

## MINUTES

February 6, 2017

Board met in regular session with Lynn Zeller, Thomas Shuttlesworth and Harold Smith in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance were Attorney Joseph Kerwin, Luann Hoffman and Larry Hoke.

Correspondence received (1) Strob Environmental Inc on notification of storage tank facilities (PA Act 32) for Shipley Energy; (2) Rep Tobash – DCNR Recreation & Cons. Grants to acquire and develop parks.

Discussion on Firemen's Relief audit and the delay in township donation. Attorney Kerwin was asked to coordinate with Williamstown Borough and send letter to fire company outlining the concerns of both the borough and the township on the record keeping and functions of both organizations.

Property at 615 W. Market St. has been demolished; however the township has not received notification if a building permit was issued by Light-Heigel & Associates.

Drum Excavating submitted a quote of \$9432.00 for installation of pipe and two drain boxes with the township providing the pipe. Motion by Zeller, second by Shuttlesworth to accept quote, motion carried. Price for 16 sections of 18" pipe from LB Water is \$3040.00 delivered. This is the COSTAR price. Motion by Zeller, second by Shuttlesworth to purchase pipe from LB Water, motion carried.

The Board approved a proclamation designating the month of April 2017 as "Pennsylvania 811 Safe Digging Month." Copy will be furnished to PA 811 Dig.

Discussion on the need to trim trees that are obstructing the traffic lane on W. Broad St. and old television set discarded at east end of Market Street.

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