

MINUTES

January 2, 2018

Board met for the purpose of reorganization to be followed by regular meeting. Lynn Zeller was appointed chairman. Officers elected were Lynn Zeller- Chairman, Thomas Shuttlesworth – Vice Chairman and Harold Smith was appointed Secretary/Treasurer. Recommended salary of Secy/Treas to be same as Yr 2017 pending approval by Auditors. Brian Null was affirmed as Road Supervisor and BillyJoe Miller as Part-time employee. Salaries are set by the 2018 Budget. Holiday and work schedule remain unchanged. Atty Joseph Kerwin appointed as Solicitor. Brian McFeaters assisted by Carrie McFeaters appointed as Sewage Enforcement Officer. Light-Heigel & Associates retained as Uniform Construction Code Inspectors. Donald Schwalm appointed as Vacancy Board Chairman. Mid Penn Bank retained as depository of funds. Meeting dates were approved as submitted on December 4, 2017 and published in local newspaper and township web site. Mileage rate for reimbursement is set a current IRS rate of .545 cents 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 officer in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance were Luann Hoffman and Larry Hoke.

Correspondence received (1) USDA Rural Development regarding Loans/grants; (2) Dauphin Cty Conser District – Fee Schedule for Erosion & Sediment Control Plan; (3) PEMCOR – Estimate to print 2018 Personal tax bills; (4) PSATS – Invoice for 2018 dues; (5) PA Auditor General – Report on Liquid Fuels Tax Fund audit (01-01-2016 to 12-31-2016).

Firemen’s Relief Audit & Liberty Hose Co #1 financial record review – no update
Julian St. roadway/wall repair – Pending action

End of year reports to be completed

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