

Claysville Business Association

July 20, 2010

Meeting called to order at 8:00 AM

Minutes - The minutes were read in hard copy and approved.

Treasurer's Report - The treasurer's report was provided in hard copy. There are currently 26 paid members. The treasurer requested a motion to reimburse Jay Dutton for internet/domain expenses. A motion was made by K. Prescott, seconded by Sandy Brownlee for approval to reimburse the expenses. Treasurer's Report was approved.

CBA Website - Business web addresses will be inter-linked with the CBA website. Our brochure should be updated as the supply of the current brochures is almost exhausted.

CAPRI - No CAPRI meeting report.

Park - The play ground equipment has been installed and the borough has made signs regarding the personal liability for use of the equipment.

Administration Building - A report was given regarding the renovation of the old administration building. Barbara attended the meeting and the renovation is moving forward. The proposal for contractor bid will be advertised July 24 and 25, 2010. The time frame from bid to start will be around November. There are already 3 tenants committed for use of the facility.

Comprehensive Plan - The Comprehensive Plan Committee met and elected officers. The next meeting has been scheduled to discuss proposals prior to advertising for bids from companies for oversight of the plan. That meeting will be at the West Alexander Community Building time and date to be determined.

Dutch Fork Lake - Donna Riggle, BCWA representative, reported that a meeting to discuss engineering for Dutch Fork Lake renovation was held in Washington D.C.

\$900,000 still needed to fund the project. BCWA is applying for grant dollars. Deadline for completion of the project is April 1, 2011 – April 2012. All funding must be dedicated prior to start of the project. Range Resources has made a request for water usage. No report on approval or not.

Claysville Mayor - Gene Sibert has been appointed as the new Claysville Mayor. This appointment is only until the elections in November.

Churches - No church news.

Community Building - Dale properties gave a grant to help with improvements to the community building. CAPRI will be re-applying for additional dollars through grants.

Marcellus Shale - It was reported that there was still a lot activity concerning the Marcellus Shale drilling in the area. Ethan Ward provided some information regarding the Donegal Land Group. There were many individual issues discussed with many comments about the impact on the area, both pro and con.

Covered Bridge Festival - It was announced the Covered Bridge Festival will be held in September. Anyone willing to help should contact Dan Riggle.

Borough Properties - More comments were made regarding the appearance of properties in the borough. There are ordinances which apply, but some are not strictly enforced. Ross will contact the new Mayor for additional information.

Borough Signs - The new solar light has been installed on the Borough sign on the West end of town. Please observe and report on the effectiveness.

The meeting was adjourned. Next meeting will be held the 3rd Tuesday in August.