## **MINUTES**

## April 2, 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 Atty Joseph Kerwin, Larry Hoke, Luann Hoffman, James Drum and John Weinrich.

Mr. Weinrich spoke of the upcoming Firemen's Convention being hosted by Liberty Hose Co #1. He requested that the township post "No Parking" signs on the parade formation area within the township. Parade is scheduled for June 9, 2018, starting at 2PM. Board agreed.

Correspondence received (1) PSATS – 2018 Proposed Resolutions and Nominations Report; (2) Hanover Engineering – 2017 Statement of Financial Interest – Rebecca Stakem

Firefighters Relief Audit and Liberty Hose Co #1 financial record review – no action Renewal of Surplus Property Application – Approval received Replacement of Drain pipe at 509 W. Broad St. – Pipe on hand, will schedule installation Annual Clean-up Day – May 12, 2018

SEO problem at 357 Dayton St. – Referred to B. McFeater, SEO and Atty Kerwin. Atty Kerwin to Send letter to Mr. Hoffman on the problem and complaints from DEP.

Street Light on Route 209 – Problem reported to PPL.

Complaint from C. Shuey about neighboring property – Contact made with resident.

Request from Twin Valley Alliance Church on Archery/Gun range – discussed with solicitor that Township does not have any status on this subject.

Audit of Workers Comp Insurance is scheduled for April 4, 2018

Mr. Zeller officially presented his letter of resignation as township supervisor effective April 3, 2018. Mr. Zeller was thanked for his many years of service to the township and presented with a Resolution of Commendation by Board.

Secretary was instructed to advertise in the local paper for anyone interested in serving in this position.

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