

July 2021

**TOWN OF PHILADELPHIA
TOWN BOARD MEETING
JULY 14, 2021**

Present: Supervisor: LaMora, Clerk: Reed, Hwy. Supt.: Freeman, Council Members: Carpenter, Watson, Klock, Sands, CEO: Remington and Assessor: Kiechle.

Meeting was called to order at 5:30 P.M. followed by opening prayer and pledge.

Minutes: for the June 9, 2021 meeting were read prior to the meeting. Watson made a motion to accept minutes as prepared. Carpenter seconded this motion. All were in favor, motion carried.

Financial Report: for June 2021 was read aloud by Supervisor. Council members signed report as their approval.

Clerk:

1. Preparing for upcoming Hunting Season License Sales.
2. Having issues with Clerk program which homes, Marriage Licenses, monthly sales listing for Transfer Center, end of month reports and Dog License sales.
3. Received email from Jeff. Co. Bd. Of Elections regarding On-site Marijuana consumption sites and/or retail dispensaries within the Town of Philadelphia AND intend to put that to a vote during the Nov. 2, 2021 election the deadline is Monday, August 2, 2021. **(Please see attached resolution)**

Hwy.

1. Plan to pave Sandy Hollow from bridge to Village Line.
2. May pave Bacon Road on the Philadelphia end.
3. 2005 Dump Truck needs repairs. Cost will be \$12,304.37 at Blean's Truck Repair. **(Please see attached resolution)**
4. New Lawn Mower delivered.
5. Rabies clinic will be held August 24th, 2021, at the old Town Office Building.

Recycling:

1. Sent one load of mixed scrap metal.
2. ~~Two~~ loads of paper ready to go.
3. Researching prices of weighing scales.
4. Received checks from Kimco - \$197.25 and St. Pauly's - 375.65.

CEO:

1. Passed final test and waiting for certification.

Assessor:

1. Grievance Board 2021 meeting.
2. Ratio values.

Cemetery:

1. One plot sold.

Park:

Bleacher(s) cost proposal is \$1,100 to \$1,800 each, depending on size. Decision to purchase will be made @ August 2021 meeting.

New business:

1. STAT Communications price quote for installation of surveillance camera at Town Park is \$1,495. **(See attached resolution)**
2. Emergency sign for Town Park cost: \$630. **(See attached resolution)**
3. DOT Budget proposals.
4. Proposal for dumpster at park.
5. Rescue Act Plan.
6. GYMO proposal.
7. Resignation of Kevin Culbertson as Chairman of the Board of Assessment Review.
8. Received Mortgage Tax 2021 check from Jefferson County Treasurer - \$1,759.25

There were no remaining questions or comments, Carpenter made a motion to adjourn. Klock seconded this motion. All were in favor, meeting adjourned at 6:40 P.M.

Respectfully submitted,

Cheryl Reed ~ Town Clerk: _____

Date: _____

The following resolution was offered by Bob and seconded by Jeff who moved its adoption.

RESOLUTION:2021-25 CANNABIS - GENERAL ELECTION

WHEREAS: The Town of Philadelphia has been given the opportunity to allow or opt out of allowing retail dispensaries and on-site consumption licenses to operate within the municipality's jurisdiction and

WHEREAS: the Philadelphia Town Board have discussed this issue at length, and feel this subject should be placed before registered voters thus allowing residents in the community to choose.

THEREFORE, BE IT RESOLVED: The Philadelphia Town Board will put this matter to a vote during the November 2, 2021 general election.

The above resolution was adopted per the following roll vote:

Supervisor Deborah LaMora: aye

Council Members:

Sandra Carpenter aye

Bob Watson: aye

Kirby Klock: aye

Jeffrey Sands: aye

I confirm the above resolution was adopted by the Philadelphia Town Board on July 14, 2021.

Town Clerk: _____

Date: _____

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THEREFORE, BE IT RESOLVED: The Philadelphia Town Board will put this matter to a vote during the November 2, 2021 general election.

The above resolution was adopted per the following roll vote:

Supervisor Deborah LaMora: aye

Council Members:

Sandra Carpenter aye

Bob Watson: aye

Kirby Klock: aye

Jeffrey Sands: aye

I confirm the above resolution was adopted by the Philadelphia Town Board on July 14, 2021.

Town Clerk: _____

Date: _____

The following resolution was offered by Jeffrey and seconded by Kirby who moved its adoption.

RESOLUTION: 2021-26 REPAIRS TO DUMP TRUCK

WHEREAS: Highway Superintendent Freeman has come before the Town Board and is asking for their approval concerning repairs on the 2005 Dump Truck and

WHEREAS: an estimate of the needed repairs at Blean's Truck Repair is \$12,304.37 and has been considered by the Town Board members.

THEREFORE, BE IT RESOLVED: The Philadelphia Town Board does approve the cost of the repairs to be done at Blean's Truck Repair.

The above resolution was adopted via the following roll vote:

Supervisor: Deborah LaMora aye

Council Members

Sandra Carpenter aye

Bob Watson aye

Kirby Klock aye

Jeffrey Sands aye

I confirm the above resolution was adopted by the Philadelphia Town Board on July 14, 2021.

Town Clerk: _____

Date: _____

The following resolution was offered by Kirby and seconded by Sandra who moved its adoption.

RESOLUTION: 2021-27 Surveillance Camera/Town Park

WHEREAS: The Philadelphia Town Park has increasingly grown in status and attendance has increased with resident and non-resident use and

WHEREAS: The Philadelphia Town Board feels it is in the best interest of all who visit the Park to have a Surveillance Camera in place for security and the wellbeing of all and

WHEREAS: STAT Communications has given a quote of \$1,495 to provide the equipment necessary.

THEREFORE, BE IT RESOLVED: The Philadelphia Town Board approves STAT Communications to install a Surveillance Camera at the Philadelphia Town Park for the amount quoted above.

The above resolution was adopted via the following roll vote:

Supervisor: Deborah LaMora	aye
Council Members:	
Sandra Carpenter	aye
Bob Watson	aye
Kirby Klock	aye
Jeffrey Sands	aye

I hereby confirm the above resolution was adopted by the Philadelphia Town Board on July 14, 2021.

Town Clerk: _____

Date: _____

The following resolution was offered by Bob and seconded by Sandra who moved its adoption.

RESOLUTION: 2021-28 Emergency Sign/Town Park

WHEREAS: The Philadelphia Town Board have agreed to the purchase of a sign in the amount of \$630 to be placed at the Town Park and

WHEREAS: this sign will list all numbers needed for Emergency assistance.

THEREFORE, BE IT RESOLVED: a sign will be purchased in the amount listed above, will be in a conspicuous area at the Philadelphia Town Park and list emergency numbers for visitors.

This resolution was adopted through the following roll vote:

Supervisor Deborah LaMora aye

Council Members

Sandra Carpenter aye

Bob Watson aye

Kirby Klock aye

Jeffrey Sands aye

I verify the above resolution was adopted by the Philadelphia Town Board on July 14, 2021.

Town Clerk: _____

Date: _____

The following resolution was offered by Sandra and seconded by Kirby who moved its adoption.

RESOLUTION: 2021-29 GYMO APPROVAL

WHEREAS: Due to lack of space and fireproof storage, the Philadelphia Town Office Building needs an expansion and

WHEREAS: Supervisor LaMora has spoken to a GYMO Architecture, Engineering and Land Surveying Representative and

WHEREAS: a survey of the building would cost \$8,585 and

WHEREAS: Town Attorney, Joseph Russell reviewed the paperwork from GYMO, and everything is in order and gave his approval.

THEREFORE: The Philadelphia Town Board does approve of GYMO to survey the Town Office Building for the needed addition of space.

The above resolution was adopted per the following roll vote:

Supervisor LaMora	aye
Council Members:	
Sandra Carpenter	aye
Bob Watson	aye
Kirby Klock	aye
Jeff Sands	aye

I certify the above resolution was adopted by the Philadelphia Town Board on July 14, 2021.

Town Clerk: _____

Date: _____