Minutes June 7, 2021

A regular meeting of the Minersville Town Council was held on June 7, 2021 at 5:00 pm at the Minersville Town Hall.

Council present: Mayor Caleb Evans, Kolby Blackner, Kalie Stringer, Brandon Wiseman and Brad Eyre. Town Clerk Cherie Wood and Barry Marshall.

Visitors: Jon Caldwell, Rodney Carter, Trisa Carter, Vicky and Walter LeBaron and Andera Johnson.

Prayer was given by Caleb Evans.

Mayor Evans called the meeting to order a 5:01 pm

Minutes: Kalie Stringer made a motion to approve the minutes from the May 17, 2021 Council Meeting with one correction. Brandon Wiseman seconded the motion; all voted in favor, the motion passed.

Jon Caldwell has organized the 5K run for the 4th of July celebration. Jon explained to the council what he has done and how he plans to run the race. Jon has received a lot of donations and would like to let the council know that he does not want it to interfere with the drawing at the park and would like to share some of the duplicate prizes that has been donated. Jon would like to ask the council if they would reimburse him for the cost of the water bottles that he has purchased for each contestant in the amount of \$307.00 everything else will be donated. Jon is requesting that the race entry fees that he will be turning back to the town roll over to go towards the 5K next year.

Vicky and Walter LeBaron would like to apply for a business license for B-Town Construction and Daff King Board Co. a screen-printing business from her home. Kolby Blackner made a motion to approve a 50.00 business license for Walter LeBaron for B-Town Construction and Vicky LeBaron a 10.00 business license for her screen-printing business. Brad Eyre seconded the motion; all voted in favor, the motion passed.

Budget review and set date for FY 2022 Budget hearing: Town Clerk Cherie Wood went over the proposed budget with the Council and answered questions. Kolby Blackner would like to make a change and put more money into the account for a new dump truck. Cherie will make the changes. The council set the date for the Budget Hearing for June 21, 2021 at 5:00 pm with council meeting to follow.

4th of July: The council discussed the activities and would like to ask Dale and Shelly Craw to be the Grand Marshals after Jim and Eileen Craw are unable to accept. Council would like to get a corn hole tournament and a 3 on 3 basketball tournament arranged. Fireworks are scheduled if permitted. Free swim and money dive at pool.

Kolby Blackner gave an update on the water change application. The temporary application has been denied by the state but Kolby feels that there is another way the Town could go with a permanent change application he would like Attorney Leo Kanell to continue to work on it for the Town. Brad Eyre would like to know what the plan of action exactly is and would like to have Attorney Kanell explain the process. Need to make sure it is done right.

Kalie Stringer would like to know who the council would like to have interviewed from the town to be put in the amenity guide the Beaver County is putting together. Kalie showed the council the email that

was sent to her showing the work in progress of the amenity guide. The council decided that Todd McMullin would be a good one to have interviewed to go into the guide.

Pay bills: The bills were reviewed the clerk had a question about the Western Rock bill and if it should be billed with the spring project. The bill was discussed and explained that it was extra asphalt from the project but that it was used to repair the road from the meter replacement for Mike Whites house he put in. The council agreed to send a bill to Mike White to reimburse the town for having to cut the road to put the new meter in at the property next to his new house because Mike used the old meter from the other house because it was on his property. The council questioned the bill from Attorney Kanell and would like Cherie to get clarity on a couple of the charges before it is paid.

Brad Eyre made a motion to pay all the bills except Attorney Kanell's until the charges were explained. Kolby Blackner seconded the motion; all voted in favor, the motion passed.

Other business:

Kalie Stringer has some concerns about the weeds at the park, and also some cemetery concerns. She feels like Brandon is double dipping public funds getting paid for doing contracted work at the cemetery during his same 8-hour work day for the town. Kalie would also like to know what is the next step the town needs to take with the Dorothy Holm property? She has gone past her 60 days to be compliant with Minersville Town ordinances. Pool cover is being used but the reel is not heavy duty enough. Brandon Wiseman has not had time to get the pay scale ready for the final review but will try to have it for next meeting.

Andrea Johnson donated 300.00 to the rec league from t-shirt sales.

Brad Eyre made a motion to adjourn, Kolby Blackner seconded the motion.

Meeting adjourned at 8:05 pm

Cherie C. Wood

Minutes June 21, 2021

The Minersville Town Council held a Public Budget Hearing followed by a regular Council Meeting on Monday June 21, 2021 at 5:00 pm at the Minersville Town Hall.

Council present: Mayor Caleb Evans, Kolby Blackner, Brandon Wiseman, Kalie Stringer and Brad Eyre Town Clerk Cherie Wood and Public Works Barry Marshall.

Visitors: None for Public Hearing. Les Whitney, Shay Goff and Will Pate arrived for the Council meeting.

Mayor Caleb Evans opened the Public Budget Hearing at 5:02 pm

The Town Clerk and the Council reviewed the Budget. There were no public comments received.

The Clerk read over and answered any questions about the budget revision of funds for the Fiscal Year ending June 30, 2021.

Kolby Blackner made a motion to close the Public Hearing, Brad Eyre seconded the motion; all voted in favor, the motion passed.

Mayor Caleb Evans opened the regular council meeting at 5:15 pm

Minutes: Kalie Stringer made a motion to approve the minutes from the June 7, 2021 council meeting with one spelling correction. Kolby Blackner seconded the motion; all voted in favor, motion approve.

Budget: Brad Eyre made a motion to adopt the Budget for fiscal year ending June 30, 2022 with Resolution number 6.21.21 A RESOLUTION ADOPTING THE JULY 1, 2021 – JUNE 30, 2022 BUDGET. Kolby Blackner seconded the motion; Kalie Stringer voted yes, Brandon Wiseman voted yes, Kolby Blackner voted yes, Brad Eyre voted yes. Motion passed.

FY ending June 20, 2021 Budget revision of funds: Kalie Stringer made a motion to approve the budget revision of funds as presented. Brad Eyre seconded the motion; all voted in favor, the motion passed.

Certified Tax Rate: Kolby Blackner made a motion to approve the certified tax rate of 0.000749 for a total budgeted revenue of 46,221.00 Brandon Wiseman seconded the motion; all voted in favor, the motion passed.

4th of July: Brad Eyre voiced his concerns about fireworks and the council discussed their options. Kolby Blackner made a motion to update the Minersville Town Fire restriction order that was put in place in June of 2018. Brandon Wiseman seconded the motion; all voted in favor, the motion passed. The council went over the seclude of events for the day and the clerk will get it posted.

Municode (On line code and ordinance program) yearly fees: Kalie Stringer made a motion to approve paying the yearly fees for the Municode program to keep our ordinances on the website software. Up to \$1200.00 per year. Kolby Blackner seconded the motion; all voted in favor, the motion passed.

Kalie Stringer would like to let the council know that the pool is required to have an AED and that the town does not have one since Kevin Carter retired. The one that was in his truck needs new batteries and needs to be updated. Les Whitney explained to the council where AEDs were located in town and who put them there but that he could not supply the pool with one. He is required to put them at

places in the community where they can be accessible year-round not just 3 months out of the year. Les will look into getting one updated and put it in the Town office.

Les would also like to get an updated copy on the fire restriction order.

Kalie Stringer would like to have more garbage cans for the park and the church field when they are playing T ball. Barry will look into picking up a few more garbage cans that can be put out when the parks are in use. The big garbage cans at the park cost the town 800.00 a piece years ago so they are probably even more now.

Patty Goff inquired about having pickle ball courts at the park. She would be willing to help with funding if the council is interested. Patty would like someone to get her plans and some numbers on what the cost would be so she can have a place to start on how much funding is needed.

Shay Goff would like to know if the council has any new information on the road by his house that they have been telling him they would get chip sealed. Brad Eyre will talk to Kade Blackner the council member that was working on the roads before he resigned and see where he got to on the drainage study that needs to be completed before the road is oiled, and who he needs to contact.

Brandon Wiseman has talked with legal counsel about the Dorothy Holm property violations. Von Christenson told him that there were two different options that the town could take but would advise the council to work through their Attorney Leo Kanell to help them through the process.

Bills: The bills for Fireworks, Inflatables and Attorney fees that Cherie clarified were reviewed. Brad Eyre made a motion to pay the bills. Kolby Blackner seconded the motion; all voted in favor, the motion passed.

Other Business:

Will Pate would like to ask the council for a business license for his construction business, Westside Construction. Brandon Wiseman made a motion to approve a 50.00 business license for Will Pate. Kalie Stringer seconded the motion; all voted in favor, the motion passed.

Kolby Blackner reported on the water project and that they will be setting up a tour for the council as soon as it is complete. Kolby would like to get the Greenfield right of way taken care of.

Brad Eyre would like to present Minersville Town a donation check in the amount of 1700.00 for the Spring water project from the Twin M Soil Conservation. The Council was very appreciative and the Clerk was instructed to send a thank you to them.

Kolby Blackner made a motion to adjourn, Brad Eyre seconded the motion.

Meeting adjourned at 7:20 pm

Cherie C. Wood