

Minutes September 7, 2017

The Minersville Town Council held a regular Council Meeting on Thursday September 7, 2017 at 7:00 p.m. at the Minersville Town Hall.

Council present: Mayor Ward Dotson, Todd McMullin and Jared Woolf. Barry Marshall and Brady Carter were excused. Marshal Kevin Carter and Town Clerk Cherie Wood. Visitors: Cherstie Woolf, Henry Woolf, Tommy Woolf, Amy Caldwell and Joshua Caldwell.

Opening prayer was given by Jared Woolf
Mayor Ward Dotson called the meeting to order at 7:04 pm

Minutes: Jared Woolf mad a motion to approve the minutes from the August 3, 2017 Council meeting without additions or corrections. Todd McMullin seconded the motion; all voted in favor, the motion passed.

Preslie Bradshaw has taken over the Zoo Preschool and will be moving it to her grandfather Bill Garrett's place of business on 73 North Center. The Council does not have any problem with it and told the Clerk to issue her a business license.

Josh Caldwell presented the Council members with a plan for his Eagle Scout service project that he wants to do for the town. His proposal is for a permanent BBQ at the park next to the pavilion. Josh would like to provide the visitors of the park a permanent option for cooking meals and avoid the need to bring or transport portable barbeques. He would like to use the same stone that had been used for the monument and water fountain at the park. Josh would like to propose that the grill be put on the east side of the pavilion across from the monument so that it will be in the shade for the afternoon and evenings. He is hoping that the cost is minimal with supplies and labor be donated by people in the community. The Council likes the project and has given Josh the permission to go ahead with his project. The Council would like Kevin Carter and Brandon Davis to be notified and help with the placement of the grill at the park. There is one concern of an underground power line where Josh would like the grill placed.

Tommy Woolf would like to ask the council if they would donate to the 4-H livestock program this year. Mayor Dotson explained that the Town cannot make donations without a service project. If the Minersville 4-H kids would be willing to do a service project of picking up garbage around the town, concentration especially on Center Street the Town would be willing to pay them \$250.00, Tommy and Henry Woolf accepted the service project and will arrange with the group to start as soon as possible. Mayor Dotson and the Council members wished them luck at the livestock show.

Porter Albrecht and his father met with Mayor Ward Dotson last Tuesday night up at the Monument to review his completed Eagle Scout project. Mayor Dotson reported that he has completed the project and it looked very nice. He replaced all of the broken wood trellis with black rod iron fencing. It should last for many years.

Kevin Carter met with Terry Smith from Rural Water; they discussed options of how to keep a residual amount of chlorine in the water system in town when the well is pumping continuously in the summer months. Kevin explained that they came up with the solution to put a chlorine injection system in at the well. Kevin could install the system himself but in order for the State Water Quality to approve the instillation of the system it must be submitted to the State by an Engineering firm. Sunrise Engineering would be able to draw up and submit the plans for us for \$2000.00 Kevin thinks the entire project including the engineering will be under \$3000.00. Todd McMullin made a motion to hire Sunrise to submit the plans to the State and put in a chlorine injection system at the well. Jared Woolf seconded the motion; all voted in favor, the motion passed.

Cherie Wood needs to get an instructional letter put together that is to be sent with the election ballots. Cherie would like to get opinions from the council on what they would like her hours to be at the office on Election Day November 7, 2017 so that she can put it in the letter. Would they like her to open at 7:00am and stay until 8:00pm as some polling place will do on Election Day; or with this office only having a drop box, since it is a mail in ballot, should she just keep her normal hours and at 5:00 pm run the drop box with the ballots to the Beaver County Admin building after closing. If anyone needs to submit their ballot after 5:00pm or if they have a spoiled ballot or need a provisional ballot they will have to go to the Beaver County Administration Building. The Council made the decision to just keep the normal office hours. The ballots will be sent out weeks in advance and people should have plenty of time to mail them in or drop them in the drop box at the office.

Todd McMullin made a motion to pay the bills, Jared Woolf seconded the motion; all voted in favor, the motion passed.

Other Business:

There have been a few concerns with the new dip on Main Street with it being so deep. The council discussed some options.

Jared Woolf made a motion to adjourn the meeting, Todd McMullin seconded the motion.

Meeting Adjourned at 7:55 pm

Cherie C. Wood