

MINUTES

February 5, 2018

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 Larry Hoke, Jim Drum, Janet Artz and Nancy Smith.

Janet Artz and Nancy Smith had questions relating to the park area and the planned program for a block party. Most concerns involve the Borough so the board recommended that they present their concerns to the Borough.

Correspondence received (1) Dauphin Cty Tax Claim Office – Interest free grace period – Board agreed; (2) Wms Borough Authority – Shut off services to 510 W. Market St; (3) Hanover Engineering – Boro Authority Water Treatment Facility – Permit renewal – Ok to complete form; (4) Workers' Comp Renewal – Adjusted cost \$4702.00 for 2018.

Firefighters Relief Audit & Liberty Hose Co #1 financial record review – no action
End of year reports continuing

Invoice from American Rock Salt Co for road salt – Cost \$1453.19 – motion by Zeller second by Shuttlesworth to pay from state account, motion carried.

Question on storm water requirements for new construction was referred to Light-Heigel for review and guidance.

Dauphin County Sheriff Judicial Sale – only one property listed for township- 523 Greenfields St.

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