

TOWN OF MORRISTOWN
Regular Meeting, March 8, 2017
Minutes

- I. President David Benefiel opened the meeting with the Pledge to the Flag. Others present were William White and Larry Tracy. Also present were Mark McNeely, Town Attorney and Sue Keaton, Clerk-Treasurer.
- II. Minutes and Claims: Larry Tracy moved the Minutes for the February 22, 2017 Executive Session be approved as written, 2nd by William White and the motion passed. Larry Tracy moved the Minutes for the Regular Meeting on February 22, 2017 be approved as written, 2nd by William White and the motion passed.
- III. Umbaugh: Christine Dewitt of Umbaugh gave an overview of the Water revenue and expenditures and her co-auditor gave a review of the wastewater revenue and expenditures. Both utilities are in good shape with no anticipated need for a rate adjustment pending. Printed reports were distributed to the Council members and the Clerk-Treasurer.

Member Kristi Langkabel joined the meeting.

- IV. Kristi Langkabel presented a copy of the Interlocal agreement between the Town and the Township for the Morristown-Hanover Township Fire and Emergency Medical Board for Council members to sign. The Township had not signed the copies presented. The Clerk-Treasurer collected the copies and will give them to the Trustee for signatures. The Township per annum was reduced to \$24,000.00 for the calendar year and the Town previously agreed to maintain their contribution at \$26,000.00. After signatures a signed copy will be filed with the Trustee and the Clerk-Treasurer.
- V. Old Business: Larry Tracy informed the Council the Vision Committee is still interested in building a sidewalk in front of the elementary school, there is talk the road grants may be at 80-20 split which would help the Town if a grant is received. The property the Town was interested in at the recent auction was bought by another purchaser. Other property may become available, but not at this time.
- VI. New Business: William White moved a donation of \$100.00 for Main Street flower pots be given to the Visionary Committee, 2nd by Larry Tracy and the motion passed.

The Council was told that Duke Energy will have companies spraying "bursh" under transmission lines soon. No details were in the letter they sent.

The Council commended Jeff Powell for a job well done and quickly for the surveying of properties required to record easements prior to a land sale.

VII.

Police: Henry Albrecht informed the Council new vinyl is on order for both Police vehicles. The color did not match the current SUV and the new SUV. New will be applied once the appropriate color is approved.

Marshal Albrecht told the Council he may be off beginning April 6, 2017 for two weeks for surgery. Brad Trittipo said his dental insurance had been cancelled. No one else has.

VIII. Water, wastewater and streets: A single quote was reviewed for repaving Locust Street and at least one other quote will be sought. A general discussion followed on the condition and repaving of the Municipal Building parking lot. Paving over with asphalt would just crack following the current cracks, laying fabric down over the concrete prior to paving may not solve the problem and to tear out and redo the lot would be expensive. The subject was tabled and will be reviewed at some other time.

David Benefiel noted that Justin Hart will begin training 3 new firefighters.

Larry Tracy moved the meeting be adjourned, 2nd by William White and the meeting was adjourned.

David Benefiel, President

Date

Sue Keaton, Clerk-Treasurer

Date