

TOWN OF PHILADELPHIA  
TOWN BOARD MEETING MINUTES  
FEBRUARY 14, 2024

PRESENT: SUPR SANDS, COUNCILPERSONS: CARPENTER, WATSON, KLOCK, GLEISNER,  
HWY SUPT FREEMAN, CEO REMINGTON, CLERK BROWN  
VISITORS: CAROL WEAVER, TRACY TANNER, TRAVIS DONALSON

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

MINUTE APPROVAL

A MOTION OFFERED BY CARPENTER AND SECONDED BY WATSON TO ACCEPT THE JANUARY MINUTES AS WRITTEN. ALL AGREE

PRIVILEGE OF FLOOR

CAROL WEAVER, PRESIDENT OF PHILADELPHIA SENIOR CITIZEN CLUB, GAVE AN UPDATED REPORT ON THE BUDGET AND EVENTS OF THE SENIOR CITIZEN CLUB

TRACY TANNER, PHILADELPHIA LIBRARIAN, GAVE AN UPDATED REPORT ON THE BUDGET AND EVENTS HELD AT THE LIBRARY

TRAVIS DONALSON, PHILADELPHIA FIREFIGHTER, WANTED TO KNOW THE UPDATE OF THE NEWLY FORMED FIRE DISTRICT

CEO REPORT

MATT GAVE THE BOARD THE RECENT BUILDING PERMIT(S). HE THEN REPORTED ON ZONING LAWS REGARDING RV PARKING (LIVING) IN ONES YARD. AFTER MUCH DISCUSSION, HE WILL FURTHER INVESTIGATE FOR MORE INFO.

FINANCIAL REPORT

SUPR SANDS READ THE MONTH END (12/31/23) FINANCIAL REPORT

HIGHWAY REPORT

\*SUPT FREEMAN STATED DECEMBER WAS A BUSY MONTH.

\*TRUCK 1689 (2010 SPARE DUMP TRUCK) NEEDS A NEW ENGINE. HE HAS RECEIVED QUOTES FROM KEVIN BLEAM, PHILADELPHIA. HIS QUOTE WAS \$16,500 FOR A USED ENGINE WITH 500,00 MILES, INSTALLED A TOTAL OF \$20,000 WITH A 6 MONTH WARRANTY. HIS SECOND QUOTE WAS \$29,500 FOR A NEW RE-MAN ENGINE, \$32,000 TO INSTALL WITH A ONE YEAR WARRANTY.

RESOLUTION 2024-03 PURCHASE NEW ENGINE

AFTER MUCH DISCUSSION FROM THE BOARD, THE BOARD HAS AGREED FOR THE HWY SUPT TO PURCHASE THE NEW RE-MAN ENGINE AT \$32,000 AND HAVE IT INSTALLED FROM KEVIN BLEAM. A MOTION WAS OFFERED BY WATSON AND SECONDED BY CARPENTER. ALL AGREED.

#### RECYCLING REPORT

HWY SUPT STATED THAT THE VILLAGE SPRING CLEAN-UP WILL BE LAST WEEK OF APRIL AND THE TOWN WIDE SPRING CLEAN-UP WILL FOLLOW THE NEXT WEEK (FIRST WEEK OF MAY)

#### PARK REPORT

SUPT STATED THAT THE SURVEYOR HAS BEEN AT THE PARK (ROUTE 30)

#### OLD BUSINESS

MATT CERVINI (GYMO) GAVE A REPORT ON THE PROCEDURE OF THE PARK GRANT.

#### NEW BUSINESS

\*THE ELECTRICITY IN THIS BUILDING HAS BEEN FLICKERING AND EVEN TO SHUTTING DOWN PC'S. THE BOARD AGREED TO ASK THE VILLAGE ELECTRICIAN (JIM) TO COME UP AND INSPECT IT.

\*CLERK BROWN GAVE AN UPDATED REPORT ON THE NEW DEC LICENSING PLAN TO TAKE PLACE IN AUGUST

\*SUPR SANDS STATES THAT THE PROCUREMENT POLICY HAS TO BE APPROVED EVERY JAN. MEETING. HE ASKED THE BOARD TO READ AND GIVE ANY IDEAS FOR CHANGES. WILL FURTHER DISCUSS NEXT MONTH MEETING.

EXECUTIVE SESSION (RE: PERSONNEL) WAS CALLED BY CARPENTER AND SECONDED BY WATSON AT 6:45PM

SUPR CLOSED THE EXECUTIVE SESSION AT 7:20PM AND CALLED THE REGULAR MEETING BACK TO ORDER.

#### NEW BUSINESS CONTINUE

\*VILLAGE FIRE DEPT SHARED EXPENSES

A MOTION OFFERED BY KLOCK AND SECONDED BY WATSON TO PAY THE VILLAGE THE TOWNS SHARED EXPENSES WITH THE FIRE DEPARTMENT FOR MAY 2023-JUNE 2024. ALL AGREED.

\*THE BOARD HAS ASKED SUPT TO BE MORE SPECIFIC ON HIS VOUCHERS

\*SUGGESTION TO USE COOKS HARDWARE (PHILADELPHIA) AS MUCH AS POSSIBLE

\*FIRE MANAGEMENT UPDATE. SUPR TO DO A WEBINAR, FEB 29 FOR AN EMERGENCY PLAN

\*ST PAULY'S STATES THEY HAVE TAKEN IN 100,734 POUNDS OF CLOTHING AND THE TOWN HAS RECEIVED \$4,029 FOR THE YEAR 2023

\*SUPR ASKED WHAT THE BOARD HAS DECIDED ON THE PROPOSED WATER PIPE UPGRADE (FROM 6INCHES TO 8INCHES WITH EXISTING PIPES)

RESOLUTION: 2024-04 EXTINGUISH THE WATER PIPE UPGRADE

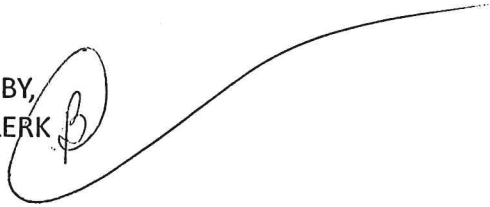
A MOTION OFFERED BY WATSON AND SECONDED BY CARPENTER TO ABOLISH THE PROPOSED WATER LINE PIPE UPGRADE PROJECT. ALL AGREE

\*THE BOARD HAS AGREED TO APPOINT COUNCILMAN KLOCK TO BE DEPUTY SUPERVISOR. HE HAS AGREED AND MUST GO TO THE BANK TO SIGN NECESSARY PAPERWORK.

\*SUPR HANDED OUT INFORMATION FROM THE ASSOC OF TOWNS REGARDING THE EVEN YEAR ELECTIONS.

A MOTION OFFERED BY CARPENTER AND SECONDED BY KLOCK TO CLOSE THIS MEETING AT 7:40PM. ALL AGREE.

RESPECTFULLY SUBMITTED BY,  
BRENDA BROWN, TOWN CLERK

A handwritten signature in black ink, consisting of a large, stylized capital 'B' followed by a long, sweeping horizontal line that curves upwards at the end.

| TOWN OF PHILADLPHIA                        | GUEST SIGN-IN SHEET |
|--|---------------------|
| 1. Carol Weaver <i>52 citizens Library</i> |                     |
| 2. Tracy Tanner <i>Library</i>             |                     |
| 3. Travis Donelson                         |                     |
| 4.   |                     |
| 5.   |                     |
| 6.   |                     |
| 7.   |                     |
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