May 10, 2022 Special Meeting

Minutes of a Special Meeting of the Town Board of the Town of Southport held at the Southport Town Hall, 1139 Pennsylvania Avenue on May 10, 2022.

Members Present: Supervisor Joseph Roman, Council Members Glenn Gunderman,

Daniel Hurley, Timothy Steed, Daniel Williams

Others Present: Attorney Kimberlee Balok-Middaugh, Code Enforcement Officer

Peter Rocchi, Deputy Supervisor Kathleen Szerszen, Town Clerk

Carolyn Renko

The meeting was called to order by Supervisor Roman at 6:05 p.m., followed by the Pledge of Allegiance to the Flag of the United States of America.

Moment of Silence – Supervisor Roman

The first item under Discussion was ARPA Funding. Supervisor Roman stated the deadline for projects designated is 12/31/24, with all funds being spent by 12/31/26. The Board Members discussed at length potential projects and ideas on how to use this funding, councilmembers and department heads were assigned specific projects to include:

- 1. Lighting around Goodwin Park Joe Roman.
- 2. Updated/newly constructed Pickleball courts at Chapel Park Ivan Purifoy.
- 3. Burying light poles at Chapel Park Joe Roman.
- 4. Bathrooms at Goodwin Park Tim Steed.
- 5. Repairs to drainage ditch at Chapel Park Tim Steed.
- 6. Draxler Park Walking Trail Ivan Purifoy.
- 7. New phone system/cameras/access to buildings Dan Williams.
- 8. Town Hall HVAC upgrade Dan Williams.
- 9. Redo parking path at Chapel Park Glenn Gunderman.
- 10. New Community Center Building at Chapel Park Dan Williams.
- 11. Asset Management Plan for Highway Joe Roman.

Lastly under Discussion was Chapel Park Community Center. Supervisor Roman stated that a new Community Center is something the Town is going to have to consider in the near future due to the age and disrepair of the current one.

Council Member Gunderman made a motion, Council Member Hurley seconded to adjourn the meeting. The meeting was adjourned at 6:56 p.m.

Respectfully Submitted,

Carolyn A. Renko, Town Clerk