

The newly elected Mayor and council held their first regular scheduled monthly meeting Monday, July 8, 2019, at 6:30 pm in the council chambers of the Beverly Town Hall. The meeting started with Mayor Burns asking everyone to stand to for the pledge of allegiance to the flag, followed by prayer lead by Rev. Gary Phillips. The meeting was then called to order with the following members present, Recorder Barbara Smith, Debbie Stalnaker, Robbie Moyer, Matt Lewis and Katie Whittaker. Becky Weese was absent. Several visitors were in attendance, including Del and Dee Conrad, Jarrod Phillips, Carman Metheny, Dennis McCoy, Pat Weese, Fred Riggleman, Barbara McCreary, Helen Lewis, John L. Lewis, Rev. Gary Phillips, Linda Peterson, Linda Tracy, Dorcas McCoy, Sally Phares, Lisa Currence, Jeremy Rowan, David Sturdivant, Eric Coberly, Randall Lewis, Kenny Weese, Patti Reckart, Dave Simmons and Robin Wilson.

Minutes from the meetings off June 3rd, June 26th and July 3rd were sustained from being read since members have received copies to review. All minutes were approved after correction was made by Matt Lewis that he had replaced Tena Pritt, not Rodney Cooper on the Personnel Committee.

Patti Reckart was in attendance to discuss the property next to the sewer plan. She stated the property is for sale by Lloyd Heckler. She invited the town to discuss the property to see if they were interested in making an offer on it to expand the sewer system. Fred Riggleman spoke up and said years ago he worked at the plant and he can see the need for expansion now. If in the future, the plant needs expansion he asked where you would go. The closest would be down at the Myles property. He felt the town would be making a wise move by purchasing the Heckler property if they could afford to. She said if any questions to please contact her.

Pat Weese spoke to council on behalf of several landowners and many residents in regards to paving of Cavalier Street. DOH is planning to start paving streets in town at the end of the summer. Part of an extension on Cavalier Street is not on the schedule to be paved. Mr. Weese says the part not being paved is in great need of paving. He is a resident of Beverly, pays property, as well as vehicle taxes and his address is Cavalier Street. Mayor Burns says the DOH map does not show it, but it does show on the town map. Greg Silvester and Jamie Rossi, DOH engineers, are aware of the extension. Mr. Weese says there is approximately 176 feet of street and probably would cost \$2500.00 to pave. He reports that five land owners and seven residents on this extension want fair treatment. Mayor Burns said he will bring it up with the DOH at his next meeting with them and get approval that it is in the system. Mayor Burns said he could not promise but he will discuss the issue with them and bring back to next meeting what they say and we would then go from there.

Del Conrad had questions regarding the Mabel Sharp property on Fountain and Cavalier Street that he inherited. The house is unlivable and he wants to either sell it as is or demolish it. He had questions about building permits, etc. Mr. Conrad was told the girls in the office could help

him. Barbara McCreary was interested in the history of the house. She said financially that Historic Beverly could not help, but before the house was demolished, she would like to check for any historic items or at least take pictures that they could save.

E.L. ROBINSON PROPOSAL TO CONTINUE SEWER PROJECT

Eric Coberly and Randall Lewis, engineers from E.L. Robinson have worked with the town and Sanitation Board for six or seven months with flow testing, checking man holes and several other aspects for the sewer project. We are under order of DEP for over flow. There are good reasons for that and more study needs to be done, smoke testing and camera work to see if lines are busted through the whole system. The study will show exactly what needs done. The pump stations need upgraded and one actually needs rebuilt. We exceed our gallon flow almost each day. Last year only two months did not exceed the 340,000 gallon flow. The DEP will not tolerate this forever, but we now have a plan of action to study and a solution to implement the plan. Mayor Burns asked about the Heckler property. Mr. Coberly said they do not know how big of a foot print that is needed but it would not hurt to have a bigger piece of property that close. Mayor Burns asked if the town could purchase the property and sale it back to the board. There are things to look at before the town could do this; different funding allows you to buy. The project is a long way out but this property could sale immediately Mayor Burns said. Some funding has a defined cut off and others have an open end, there is a mix and match. Mayor Burns asked council what we need to do now is decide whether to hire them. David Sturdivant spoke up and said the Sanitary Board voted to bring it to council. He said this may cause us to raise our rates, but we may be without a sewer system one of these days if we don't do something. A motion was made by Mr. Moyer to hire E.L. Robinson and to sign the agreement for them to continue testing and do the work. Motion was seconded by Mrs. Stalnaker. All in favor, motion passed. Mayor Burns signed the contract.

BEVERLY HERITAGE DAYS NOISE PERMISSION & OPEN CONTAINER PERMISSION

Beverly Heritage Days wanted to notify the council and town that on Saturday, July 13th, of the noise and cannon firing during their events. Since there is no noise ordinance, no action was needed but they were thanked for notifying the town.

Beverly Heritage Center plans to have a Wine and Craft Brew fund raising event on August 17, 2019, from 3 pm to 8:30 pm. The event will be held on Beverly Heritage Center and the 1841 jailhouse properties. They requested a waiver of Beverly's open container ordinance for the August 17 event. A motion was made by Mr. Lewis to give them a letter granting a waiver for open container for August 17, 2019. Motion seconded by Mr. Moyer. All in favor. Motion passed.

Council was also told on July 27th, at 6:30 a camp fire will be held in the yard of the Collett house, near the community garden.

IPMC REED MEDIATION

A copy of a letter has been received from Mr. Reed's lawyer addressed to Judge Wilmoth requesting another summary judgement hearing be held because he had failed to put the hearing date on his calendar and did not attend. Nothing has been received from Judge Wilmoth. We have not received a copy of the summary judgement that was granted earlier.

TOWN WEB PAGE

Robin Wilson is looking at someone to sit up a web page. Sally Phares said she does her own, and with a little software, she thinks we could do better than paying someone to do it for us. There are many options to look at, keep it more personal she said.

BAILEY PROPERTY – N.O.V.

The town has not heard back from Mr. Bailey regarding his N.O.V. letter. Mr. Moyer said he has heard from him and he is interested in selling the property. Mayor Burns will talk to DOH about buying the property since it would benefit them removing the house and straightening the turn on Files Creek.

BUSINESS LICENSE APPROVALS

A motion was made by Mr. Moyer to accept the July Business license reviews. Motion was seconded by Mrs. Whittaker. All in favor.

RANDOLPH COUNTY FAIR PARADE, MONDAY, AUGUST 19TH

The Randolph County Fair is having a parade in town on August 19, starting at the post office, down Main Street to the Fire Hall. They will be notified that permission will need to be granted from the DOH, not the town.

RESOLUTION APPOINTING & REPLACING MEMBERS OF THE PLANNING COMMISSION

A resolution appointing and replacing members of the Planning Commission was read by the recorder. (See attachment #1 – dated July 8, 2019) A motion was made by Mrs. Whittaker to accept the resolution and seconded by Mr. Moyer. All in favor, motion passed. All present members signed the resolution.

MAYOR/CHAIRMAN PAY APPROVAL – SUPERVISOR POSITION

Mayor Burns said he wanted to clarify supervisor position. In the handbook, page 7, job description for chief sewer plant operator, this person will directly report to the mayor. On page 8, the chief water plant operator, this person will report directly to the mayor. On page 9, town clerk will report directly to the mayor. Mayor Burns just wants it clarified if that is what council wants. Council members responded yes. He said if council wants to make changes, they can be done later. Pay approval was discussed and the feeling was nothing needed to be done; pay had been approved in previous administrations.

PROPERTY BESIDE SEWER PLANT

A motion was made by Mrs. Whittaker for Mayor Burns to contact Patti Reckart regarding the Heckler property, with a starting price of \$135,000 and a cut off of \$159,000. Motion was seconded by Mr. Lewis. All in favor. The mayor said every person he has talked to feels it would be worth the town purchasing the property. The town may have to more than double the size of the existing plant to come into compliance with DEP.

NEW FLAG POLE/ROPE

The town clerk was instructed to get prices on a new flag pole, rope and a solar light for it.

NEW PRINTER/COUNCIL CHAMBERS

The clerk will check with Valley Business regarding printers returned with little usage from a pipeline office. She said the one we now have jams the paper, only prints in black and is probably at least 15 years old. Mr. Lewis made a motion to have her check with Valley Business for a printer that will fill our needs with a cap of \$1200.00. Motion seconded by Mrs. Stalnaker. All in favor.

BANK ACCOUNT SIGNATURE CHANGES

Citizens Bank of WV will be notified of new officers for the town and new bank signature cards will be filled out for the town, water board and sewer board. When the bank has the paper work ready, everyone who needs to sign will be notified.

APPROVAL OF VENDOR INVOICES

A motion was made by Mr. Lewis to pay the vendor invoices for the month in the amount of \$5785.73. Motion seconded by Mr. Moyer. All in favor.

Mrs. Whittaker asked that the record show she is returning the blue pen she mistakenly took home from a previous meeting.

Jarrold Philipps asked if payroll checks could have direct deposit. Clerk Wilson will check on this and let council know at the next meeting.

Motion made to adjourn by Mr. Lewis, second by Mr. Moyer. Meeting adjourned at 8:17 pm.


MAYOR: ANDY BURNS


RECORDER: BARBARA SMITH

RESOLUTION APPOINTING AND REPLACING MEMBERS OF THE PLANNING COMMISSION

WHEREAS, former Mayor Cynthia Karelis served on the planning commission as Mayor, but is no longer Mayor as of July 1, 2019;

WHEREAS, Town Council member Connie Pingley served on the planning commission as the representative of Town Council and is no longer on the Town Council as of July 1, 2019;

WHEREAS, Katie Whittaker was an at-large member of the planning commission and is a member of Town Council as of July 1, 2019;

WHEREAS, Andy Burns was elected mayor as of July 1, 2019;

WHEREFOR, the following appointments and replacements on the Town of Beverly Planning Commission are effective as of July 1, 2019:

Andy Burns replaces Cynthia Karelis on the planning commission and his term shall coincide with his term as Mayor;

Connie Pingley replaces Katie Whittaker as at-large member of the planning commission and her term shall run until June 30, 2022;

Katie Whittaker replaces Connie Pingley as Town Council representative on the Planning Commission and her term shall coincide with her term on the Town Council.

APPROVED THIS 8th DAY OF JULY 2019.

BEVERLY TOWN COUNCIL

Becky Weese

Matt Lewis

Robbie Moyer

Debbie Stalnaker

Katie Whittaker