

**Campmeeting Association
Buildings and Grounds Committee
September 13, 2018
MINUTES**

PRESENT: Martin, Dale, Travitz, Carr, Resh, Lorenzen, Neidigh (Superintendent)

ABSENT: Bowman, Hopkins

Martin called the meeting to order at 6:35pm. Noting the fullness of the agenda he turned it over to Neidigh for a Superintendent's Report.

Neidigh reported that he was gathering estimates for the Markwood Avenue repaving project and had received two. He was still waiting on estimates for work related to repairing the drainage pipes running underneath the Kaufman Street entrance and at the intersection of First Street and the Carter Parking Lot. Martin thanked him and noted that all would be considered by the committee at a future meeting. Martin also thanked Neidigh for his ability to negotiate lower estimates than expected. Neidigh also explained that the final work on the First Street sewer relining project would happen on 9/19/18 and asked that First Street residents be alerted to the fact that they cannot use their water during the work. Martin agreed that he would alert the residents via email.

Next on the agenda was a review of recent bill activity related to Campmeeting buildings and grounds:

- Climb High for removal of 4 dead trees - \$1468
- Dourte Electric for various minor repairs to the Tabernacle - \$647
- Flagger Force for traffic control during library lateral work - \$2426
- Kresge Excavating for removal of dirt from the sewer relining project - \$314
- L&T Plumbing for replacement of a hose nozzle at the Library - \$109
- Martin Water for supplies related to routine daily water testing - \$473, \$286, \$900
- Pure Test for water testing - \$1636

Martin asked for committee approval. Lorenzen seconded. All voted in favor of recommending these to the Board for payment.

Martin asked Travitz for a recommendation on a trash placement plan to address the needs of both residents and renters who find themselves without a location to place trash mid-week and during non-pick-up times. Travitz explained his research noting that while there is less trash now thanks to the season's end, there was still a need for a mid-week trash receptacle. After much discussion, Travitz recommended that two 6-yard trash dumpsters be rented by TNT (our trash contractor) with one being placed near the garages on First Street and a second placed near the water tower on Bell Avenue (north and south locations).

Dale made the following motion – “The B&G recommends that the Board rent two 6-yard dumpsters to be placed in north and south locations in the Campmeeting to be used by residents and renters. And that we look to renegotiate the contract with regard to individual house trash pick-up when the contract expires.” Travitz seconded. Vote to recommend was unanimous.

Martin explained to the committee his recent submission of a grant application to the Williams Community Foundation. Williams is supported by the Atlantic Sunrise Pipeline project and offers community grants with a \$10,000 limit. Martin explained that he requested a \$10,000 grant to develop an “infrastructure master plan” that would help the Board of Managers plan and anticipate infrastructure needs and costs. Martin noted he was aided with verbiage for the project by RGS Associates of Lancaster at no cost. He further explained that the master plan was something never done before in the Campmeeting and he felt that it would be a valuable guide to managing the many infrastructure changes and challenges the community will face in the coming years. Dale asked to see a copy. Martin agreed to provide it via email.

The committee then reviewed and approved three building permits:

- John Barton (511 2nd) to enclose his back porch (approved with the condition he incorporate as much existing original material as possible into the new structure).
- Larry Bowman (200 Bell) to remove a dead tree on his property (Bowman has agreed to pay personally for the removal).
- Bill and Cindy Baker (715 3rd) to remove a dead tree on her property (The Bakers have agreed to pay personally for the removal).

ALL permits were approved for recommendation to the Board.

The committee then discussed a request from resident Joe Lamont (11 Batdorf) about a water runoff situation along the lower part of the street. Lamont asked the Board of Managers to review the situation and pay for an engineer to make a recommendation on dealing with the water problem. The committee determined that the situation was not necessarily a Campmeeting problem but due more to a resident’s water runoff problem located on their property. Neidigh volunteered to talk to both residents about finding a solution between themselves.

Neidigh then requested time to address an issue. In his comments to the committee, Neidigh claimed that community members approached him asking why he had played a role, which he claims they said was negative, in the decision by the recently successful (and now former) superintendent candidate, Mark Sheffy, to withdraw his acceptance of the job offer. Neidigh denied playing a negative role in the decision by Sheffy to withdraw his acceptance of the offer by the Board of Managers Personnel Committee to be the next Superintendent. He claimed he was very interested in bringing a new superintendent onboard since he was willing to step-down from the Superintendent position as early as October 1, 2018 and formally retire. Neidigh made the offer to retire as of October 1, 2018 twice during his comments. There were no questions for Neidigh from committee members. Martin thanked him for his comments and noted that if Neidigh was interested in retiring as of October 1, 2018, the Board of Managers was fully prepared to work with him on that transition. Neidigh’s comments were unanticipated and not part of the formal agenda.