

Sutton Community Council Regular Monthly Meeting
Wednesday, May 28, 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 -
 - c. **Treasurer** – at http://suttoncommunitycouncil.org/?page_id=1629
On hand 5/28/14
 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** – Claudia Dolfi
 1. *Revenue Sharing Community Comments*
 2. *Revenue Sharing Community Survey Results*
 3. *Revenue Sharing Projects Funding Recommendations*
 - b. **Comp Plan Review** - Mark Bertels
 - c. **501c (3) Committee** - Jim Tapley
12. **Old Business:**
 - a. *Letter of Support for Sutton Taxi and Support Services- update*
 - b. *Sutton Clean Up Day – recap*
13. **General Orders:**
14. **New Business**
15. **Restate motions and voting results**
16. **Meeting Adjourned**

Sutton Community Council Regular Monthly Meeting
Wednesday, May 28, 2014, 7:00 pm @ Sutton Public Library

Minutes

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

Council Members Absent: George Rauscher

Community Members Present: Roxanne Dolfi, Kimarie Henderson, Jessica Winnestaffer,

Guests: Jim Sykes, Mat Su Borough Assembly Representative

1. **Establish Quorum:** Yes
2. **Call to Order:** 7:06 PM
3. **Pledge:** Led by Roxanne Dolfi
4. **Additions or Changes to Agenda:** No additions
5. **Presentations:** None
6. **Announcements:**
 - a. **Nancy Dryden:**
 1. June 22ND is the community picnic from 1:00 - 4:00 PM at the Alpine Historical Park. Look for Flyers.
 - b. **Nancy Bertels:**
 1. All three of the summer programs start the first week of June at the Library. Schedule is posted on the SCC website.
7. **Correspondence:** at http://suttoncommunitycouncil.org/?page_id=1629
 - a. **Mail:**
 1. Public Notice that the Alpine Historical Society (AHS - 501c3) would like to purchase the Alpine Historical property from the Borough. AHS has been paying liability insurance all along. *Bobbie moves that the council write a letter of support to the Borough for Alpine Historical Society purchase of the Alpine Historical Property before the comment deadline of June 9 2014. Sandra seconded. This will be discussed under new business due to time sensitivity.*
 - b. Public and Board Correspondence: http://suttoncommunitycouncil.org/?page_id=1629
8. **Borough and State Reports:**
 - a. **Jim Sykes:**
 1. Update on the EMS.
 2. Jim requested additional funds in this year's Borough budget for refrigeration of medicines and the Sutton Station (old Library building).
 3. The request was not approved, but hoping to still get some unspent funds closer to July 1, 2014.
 4. Bike and walk path across Eska Creek Bridge to be done this year.
 5. Some money (about \$15,000) was put into the 2015 budget for the motorized trail to Eska Falls and Puritan Creek.
 6. Met with Ed Musial about his situation on the river bank erosion. Ed received a large quote that is not in the Borough's budget.
 7. Jim commented on the work done at the Sutton playground.

Minutes

9. Officer Reports:

a. **Chair – Mark Bertels**

1. Great job done on the Sutton Playground
2. The community came together to get the playground project done.

b. **Secretary – Claudia Dolfi**

1. Claudia moves to approve minutes for April. Jim seconded.
2. Jessica requests the council read the minutes at the beginning of each meeting.
 - a. *Bobbie moves that we read minutes at the beginning of each meeting before we vote to pass or not. Jack seconded. Motion passes 5 to 1.*
 - b. Nancy Bertels volunteers to read the minutes out loud.

c. **Treasurer – at http://suttoncommunitycouncil.org/?page_id=1629**

On hand 5/28/14:

Jack asked how much money was transferred from different projects to the playground. Funds were transferred from four projects totaling \$5000.00.

1. Checking - \$443.75
2. Savings – \$25.23
3. Money Market - \$6,279.09

10. Committee Reports:

a. **Revenue Sharing – Claudia Dolfi**

1. **Revenue Sharing Community Comments:**

- Community emails and Facebook comments were combined into one document, printed and distributed.

2. **Revenue Sharing Community Survey Results:**

- The ranking results were printed and distributed.

3. **Revenue Sharing Projects Funding Recommendations:**

- *Mark amended his original motion to have the Sutton Community Council hold a special meeting at the library on June 11, 2014 at 7:00 PM to review all the revenue sharing projects. Jack seconded. Motion passes unanimously.*
- *Bobbie moves that the Revenue Sharing Committee work with the applications as they were submitted on the original due date. Jim seconded. Motion passes unanimously.*

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

1. Everyone is so busy Mark has not had time to schedule a meeting

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

1. Still no word from IRS on our 501c(3) application

11. Old Business:

a. **Letter of Support for Sutton Taxi and Support Services- update**

1. Mark will write the letter

12. General Orders:

- a. None at this time

**Sutton Community Council Regular Monthly Meeting
Wednesday, May 28, 2014, 7:00 pm @ Sutton Public Library**

Minutes

13. New Business:

- a. *Bobbie moved that the Council write a letter of support to the Mat Su Borough for Alpine Historical Society purchase of the Alpine Historical Property before the comment deadline of June 9 2014. Sandra seconded.*
- b. *It was agreed that this topic would be discussed under new business due to time sensitivity.*
- c. *Discussion on writing a letter of support for the Alpine Historical Society purchase of the Alpine Historical Property before the end of the comment period.*
- d. *Motion moves forward. Motion passes unanimously.*

14. Restate motions and voting results: *Claudia restates all motions and votes*

15. Meeting Adjourned: *Sierra moves to adjourn the meeting. Jim seconded. Motion passes unanimously. Meeting adjourned at 9:07 pm*

Mark Betts

President's Signature

9-24-14

Date

Claudia Dolfi

Secretary's Signature

9-24-14

Date