

Highway- Highway Superintendent Joel Offhaus

- Making repairs to highway shop
- The Schofield dumpsters are in use. Schofield can supply a dumpster for scrap metal and pay the Town scrap metal rate.

Councilperson Davis offered a motion, seconded by Councilperson Rudgers

Resolution No. 27, 2017: Scrap Metal Dumpster

RESOLVED: Schofield will provide Town with dumpster for scrap metal, paying the Town scrap metal price. The Town will also tear down old metal pen.

Approved by unanimous vote (4-0). Voting was as follows:

Supervisor Ted Howard	Aye	Absent
Councilperson Dean Davis	Aye	
Councilperson Robert LaPoint	Aye	
Councilperson John Rudgers	Aye	
Councilperson Linda Thompson	Aye	

Highway-Councilperson Dean Davis

- Highway Shop is neat and tidy
- Have a good stock of supplies

Library-Councilperson Linda Thompson

- Meetings are back to 1 per month
- Looking May of 2018 for re-chartering
- Cindy Starr has concerns about Library credit card, tabled for March meeting

Code Enforcement-Councilperson John Rudgers

No report

Boards-Councilperson Robert LaPoint

- Comprehensive board is near complete
- Planning a Community workshop in March and a Community survey sent out with newsletter and also on the web-site
- Public Hearing for two windmill projects will be on Feb. 14, 2017
- Will be meeting with Dan Lang and Jesse Coats about spray park.
- Will be meeting with Water Committee and Paul Chatfield

Discussion on the purchase of a new 10-Wheeler truck

Councilperson Davis offered a motion, seconded by Councilperson LaPoint

Resolution No. 28, 2017: June 8, 2016 10-Wheeler Truck Resolution

RESOLVED: Cancel Resolution 56, 2016 approving the purchase of a -wheeler truck in the amount of \$123,950.00 for cab & chassis.

Approved by unanimous vote (4-0). Voting was as follows:

Supervisor Ted Howard	Aye	Absent
Councilperson Dean Davis	Aye	
Councilperson Robert LaPoint	Aye	
Councilperson John Rudgers	Aye	
Councilperson Linda Thompson	Aye	

Councilperson Davis offered a motion, seconded by Councilperson LaPoint

Resolution No. 29, 2017: Purchase of 10-Wheeler Truck

RESOLVED: Town of Pavilion will produce a letter of intent for the purchase of a 2018 Western Star 4700 10-Wheeler Truck not to exceed the amount of \$213,051.19, contingent on the passage of permissive referendum of the capital equipment reserve.

Approved by unanimous vote (4-0). Voting was as follows:

Supervisor Ted Howard	Aye	Absent
Councilperson Dean Davis	Aye	
Councilperson Robert LaPoint	Aye	
Councilperson John Rudgers	Aye	
Councilperson Linda Thompson	Aye	

Increase from Penn Power System maintenance service for the town building and sewer generator, will be looking into different service options.

Councilperson Davis offered a motion at 9:20 P.M., seconded by Councilperson Thompson to adjourn the meeting. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk