

TOWN OF PHILADELPHIA
TOWN BOARD MINUTES
JULY 10, 2024

PRESENT: SUPERVISOR SANDS, COUNCILPERSONS CARPENTER, GLEISNER, KLOCK,
WATSON; HWY SUPT FREEMAN, CLERK BROWN
VISITORS: MATT CERVINI AND MARK TOMPKINS (GYMO REPS)

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

MINUTE APPROVAL

A MOTION OFFERED BY CARPENTER AND SECONDED BY KLOCK TO ACCEPT JUNE 12
MINUTES WITH THE FOLLOWING CORRECTION:

UNDER SUPT REPORT—WORK ON CO RTE 22 WITH COUNTY NOT VILLAGE.
ALL AGREE.

PRIVILEGE OF FLOOR

GYMO REPS SHARED THE UPDATED PARK PROJECT. THEY PROVIDED NEW MAPS.
DISCUSSION WAS HELD.

FINANCE REPORT

SUPR SANDS READ THE FINANCIAL REPORT THAT ENDED MAY 31

SUPT REPORT

SUPT FREEMAN STATED THEY HAVE BEEN WORKING WITH THE COUNTY, GUARDRAILS
HAVE BEEN CLEANED UP, KILL SWITCHES HAVE BEEN INSTALLED ON ALL TRUCKS,
PAVING ON HOLKINS RD, CULVERT ON HAGEN RD.

CEMETERY REPORT

SUPT FREEMAN STATED THAT THERE IS ONE MORE FOUNDATION TO BE PUT IN

PARK REPORT

ONLY TEN PEOPLE SHOWED TO THE FIRST CONCERT AT THE PARK HELD JULY 9

RECYCLE REPORT

A SUGGESTION FROM THE BOARD TO REPAINT AND UPDATE THE TRAILER AT THE
RECYCLE CENTER.

COURT REPORT

MAY FINES WERE \$2742.00; TOWN SHARE \$1529.00

OLD BUSINESS

- GYMO—SEE PRIVILEGE OF FLOOR
- PARK CONCERTS—SEE SUPT REPORT
- ELECTRICAL ENTRANCE—VILLAGE EMPLOYEES (RYAN/COLE) ARE PUTTING IN FRIDAY AFTERNOON
- AED IS HERE
- UNIFIRST ...STILL WAITING ON CREDIT DUE
- PRINTER CONTRACT WITH ABS – DOING A COMPARIBLE
- TOWN SIGN OF TOWN LINE ROAD UNREADABLE

NEW BUSINESS

A MOTION OFFERED BY CARPENTER AND SECONDED BY WATSON TO APPROVE THE FOLLOWING TRANSFER OF FUNDS:

FROM: CONTINGENCY (A-1990.4) \$20000.00

TO: ENGINEER (A-1440.4) \$8500.00

PROGRAMS FOR THE AGING (A-6772.4) \$150.00

SOCIAL SECURITY (A9030.8) \$600.00

PAY THE AED FROM PARKS FUND (7110.4) TO SUPR ACCT
(A-1220.4)

ALL AGREE

COUNCILPERSON WATSON AND SUPR SANDS ARE MEETING WITH THE MAYOR OF PHILLY. THEY WILL BE DISCUSSING HOW THE TOWN AND VILLAGE CAN WORK TOGETHER.

SUPR SANDS CALLED AN EXECUTIVE MEETING AT 6:35PM
(EMPLOYEE MATTERS). HE THEN CLOSED EX. MTG AT 6:50PM.

A MOTION OFFERED BY CARPENTER AND SECONDED BY GLEISNER TO ADJOURN THIS MEETING AT 6:54PM.

RESPECTFULLY SUBMITTED BY,

BRENDA BROWN, CLERK 