

REGULAR MONTHLY MEETING
TOWN OF BROCKWAY BOARD OF SUPERVISORS
MAY 9, 2018

The regular monthly meeting of the Town of Brockway Board of Supervisors was called to order by chairman Stoker at 6:15 p.m.

Pledge of Allegiance was stated by all present.

Roll call of officers was taken. Present were Chiarmman Stoker, Supervisor Nandory, Supervisor Mathews and clk/Treas Dahl. All present.

A motion to approve the minutes and place them and file and dispense with the reading was made by Don and seconded by Mary. Motion carried.

Treasurer's report given to the Board by Jann. After discussion and review a motion made by Don and seconded by Mary to approve Treasurer' report and monthly bills. Motion carried.

Highway Maintenance- Dale reported they have started grading Wildcat/Spangler. They are doing regular maintenance at the park and cemetary.

Zoning - A conditional use petition # 2018 - 29 as requested by Tomerona Enterprises to allow fora duplex within the R-1 residential District. The property was formerly owned by Rosemary Wolf and had been used as a duplex and was sold to Tom and Verona by the realtors as a duplex. After discussion and review a motion by Don and seconded by Mary to approve request 2018-29 byTomerona Enterprises. Motion carried.

Dale reported that there was a break in at the park again. They didn't cause too much damage this time. They were trying to get at candy. It was reported to the police. They caught the kids that did it/ They were very young. The police will deal with them and their parents.

Don reported on the surveillance cameras atthe park. They have come up with a plan. They will mount 6 cameras in different areas in the park. Don asked that the guys look into the lites at the park to see if there is sufficient lighting at night. Perhaps look into getting timers on the lits etc. After discussion regarding the cameras etc and bid submitted by Per Mar Security Services and Dynamic Audio and Video a motion was made by Don and seconded by Mary to accept the bid from Dynamic Audio and Video in the amount of \$3,362.95. Motion carried. We will proceed with the project as soon as possible. The guys are to look into the lighting possibilites atthe park also.

There being no further business to come before the Board the next meeting date was set for June 13, 2018.

A motion to adjourn the meeting was made byMary and seconded by Don. Motion carried. Meeting adjourned.

These minutes recorded and entered into this book by:


Jann DAhl
Clerk/Treasurer