

TOWN OF PHILADELPHIA
TOWN BOARD MINUTES
DECEMBER 11, 2024

PRESENT: SUPR SANDS, COUNCILPERSONS: CARPENTER, GLEISNER, KLOCK, WATSON; HYWY SUPT FREEMAN, CLERK BROWN, CEO REMINGTON, ASSESSOR BROWN, DCO MOYER

SUPR CALLED THIS MEETING TO ORDER AT 5:30PM FOLLOWED BY PLEDGE

MINUTE APPROVAL

A MOTION OFFERED BY KLOCK AND SECONDED BY GLEISNER TO ACCEPT THE NOV 7, 2024 MINUTES WITH THE FOLLOWING CORRECTIONS:

THE WORD NOONE SHOULD READ 'NO ONE'

THE FOLLOWING PARAGRAPH IS TO BE STRICKEN FROM THE MINUTES---

'OLD BUSINESS-B' DRAINAGE PROBLEM ON BELILE RD HAS BEEN SOLVED

ALL AGREE.

PRIVILEGE OF THE FLOOR

1. DAN MOYER, DCO, GAVE HIS MONTHLY REPORT
2. MATT REMINGTON, CEO, GAVE HIS MONTHLY REPORT
3. TAMRICA BROWN, ASSESSOR, GAVE HER MONTHLY REPORT

FINANCIAL REPORT

SUPR SANDS READ THE FINANCIAL REPORT ENDING 10/31/24

HIGHWAY REPORT

HYWY SUPT STATED THAT HE IS RETIRING IN APRIL 2025

RECYCLING REPORT

GLASS, PLASTIC, ELECTRONICS AND JUNK—SHIPPED OUT

CARDBOARD – READY TO GO

NEWSPAPER AND WHITE PAPER – READY TO GO

THE BOARD APPROVED FOR THE SUPT TO ORDER A PALLET OF GARBAGE BAGS AT \$5084

COURT FEES FOR THE MONTH OF NOVEMBER WERE \$739.00

OLD BUSINESS

- GYMO STATED THERE IS NOTHING NEW TO UPDATE ALTHO THEY DO HAVE A MEETING WITH DEC
- SUPR SANDS STATED THAT THE 'DOT' ADJUSTMENT THAT WAS SUBMITTED FOUND US SOME MONIES
- BOARD VACANCIES: TARA TURNER HAS AGREED TO BE ON THE BAR (BOARD OF ASSESSMENT REVIEW). PLANNING BOARD NEEDS A VICE-CHAIRMAN, MEMBER JOHN LISTON WAS SUGGESTED
- STILL LOOKING FOR A PERSON TO WORK AT THE PARK AND RECYCLE CENTER

NEW BUSINESS

- 2025 FIRE TAX CORRECTION IS COMPLETED; THEREFORE IT LOWERS THE TOWN OUTSIDE TAX RATE
- VILLAGE FIRE BILL IS FROM JUNE1 – MAY 31. A DISCUSSION WAS HELD. SUPR INVESTIGATING
- CEMETERY REPAIR FENCE FUNDS WERE PAID THROUGH THE CEMETERY ACCOUNT-\$7100.00
- JEFF CO RECYCLING TIP FEES GOING UP JAN 01, 2025
- SUPR SANDS IS WORKING ON THE JANUARY RESOLUTIONS AND HE SUGGESTED ADDING A PHONE FOR CEO MATT REMINGTON
- NEED TO GET QUOTES FOR DUCT AND FURNACE CLEANING

A MOTION OFFERED BY CARPENTER AND SECONDED BY KLOCK TO ADJOURN THIS MEETING AT 6:50PM

RESPECTFULLY SUBMITTED BY
BRENDA BROWN, TOWN CLERK