

## BOARD OF WORKS

May 4, 2015

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

PRESENT: Mayor Gary Herbert, Jamie Cain, Bob King, Linda Oldham and Steve Simmonds.

Bob King moved to approve minutes for the regular meeting of April 6, 2015 as presented and Jamie Cain seconded; voice vote recorded all ayes no nays, motion passed.

**Mayor Herbert** requested to amend the agenda to allow swearing in of Ron May, City Engineer. Steve Simmonds moved to amend the agenda and Bob King seconded; voice vote recorded all ayes no nays, motion passed.

Mayor Herbert performed swearing in ceremony for newly appointed Fire Chief Michael Schantz and Ronald May newly appointed City Engineer.

**Mike Schantz – Fire Chief** requested to change the use of a Department of Natural Resource Grant that was awarded to the Greensburg Fire Department. Originally the grant was to be used to purchase an equipped slide unit for the Kubota ATV housed at the fire station. Chief Schantz will need to replace air bottles over the next few years and felt the cost and replacement of those would be more beneficial to the department. Jamie Cain moved to allow the fire department to purchase air bottles at a cost of approximately \$4,000.00 instead of equipment for the Kubota with the DNR Grant Funding and Linda Oldham seconded; voice vote recorded all ayes no nays, motion passed.

**Brendan Bridges – Police Chief** is currently working on a Standard Operating Procedure for the property room at the Police Department. The audit process is looking to be done on a semi-annual basis; officers will prepare tags for evidence and property clerk and chief will be the only persons with access for property to be checked in and out of the property room. Chief Bridges requested to purchase Dell Computers for police department replacing 5 older desktop models they currently have. Linda Oldham moved to allow the purchase of 5 Dell Computers for the amount of \$ 4,684.90 and Bob King seconded; voice vote recorded all ayes no nays, motion passed. Chief Bridges requested to purchase radio accessories splitting the cost with the 911 Board. Jamie Cain moved to allow the purchase of radio accessories at a cost of no more than \$2,300.00 and Steve Simmonds seconded; voice vote recorded all ayes no nays, motion passed.

**Bridgett Weber – Clerk-Treasurer** received two proposals for property and casualty insurance renewal for 2015-2016. City Securities Agency with Selective as the carrier and Neace Lukens Agency with Glatfelter as the carrier submitted proposals. Bob King moved to take both

proposals under advisement and Linda Oldham seconded; voice vote recorded all ayes no nays, motion passed.

With nothing further to come before the board, Linda Oldham moved to adjourn at 5:36 p.m.

PRESIDING OFFICER \_\_\_\_\_

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ATTEST:

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Clerk-Treasurer