

Civic Committee Meeting Minutes
June 29, 2009

Chair Sue Rothrock called the meeting to order at 7:36 p.m.

Present: Greg Morrison, Dale Brumbaugh, Sue Rothrock, Rodney Jester, Anne Schmittinger, Elaine Hickey (Town Secretary)

Request for Payment Form

There is a new "Request for Payment Form" that is replacing the old Voucher Form. There is a new code on this Form for the Field Theater however, it is under committee codes. It should be under expense codes. Also, this new Form only needs one signature. The Forms can be dropped in the Locked mail box located directly across from the BWVC. We currently have a bill from Damon and from Shawn who cleaned up the greenery at the Miller/Walnut/Lower Lane triangle.

Tree Trimming

Brandywine Tree trimmed around the Soldier Memorial and took down a cedar tree that was interfering with an oak tree. Perhaps we should get them to trim the tree that has bore beetle damage located in front of the BWVC.

Bids

Spring House Roof

Two bids were received for replacing the Spring House roof. David Burslem would do the job by laying asphalt shingles for \$3434.38. Wayne Hull will do a standing seam metal roof for \$3125.00 or a cedar shake for \$3975.00. The standing seam metal comes in a variety of colors. All were in favor of getting the metal roof and chose burnished slate as the color.

Roads

Bruce Downing of E. Earle Downing Inc. has quoted prices for road repair and maintenance.

Basic repairs to potholes and cracks \$11635

Work on 3 intersections:

Green & Walnut

St. Martins & Miller

Little Lane & Miller

\$8470

Improvements:

Speed bump on Wind Lane

Widen island at Gild Hall

\$3630

Water flow problems

Woodland & Miller Rd.

Miller & Hillside catch basin

Grate at overflow parking at Gild Hall

Meadow Lane repave & tilt so that water will run into the creek

Put in storm drain at Gild Hall

\$14480

The total is around \$38000.00. We have \$31000.00 in the MSA funds. We also have approx.\$14000.00 in the Civic Committee budget. Other problem areas that will not be excavated but we will keep an eye on are:

- 1) Millers Road just before St. Martin, estimated at \$685.00 will be fixed with crush & run.
- 2) At Bev and Alton Dahl's there are unconnected drain pipes underground and causing an ice problem in winter. Now that the leaves are out of the pipe and a cap has been put on, we will watch it for another winter. Estimated repair for that problem is \$3355.00

All committee members approved of the expenses.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Elaine Hickey
Secretary, Village of Arden