

MINUTES

January 3, 2017

Board met for the purpose of reorganization to be followed by regular meeting. Lynn Zeller was appointed temporary chairman. Officers elected were Lynn Zeller – Chairman, Thomas Shuttlesworth – Vice Chairman and Harold Smith was appointed as Secretary-Treasurer. Recommended salary of Secy/Treas to be same as yr 2016 and Lynn Zeller at \$17.00 ph for snow plowing as needed. Salaries to be approved by auditors. Brian Null was affirmed as Road Supervisor with salary set by the 2017 Budget. Holiday and work schedule remain unchanged. Atty Joseph Kerwin was appointed as Solicitor. Light-Heigel Assoc. (Holly Greenly) retained as SEO and Uniform Construction Code Inspector (Curtis O'Neil). Donald Schwalm appointed as Vacancy Board Chairman. Mid Penn Bank retained as depository of funds. Meeting dates were approved as submitted on December 12, 2016 and published in local newspaper and township web site. Mileage rate for reimbursement is set at current IRS rate of .535 per mile. Treasurer Bond approved at \$300,000.00. Being no further business, the reorganizational meeting was adjourned.

Board met in regular session with above officers in attendance. Minutes of previous meeting and treasurer report were approved as submitted.

Correspondence received (1) Penn Dot Municipal Svcs – Base amount for bids for 2017.
(2) Dauphin Cty Sheriff – Public Sale Notice (8548 St. Route 209, 9440 St Route 209, 719 W. Market St.

Universal Fleet Card Program is complete, first bill received. Reflectors have been installed on corners of building and salt storage bin. Unsafe structure at 615 W. Market St. has been removed with only the building permit to be completed.

Payment to Liberty Hose Co #1 of \$1500.00 withheld pending discussion with Williamstown Borough on open issues and result of Auditor General Audit of Firefighters' Relief Fund.

Invoice for rock salt from American Rock Salt Co for \$1573.15. Motion by Zeller second by Smith to pay from state account, motion carried.

End of Year 2016 reports being prepared by Secy/Treasurer

Being no further business, motion by Zeller, second by Shuttlesworth to adjourn, motion carried.