

## Claysville Business Association

August 17, 2010

Meeting called to order at 8:00 AM

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

**Treasurer's Report** - Treasurer's Report was approved.

**CBA Brochure** - motion was made by Aleta Richmond to have the brochures updated with websites and new businesses, Rob Daniels seconded the motion. Motion passed.

**CAPRI** – Next meeting the 2<sup>nd</sup> Monday of September.

**Administration Building** – A pre-job visit was attended by 18 contractors on August 16. Bids are ready to be solicited. Specifications include no overruns and completion within 100 days of start. The building has been transferred to the borough. The re-development authority will award the bid.

**Comprehensive Plan** – Funding has been given to appoint planner to take over the process of making recommendations for projects. Our contacts are Susan Morgan or Tim Disalvo. Next meeting will be at the West Alexander Community Building time and date to be determined.

**Dutch Fork Lake** - Donna Riggle, BCWA representative, reported that commission called a meeting, the engineering design is complete, and they still need \$800,000 to complete project. It may be possible to get volunteers for grubbing (removal of trees/brush). Any plans for volunteers to do this must be approved and procedures must meet guidelines of commission. Deadline for completion of the project is still April 1, 2011 – April 2012. All funding must be dedicated prior to start of the project.

**Churches** – The churches do not plan to have a Sunday service at the Covered Bridge Festival. Katherine Prescott requested that they reconsider and offered a suggestion concerning a solution to their concerns about church revenues.

**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 continued discussion about transmission lines, water processing plants and trucking of water.

**Covered Bridge Festival** - The Washington County Tourism board has provided signs for our use announcing the festival. Members of the CAPRI board are helping. Letters to sponsors have been drafted and are ready to be sent. Each business will contacted about support through either donations or time for the event. This will be an on-going process until after the event.

**Borough Properties** - More comments were made regarding the appearance of properties in the borough. Ross will contact the new Mayor for additional information.

Motion to adjourn, Zack Prescott; 2<sup>nd</sup>, Mike M. Next meeting will be held the 3<sup>rd</sup> Tuesday in September.