

PPF meeting 11/9/22

Called to order 6:30 pm

Members present: Mark Hammer, Doug Nester, CJ Gadosik, Dale Youngblood, Terry Lindeman

Terry Lindeman: Received a call stating that PNC will be closing the Doylestown branch. The village currently does all our bank with them to include regular cash deposits. We will need to consider either dispensing with cash payments, figure out a way to limit them, moving all our accounts to US Bank, or sending someone to another branch to make the deposits on a regular basis in order to maintain compliance with the state.

Terry Lindeman: Ed Shondel has a deal in place for the land that is up for rezoning, but it is contingent on whether he will make some improvements to the land. If we do not hear back from him, we will vote on the zoning issue. If it fails, he will then need to reapply for the variance.

CJ Gadosik: There is a bid to complete motor paving on the whole of Franklin Dr for \$107,000 that we need to either accept or pass on by December 1. There is also an assumption that the new truck is going to come in at around \$120,000. We had budgeted for \$200,000, meaning that we would be able to apply the left-over money to the Franklin job and would either need to allocate the additional funds from somewhere else or we would have to lessen the scope of the project. Terry advised that we ask for an extension to December 8<sup>th</sup> for us to confirm the total cost of the truck and see if there is room in the budget for the difference. If we can accomplish both we would then be able to vote on it at the December 7<sup>th</sup> meeting. In the meantime, Dale will meet with Kristen to see what our options are in regards to the budget. All members are in agreement.

Meeting adjourned at 7:10 pm