

REGULAR MEETING, TOWN OF PITCAIRN, AUGUST 9, 2022

A regular meeting was held on August 9, 2022, at the Pitcairn Town Hall, with the following people present:

PRESENT: SUPERVISOR CLYDE FRANK JR.
COUNCILMAN PAUL JACKSON
COUNCILMAN LAWRENCE EVANS
COUNCILWOMAN ANN HALL
COUNCILWOMAN DORA MCINTOSH

OTHERS PRESENT: CHELSEA THOMAS, TOWN CLERK; LARRY ATKINSON, CODE ENFORCEMENT OFFICER; JERRY MCINTOSH, HIGHWAY SUPERINTENDENT; RICK BEAROR, JUSTICE

VISITORS: CHARLES PRIOR, BARBARA FRANK

ABSENT: JESSICA JENACK, DEPUTY SUPERINTENDENT; LELAND RYAN, BUDGET OFFICER

- 1.) Supervisor Frank called the meeting to order at 6:30PM
- 2.) The Pledge of Allegiance was said
- 3.) Supervisor Frank opened the floor to public comments

Public Comments

- Charles Prior from EDR informed the Board where the progress stood as of right now. Kevin Feuka plans to have a sit down with the Board in a few weeks to go over the map and make sure the Board approves and that will also give them an estimated cost as well.

***Charles Prior left at 6:40PM**

- Rick Bearor gave an update on the progress of the new table made by the Amish. Supplies are low at the moment and the Amish are having a hard time getting them but will continue to keep the Board updated.

4.) Code Enforcement Officer Report:

- Larry had 7 permits this month
- He followed up on the progress of a few houses that are going up.

5.) Clerk's Report:

Conservation	10.00
7 building permits	439.72
6 dog licenses	66.00
1 marriage license	17.50
<u>1 marriage certified copies</u>	<u>10.00</u>
TOTAL LOCAL SHARES REMITTED:	534.60
TOTAL NON-LOCAL REVENUES:	54.12
TOTAL STATE, COUNTY, & LOCAL REVENUES:	588.72

6.) Highway Department:

- They got the #9 truck back
- They have some work that needs to be done on the backhoe and #8 truck

7.) Supervisor Frank handed out the Supervisor's Report and reconciled bank statements.

SUPERVISOR'S REPORT:

	BALANCE 06/30/2022	INCREASES	DECREASES	BALANCE 07/31/2022
A GENERAL FUND – TOWNWIDE				
CASH – CHECKING	65,100.45	715.00	31,963.89	33,851.56
CASH – SAVINGS	370,540.99	379.76	0.00	370,920.75
PETTY CASH	100.00	0.00	0.00	100.00
BUILDING RESERVE	98,253.83	100.70	0.00	98,354.53
TOTAL	533,995.27	1,195.46	31,963.89	503,226.84
DA HIGHWAY – TOWNWIDE				
CASH – CHECKING	126,315.85	0.00	59,855.96	66,459.89
CASH- SAVINGS	36,462.53	37.38	0.00	36,499.91
EQUIPMENT RESERVE	445,784.85	456.86	0.00	446,241.71
TOTAL	608,563.23	494.24	59,855.96	549,201.51
SF PITCAIRN FIRE PROTECTION				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
TA TRUST & AGENCY				
CASH – CHECKING	7,008.32	18,574.53	20,298.19	5,284.66
TOTAL	7,008.32	18,574.53	20,298.19	5,284.66
TOTAL ALL FUNDS	1,149,566.82	20,264.23	112,118.04	1,057,713.01

8.) **RESOLUTION #41/22 ACCEPTANCE OF MINUTES** Councilwoman Hall made the motion, seconded by Councilman Jackson to accept the following resolution; RESOLVED; that the minutes from the July 2022 meeting were found to be correct.

Roll call vote:	COUNCILWOMAN HALL	YES
	COUNCILWOMAN MCINTOSH	YES
	COUNCILMAN JACKSON	YES
	COUNCILMAN EVANS	YES
	SUPERVISOR FRANK JR.	YES

9.) **New/Unfinished Business:**

- Supervisor Frank received a resume for the assessor’s position from James Snider
- The Board decided to post an ad in the Bargain Hunter and see if they receive more resumes.
- Justice Bearor talked about the hiring of a Court Clerk, the salary will be set by the Board at a later date. Clerk Thomas will also post an ad in the Bargain Hunter for a Court Clerk as well.
- The Little League committee presented the estimated costs of repairs for the upkeep of the fields and concession stand and asked for the Town’s help with the cost.
- Clerk Thomas received an email from the County about a dog census. Councilman Jackson will get in contact with the Dog Control Officer.

10.) **RESOLUTION #42/22 ACCEPTANCE TO HELP WITH LITTLE LEAGUE REPAIRS** Councilwoman Hall made the motion, seconded by Councilman Evans to accept the following resolution, RESOLVED; that the Town of Pitcairn will grant the Little League Committee the money discussed to cover the repairs needed of the buildings at the field.

Roll call vote:	COUNCILWOMAN HALL	YES
	COUNCILWOMAN MCINTOSH	YES
	COUNCILMAN JACKSON	NO
	COUNCILMAN EVANS	YES
	SUPERVISOR FRANK JR.	YES

Rick Bearor left at 7:46PM

11.) **RESOLUTION #43/22 AUDIT OF BILLS** Councilwoman McIntosh made the motion, seconded by Councilwoman Hall to accept the following resolution: RESOLVED; that the bills on Abstract #8/22 be paid in the following amounts.

GENERAL FUND	NUMBERS 125 THROUGH 139	\$4,281.70
HIGHWAY FUND	NUMBERS 66 THROUGH 76	<u>\$10,805.51</u>
TOTAL ALL CLAIMS		\$15,087.21

Roll call vote:	COUNCILWOMAN HALL	YES
	COUNCILWOMAN MCINTOSH	YES
	COUNCILMAN JACKSON	YES
	COUNCILMAN EVANS	YES
	SUPERVISOR FRANK JR.	YES

12.) Councilman Jackson made the motion, seconded by Councilman Evans to adjourn the meeting.
All in favor. Meeting adjourned at 7:59pm.

Chelsea L. Thomas, Town Clerk