

CLAYSVILLE BUSINESS ASSOCIATION

September 20, 2011

The meeting was called to order at 8:00 a.m. 12 members were in attendance.

MINUTES: - were reviewed and approved with no changes.

TREASURER'S REPORT: Mike Marcishak provided the treasurer's report. The CBA beginning August balance was \$1,818.36. Balance as of Aug 31 is \$1634.36. Balance in the July 19 minutes was corrected to read \$ 1668.34. There are 28 paid members.

CLAYSVILLE BROCHURE – is complete and Jay is getting heavier paper to keep bleed through to a minimum. We'll continue to print our own, so we have control of changes and print as needed.

CAPRI –Next meeting is October 10, 2011. Discussions were held on the following:

- The LSA Grant application is due on October 15, 2011. We will be submitting an application for the Community Center as approved by the CBA.
- Compliance with the current by-laws
- Defining structure
- Reviewing the official members of the Board of Directors
- Defining the role of additional members in the organization
- There are still issues concerning the perception of CAPRI and the role they play in the community.

DUTCH FORK LAKE – Work is still in progress.

ADMIN BUILDING – Railings are still needed to complete the project. An occupancy permit is still needed in order for occupants to move. There was an observation that the contractor was not as efficient as he could have been.

The parking issue is still being resolved.

COMPREHENSIVE PLAN: The last meeting was held September 15. There was little attendance at the public forum. There will be a copy of the report available for review. The comprehensive

plan must be in place for community to get future funding. Donegal Township is ready to pass/approve the plan. There could be an issue with Claysville Borough approving the plan which is possibly due to them not understanding the impact on the community. If anyone has influence on the Borough Council, they should discuss approval of the plan. There is still an issue with the borough concerning the mural.

SENIOR CENTER: Kathy Prescott provided addition information on the needs of the Senior Center. There are some items which the Center on Aging does not cover. The CBA discussed these needs and a motion was made by Jay Dutton with a second by Rico Vespa to provide \$200 for their maintenance needs. It was suggested they make application to Lowes's or Home Depot and they might donate the paint needed for the building.

The COVERED BRIDGE FESTIVAL was successful overall. The committee still plans to work on crafters and vendors for next year's festival and investigate ways to increase funding.

COUNCIL OF CHURCES

- The Presbyterian Church now has an interim pastor – Dr. Jerome Creach
- The Thanksgiving Eve service will be held at the Presbyterian Church
- The Christian Church will hold the Fireman's Sunday Dinner on October 9.
 - o There will be a Chicken/Biscuit dinner on October 27
- There will be a Roast Beef Dinner on October 8 - given by the Methodist Church

GAS and OIL Lease Information: Groups who signed consisted of 33,000 acres. The owners may owe earned income tax as the income will be considered general income filed on schedule A. It could also be considered passive income. This practice has not been tested yet. The state is still considering passing an impact fee. The email and web site for Penn Gas Lands is penngaslands@live.com.

Meeting adjourned at 9:03 A.M.

The park is working on getting permanent restroom facilities- there is the possibility of seeking an LSA grant for the project.

ASSOCIATION OF CHURCHES –

The Christian Church will host a chicken/Biscuit dinner on the 27th of August.

There will be a community Thanksgiving service. It is in the planning stage

There will be a Veteran's Brunch on November 12. (Children's project ?)

Fireman's Sunday will be October 9.

Churches will be doing a Christmas Nativity scene for the Christmas Parade.

Moving the stone to the Proviance Cemetery does not seem to be an issue with the borough.

The Weekly Recorder has been sold to Jeffery Faust.

The Fireman's Picnic will be held August 27. Everyone is invited.

Meeting was adjourned at 9:05 AM. Next meeting is the September 20, 2011

Katherine Prescott