

Sutton Community Council Regular Monthly Meeting
Wednesday, March 26, 2014, 7:00 pm @ Sutton Public Library

Agenda

- 1. Establish Quorum**
- 2. Call to Order**
- 3. Pledge**
- 4. Additions or Changes to Agenda**
- 5. Guests**
- 6. Presentations**
- 7. Announcements**
- 8. Correspondence** – at http://suttoncommunitycouncil.org/?page_id=1629
 - a. Mail
 - b. Public and Board Correspondence
- 9. Borough and State Reports**
- 10. Officer Reports**
 - a. **Chair** -
 - b. **Secretary** – Minutes from October Annual, December, January, and February need approval
 - c. **Treasurer** – at http://suttoncommunitycouncil.org/?page_id=1629

On hand 2/26/14

 1. Checking -
 2. Savings -
 3. Money Market -
 4. 2010 Revenue Sharing -
 5. 2011 Revenue Sharing –
 6. 2012 Revenue Sharing
- 11. Committee Reports:**
 - a. *Revenue Sharing* -
 - b. *Comp Plan Review* - Mark Bertels
 - c. *501c (3) Committee* - Jim Tapley
- 12. Old Business**
- 13. General Orders**
- 14. New Business**
 - a. *Letter of support for Usibelli Air Quality Permit – Time sensitive issue*
- 15. Restate motions and voting results**
- 16. Meeting Adjourned**

Sutton Community Council

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Minutes

Council Members Present: Mark Bertels, Roberta Mason, Jim Tapley, Claudia Dolfi, Sierra Alcantra-Hansen, Jack Niggemyer, Sandra Myers, George Rauscher

Council Members Absent: None

Community Members Present: Jesse Boger, Caleb Harrison, Jessica Winnestaffer, Gwen Black, Sherry Day, Norman

1. **Establish Quorum** – Yes
2. **Call to Order** – 7:08
3. **Pledge** – Led by Jesse Boger
4. **Additions or Changes to Agenda**
 - a. **Jesse Boger & Caleb Harrison,**
5. **Guests:**
 - a. **Sherry Day, Sutton EMS Services**
 1. The old Sutton Library is now called Station 12 for EMS use
 2. There is a \$150K in the 2015-2016 fiscal budget for upgrades to the facility, like new heater
 3. There will need to be a bathroom modification because a shower has to be available
 4. There is another \$150K from fiscal budget 2016-2017 to get the new ambulance bay.
 5. Eric Feige mentioned that SCC might be able to help get the new station moved up on the capital improvement list for funding
 - b. **Jesse Boger & Caleb Harrison,**
 1. Jesse and Caleb are asking for letter of support for local based transportation service called Sutton Taxi and Support Services
 2. The letter of support would assist in getting the required permits needed and for any possible future funding
 3. The goal is to provide transportation services within the Sutton and Chickaloon area
 4. This service would provide assistance to elders, people under the influence that do not want to risk driving, someone stuck in the ditches who needs help and welfare checks, etc.
 5. *George moves that the Council write a letter of support for the Sutton Taxi and Support Services, Jack seconded. This motion will be put on April's agenda under Old Business to be voted on at the Council meeting.*
6. **Presentations:**
 - a. **Donna Corolla, Sutton Community Playground Update**
 1. Project started out looking for \$125K and raised \$138K
 2. The project has come into some higher shipping costs than anticipated, so still looking for some more funds
 3. Building dates are scheduled for May 21st - May 25th
 4. Donna is asking the Council to consider funding a Project Manager position
 5. There is concern that the council would not have enough time to approve funds for build
 6. Volunteers are still needed for all types of tasks during the build
 7. Volunteer Applications will be available at the library and on the Council website
 8. Still need additional adults to help with providing child care during the building of the playground
 9. A job description for Project Manager will be drafted and posted on the Council website

Sutton Community Council

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10. Interested persons in the position can notify Donna

7. Announcements:

a. Nancy Bertels, Sutton Public Librarian

1. Emma Hill with the Overby Family band will be hosting a concert at the Library April 14th @ 7PM
2. \$15 a ticket, an adult night out.

8. Correspondence:

- a. All correspondence can be found on the Sutton Community Council Website at http://suttoncommunitycouncil.org/?page_id=1629

9. Borough and State Reports:

a. Jim Sykes, MSB District 1 Representative

1. Jim was unavailable to attend the meeting but emailed Borough updates and information to Mark

10. Officer Reports

a. Chair - Mark Bertels

1. Received an email reminder from Jim Sykes that April 1st is the deadline for the Contractor bids for the river mediation project
2. Jim mentioned that the Borough was going to use tax payer money to represent the Borough to the State
3. Jessica Winnestaffer has received about 7 letters from the Borough about Clean-up
4. CVTC is not interested in hosting a Community dumpster this year
5. Preference is to clean-up and drop the yellow bags at the Sutton Transfer station over the weekend
6. SCC will plan clean-up for the weekend of May 16-18th

b. Secretary - Claudia Dolfi

1. Minutes from October, October Annual, December, January, and February need approval
2. Claudia moves to approve all the minutes with corrections, Sandra seconded. Motion passed with Sierra abstaining from voting on October-January as she was absent
3. February minutes passed unanimously

c. Treasurer – Jim Tapley

On hand 2/26/14

1. Checking -
2. Savings -
3. Money Market -
4. 2010 Revenue Sharing -
5. 2011 Revenue Sharing -
6. 2012 Revenue Sharing -
7. Complete report at http://suttoncommunitycouncil.org/?page_id=1629

11. Committee Reports:

a. Revenue Sharing – Claudia Dolfi and Jack Niggemyer

1. Gwen Black and Jessica Winnestaffer volunteered to be on the committee
2. Jessica proposed that the committee meet as soon as possible to recommend which projects the council should approve
3. After discussion it is decided that May 3rd the committee will review the submitted applications

Sutton Community Council

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4. Jack moves that the Council schedule a special meeting on May 14th, 7:00 pm at the Library to vote on the recommendations from the Revenue Sharing Committee, George seconded. Motion passed unanimously

b. **Comp Plan Review** - Mark Bertels

1. Meetings will be scheduled in the near future to begin the revision process

c. **501c (3) Committee** - Jim Tapley

1. Application has been sent and no response or approval has been received

12. **Old Business:** None

13. **General Orders:** None

14. **New Business**

a. **Letter of support for Usibelli Air Quality Permit – Time sensitive issue**

1. Claudia moves that the SCC write a letter of support for Usibelli's Minor Air Quality Permit. Jack seconded. Motion passes 6 in favor Jack opposing

b. **2010 Revenue Sharing Fund Transfer**

1. Jim moves to take the remaining unused funds from the following Revenue Sharing Projects

- \$1500.00 from the Callison's Wayside Sign
- \$524.88 from the 17 Mile Lake Signs
- \$975.87 from the Welcome to Sutton Signs

And transfer to the Playground funds to pay for the Project Manager Position, Jack seconded George abstained from voting. Motion passed unanimously

15. **Restate motions and voting results** – Sierra reads all motions and voting results

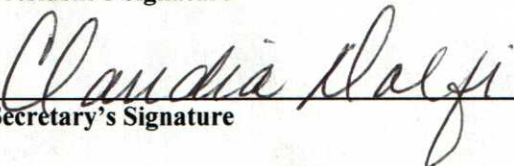
16. **Meeting Adjourned @ 9:13 pm**



President's Signature

5-28-14

Date



Secretary's Signature

5-28-14

Date