

Town of Christiana

Town Board Meeting Minutes

Monday May 13, 2024 6:30 PM

The meeting was called to order at 6:30 PM. In attendance was Chair Mark cook, Supervisors Jim Lowrey and Jeff Notstad, Clerk-Treasurer Carissa Lyle, and various members of the community.

PROCEDURAL

The meeting was properly noticed and posted.

PUBLIC COMMENT

Ms. Janice Redford appeared to discuss the ongoing PFAS situation at RockGen. She has done some research into it and expressed concerns over how to handle the ongoing situation along with disappointment the Town was not made aware of this sooner.

Mr. Hans Lein appeared to discuss PFAS and concerns with MetroGro. He has used it in the past, but has concerns about continued use and would like to see its use halted in the Town.

NEW BUSINESS

- a. Discussion/possible action regarding 2024 Road Bids.

Jim Lowrey moved to approve the 2024 Road Bids as recommended by Public Works. Awarding the bid for seal coating to Fahrner Asphalt Sealers with the addition of 2620 Clear View Road for a total of \$95,951, and awarding the bid for hot asphalt mix to Payne and Dolan for \$68.00 per ton with the change of paving Clear View Road with 2 ½ inches of blacktop in place of the 2 inch specification. Jeff Notstad seconded the motion.

MOTION PASSES 3-0

- b. Discussion/possible action regarding Town Hall Boiler repair needs.

The Town only received one of the requested bids before the meeting.

NO ACTION TAKEN

- c. Discussion/possible action regarding Resolution #2024-01 to Transfer funds from the Tax Account to the General Fund for trash and recycling fees.

Jeff Notstad moved to approve Resolution #2024-01. Jim Lowrey seconded the motion.

MOTION PASSES 3-0

- d. Call Board of Review into session in order to reconvene to Thursday June 20, 2024 at 10:00 AM due to the fact the assessment roll is not completed at this time.

Chair Mark Cook called Board of Review into session.

Jim Lowrey moved to adjourn and reconvene to Thursday June 20, 2024 at 10:00 AM. Jeff Seconded the Motion.

MOTION PASSES 3-0

BOARD OF REVIEW IS ADJOURNED TO JUNE 20, 2024

CONSENT AGENDA

CONSENT AGENDA (All items listed under the Consent Agenda will be approved by one motion unless a Board member requests that item be removed for individual consideration/action.)

- 1) Motion to approve minutes for the March 11, 2024 Regular Town Board meeting, the March 15, 2024 Special Town Board meeting, the April 8, 2024 Regular Town Board meeting, and the April 25, 2024 Special Town Board meeting.
- 2) Motion to approve General Fund Vouchers.
- 3) Motion to approve Financial Summary for the Town of Christiana.
- 4) Motion to approve the Bank Reconciliations and Statements.

Jeff Notstad moved to approve the consent agenda as presented. Jim Lowrey seconded the motion.

MOTION PASSES 3-0

ADJOURNMENT

Jeff Notstad moved to adjourn the meeting at 7:04 PM. Jim Lowrey seconded the motion.

MOTION PASSES 3-0

Respectfully submitted,
Carissa Lyle, Clerk-Treasurer
Approved June 10, 2024