

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on Sept. 17, 2008:

Meeting was **called to order** at 6:05 p.m. by Chairman Ken Zimbeck. All Board members, Clerk, and Treasurer were present. Also present were Brian and Al Rozelle and Tom Whalen.

Motion by Ted/Ken to **approve the minutes** of the August 20, 2008 meeting as presented. Motion carried.

**Treasurer's report** showed a balance in all funds of \$139,039.77. Motion by Ted/Orin to accept this report. Motion carried.

**New Business:**

1. Continue, with possible action, discussion of identifying site for new Town Hall: No new possibilities have been identified. Item will continue to be on the agenda.
2. Set meeting dates for 4<sup>th</sup> quarter: regular meeting, including budget preparation, on October 29; November 12, budget hearing, Town meeting, and regular meeting; regular meeting, December 10. Presidential and county/state election, November 4. October will be clean-up month.
3. Continue preparation of nuisance ordinance: To be continued at next meeting.
4. Identify items for future consideration: As already identified.

**Old business:** None

**Other reports:** None

**Correspondence:** Received a request from Adams County Highway Dept. for order of salt/sand for 2008-09. Agreed to order 120 tons on stand-by and research other sources for any needs beyond that. Letter from Register of Deeds/Land Information Officer regarding a proposed GIS mapping project. Agreed to indicate interest in attending informational meetings about this project as scheduled. Letter from Solid Waste Dept. regarding an increase in fees which will be taken into consideration during budget preparation.

**Citizen's input:** None

Motion by Orin/Ted to **pay bills** as presented by checks 4225 through 4240. Motion carried.

Motion by Ted/Orin to **adjourn** at 7:05 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk