

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY OCTOBER 15, 2013
7:00 PM

Budget Workshop 6:30-700pm

1. Call to Order : by Mayor Gary Goettelman 7:00
2. Roll Call: Mel Kassel, Minette Doss, Dave Lenahan, Andrew Zimmerman, Saam Golgoon, Gary Goettelman. Mark Ray
Employees: Lee Phillips, Nancy Comer, Greg Kimsey
Others: Jim Peterson, Mr. Knudson, Mark January, Colleen Goettelman, Minette's friends, Emma Lenahan, Matt Ashley
3. Motion to approve the agenda by Mel Kassel. Second by Minette Doss.
4. Motion to approve the Minutes of the October 1, 2013 meeting by Minette Doss. Second by Dave Lenahan.
5. Review Expenditures:
6. Citizens Comments: Emma Lenahan was present selling Butter Braids as a fund raiser for the Brownies.
7. Mountain Area Land Trust – Presentation on Penn Mountain Natural Area – 15 min : Matt Ashley was present. He gave an overall on the Pennsylvania Mountain Protection Plan and encouraged participation from anyone interested.

Convene as Utility Board

8. Public Works Report – Nick Radtke not present
9. Jim Peterson -Northrup Road request for drive way: Mayor Goettelman recused himself from the table. Staff presented some options for an agreement for the construction of a driveway on Northrup to access Peterson's property.
 - Andrew Zimmerman made a motion to direct the Town Attorney to prepare a contract between Jim Peterson and the Town of Alma with conditions presented that would include a clean up date of November 15th with a final completion date of July 1, 2014. Mel Kassel seconded. Saam Golgoon voted nay. Mayor Goettelman recused. The rest ayes. Motion Carried.Andrew Zimmerman presented Mr. Peterson with wild flowers to be used on the disturbed site.
10. Watershed Application – Bud Johnson / Dale Uncapher was present representing Mr. Johnson. They want to replace the bridge that was washed away during the flooding on FSR192. They are doing it all at their cost.
 - Andrew Zimmerman made a motion to approve the water shed application for Bud Johnson with the conditions that a guard rail be replaced also and that the application fee be refunded upon completion as per the conditions. Mel Kassel seconded. Roll call: Mel Kassel – aye, Minette Doss- aye, Mark Ray-aye, Dave Lenahan – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion carried.

Reconvene as Board of Trustees

11. Police Report – Sgt Kimsey reported for September 45 out of 60 shifts were covered with on duty coverage while the other 15 were covered by on call. All day shifts are covered with on duty officers. 103 citations issued, 71 written warnings, 8 agency assists, 3 calls for service, 2 illegal dumping in dumpsters, 3 dog at large complaints, 3 reports of a bear in town, 12 case reports. The Board expressed their thanks for having the school zone delineated. Kimsey gave that credit to the folks at the Montessori school. An issue with a marked Blue River vehicle was brought to the attention of the Blue River Mayor. The vehicle has been reported and complained about being stationary in front of businesses.

12. Resolution 2013-5 A Resolution Approving a Subdivision Exemption – Pete & Claudia Werner property
 - Andrew Zimmerman made a motion to approve the subdivision exemption for the smallest subdivision approved in the town. Dave Lenahan seconded. All ayes. Motion Carried.

13. Ordinance 2013-05 An emergency Ordinance amending Ordinance 2013-03 imposing a temporary moratorium on the operation of Retail Marijuana establishments in the Town of Alma and exempting existing Medical Marijuana centers from such moratorium
 - Minette Doss made a motion to approve Ordinance 2013-05. Saam Golgoon seconded. All ayes. Motion Carried.

14. Legal Report – Lee Phillips had nothing to report.

15. Administrator Report – Nancy Comer reported that Barb Barnard (Olive Tripp’s cousin) has passed. There will be a memorial service tomorrow. The first annual Alma Pumpkin Patch will be held Oct 26th. Al-Mart is donating a pallet of pumpkins. Should be games, pony rides and an apple pie contest.

Board Comments: none

Adjourn : 8:45pm

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