Business:
Kade Blackner presented the council with a road agreement that Attorney Kanell and himself have been working on. Kade would like the council to read it and if there is anything they have any concern with please let him or Cherie know. He would like to have it ready for the next meeting to approve and present to the County Commissioners.

Kolby Blackner made a motion to adjourn the meeting, Kade Blackner seconded the motion; all voted in favor.
Meeting adjourned at 6:49 pm

Cherie C. Wood

Minutes July 20, 2020

The Minersville Town Council held a Public Bond Hearing on July 20, 2020 at 5:00 pm at the Minersville Town Hall.

Council present: Mayor Caleb Evans, Kalie Stringer, Kade Blackner and Brandon Wiseman. Kolby Blackner was absent. Public Works Supervisor Brandon Davis and Town Clerk Cherie Wood.
Visitors: Michelle Evans

Mayor Caleb Evans called the meeting to order at 5:04 pm

Mayor Evans stated that he will now give the description of the project and the related funding obligations.
On February 6, 2020, the Permanent Community Impact Fund Board authorized a $400,000 grant and a $300,000 loan to the Town of Minersville for the construction of water system improvements, including the development of an additional spring collection pipeline to capture additional spring water and increase the system's source capacity.

Reconfigure the existing spring pump system to allow the Town to more efficiently transmit the spring water to Town.

Construct a chlorination room add-on to the existing spring building and chlorination system upgrades to meet safety regulations governing chlorination systems.

Install approximately 3000 feet of new 8-inch and 10-inch PVC pipe to replace existing cast iron pipe in the system and to provide adequate fire flows to the area around the Elementary School.

Install a new pressure reducing valve station (PRV) to replace the existing PRV stations and improve circulation, looping, and pressure management throughout the system.

Install approximately 1,800 feet of 8-inch pipe from the existing booster station to the tank transmission pipeline above the new PRV station to facilitate filling the upper tank.
Together with related improvements; and paying costs of issuing the Bonds.

These improvements were identified in a water master plan that was funded by the Drinking Water Board in 2018. The Town Council feels like this is the appropriate time to make these improvements to the system and requested the project funds from the CIB for the design and construction of the improvements.

Minersville Town intends to enter into the loan obligation, and currently anticipates that bond will be in the amount of $300,000 mature in 30 principal installments, payable on February 1 of each year commencing on February 1, 2022. In addition, Minersville shall be required to make annual payments

of interest on the unpaid principal balance of the Bond accruing from February1, 2021 at the rate of one percent (1.00%) per annum. The estimated total cost for the proposed Bond would be $348,500 which would include interest of $48,000.
Minersville Town intends to enter into the bond obligations accordingly.

Mayor Caleb Evans opened the floor to receive public input asking the public to please stand and state your name before your continuing.

There was no public comments.

Mayor Evans closed the public Bond Hearing at 5:17 pm

Minutes July 20, 2020

A regular meeting of the Minersville Town Council was held on Monday July 20, 2020 at 5:18 pm following a Public Bond Hearing at the Minersville Town Hall.

Council present: Mayor Caleb Evans, Kalie Stringer, Kade Blackner and Brandon Wiseman. Kolby Blackner was absent. Public Works Supervisor Brandon Davis and Town Clerk Cherie Wood.
Visitors: Michelle Evans

Prayer was given by Caleb Evans

Mayor Evans called the meeting to order at 5:18 pm
Minutes: Kade Blackner made a motion to approve the minutes from July 6, 2020 Council meeting without additions or corrections. Brandon Wiseman seconded the motion; all voted in favor, the motion passed.

Michelle Evans the Beaver County Tourism director and the trails committee would like to discuss with Minersville Council the possibility of developing a single track motorized trail for motorcycle riders. Michelle explained to the council that this trail ride would be unique to the area and would provide motorcycle riders a trail that ATV's would not be driven on. Michelle has talked to the BLM and they would be willing to work with them in putting one in the area around Minersville, possibly around Jacks Peak. The Council discussed the interest for Minersville riders and thought that it would be a good fit for this area. Brandon Davis would like to make sure it is a designated trail that would not include going over the flood control because we already have a lot of damage in that area that is in need of repair, the council agreed.
Michelle asked the council if they are interested in this venture would they give her a letter of support to take to the Commissioners. If they are interested in being on the committee in developing this trail she would love to include them. The Council all agreed and asked that Cherie draft a letter of support for this project. The Council thanked Michelle for her time.

Brandon Wiseman has talked to a lot of people in town and asked them if they had an interest in being on the Planning and Zoning board. He has seven people in no particular order, Jen Marshall, Brady Carter, Teri Eyre, Jason Bastion, Gaelynn Brienholt, Robyn Acocella and Ann Rose that have said they would serve on the board. Brandon had two more that live out of the town limits so he is not sure they can serve. Brandon asked the council to consider these people and be ready to appoint the new member to the board at the next council meeting.

Kade Blackner would like the council to discuss any changes to the road agreement that he sent home with them last meeting needs. Kalie Stringer had two questions and Cherie sent them to Attorney Kanell for an explanation. Kalie questioned why have the agreement if in the agreement if states that any party can terminate it at any time? And why set a dollar amount to go up to after the 10 years? Attorney Kanell's explanation was that they rarely terminate but like the option. It can be taken out but if the language is not there and someone wished to terminate it would almost certainly lead to litigation. The answer to the second question was that if the amount is not certain or able to be made certain, you do not have an agreement for an extension and you would have to renegotiate a new agreement. You could make the amount certain by tying it to something that would make the amount certain like the consumer price index or some other index. We don't have to have the extension at all. We could keep the amount the same for the extension and see if the county would accept it that way.

The Council discussed the agreement and decided to leave it the way it was. Kalie Stringer made a motion to approve the agreement to be presented to the Beaver County Commissioners for their approval. Brandon Wiseman seconded the motion; all voted in favor, the motion passed. Kade Blackner will present it at the next commission meeting.

Mayor Caleb Evans explained to the council how the money that Minersville Town will be receiving from the state for the CARES act will be given out as grant money to the businesses in Minersville that have had losses because of covid-19. The County has put together a care act committee within the three cities/town and the county to go over applications that have been submitted for losses. Minersville has only had two applications submitted by the deadline date of July 15, 2020 so the committee has discussed letting the Businesses of Minersville have a few more weeks. The council reviewed the two applications. Kade Blackner made a motion to table the Skievo LLC application until more information is received. This motion failed because there was no second.
Kade Blackner made a motion to table the Skievo LLC application until proof of financial records are submitted. Brandon Wiseman seconded the motion; all voted in favor, the motion passed.
Kalie Stringer made a motion to table the American Made Painting application until more information can be received on the financial summery between 2019 and 2020. Kade Blackner seconded the motion; all voted in favor, the motion passed.
The Clerk will send out new letters to all businesses in Minersville that have a valid business license for the 2020 year letting them know that the deadline has been extended.

Other Business:
Kalie Stringer would like some repairs at the pool looked into. Mayor Evans will have maintenance look into them.
Brandon Wiseman would like to know if the Town had a room that the police department could use to do interviews in. The council discussed the fire house and the legion room. Brandon will check with the service district to see if he could use a room at the fire station.

Kade Blackner made a motion to adjourn, Kalie Stringer seconded the motion; all voted in favor.
Meeting adjourned at 7:05 Cherie C. Wood