

## MINUTES

**October 1, 2018**

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

Correspondence received (1) B. McFeaters, SEO – Revised fee schedule for 2019; (2) Dauphin Cty Recycling – Change to time item list for satellite collection sites; (3) Dauphin Cty EMC – Addressing info meeting on 10-9-2018

Firefighters' Relief Audit & Liberty Hose Co #1 financial records review – No action (update)  
SEO problem at 357 Dayton St. corrected, Holding tank installed  
Condition of 510 W. Market St. – Solicitor awaiting reply from property owner. (Mortgage Co.)  
Replace pipe on E. Broad St. – ongoing, awaiting receipt of pipe and installation by Drum Ex.  
Open drain on Orange St. - Temporary repairs made.  
Retention pond on Artz Property – Letter sent to Mr. Boyer, subject closed

Received estimate of Liquid Fuels Funding for 2019 – (\$46,288.28)  
Due payment to American Rock Salt for first shipment of rock salt. Motion by Shuttlesworth, second by Paul to pay \$1684.45 from Liquid Fuels Account, motion carried.  
Trick/Treat night scheduled for 10-25-2018 from 6:PM to 8:PM; Halloween Parade to be held Sunday 10-28-2018 at 5PM. No rain date is planned. Township to donate \$100.00 to parade committee as listed in 2018 budget.

Draft budget for 2019 to be prepared and presented at meeting November 5, 2018

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