

MINUTES

July 11, 2016

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 and LuAnn Hoffman.

Correspondence received (1) Gypsy Moth Suppression Program 2017. Discussion followed and board agreed not to participate in the program. (2) Dauphin Cty Tax Claim – Upset sale of property for lax liens. List furnished to Borough Authority for their review of any liens.

Hazard Mitigation Grant – Board agreed to terminate this program based on lack of any available grants for the project. Project will be reviewed for inclusion in projects for 2017.

Dauphin Cty 2015 Hazard Mitigation Plan – in progress, awaiting FEMA approval
Boyer Street Project completed. Motion by Zeller, Second by Shuttlesworth to pay 21903.84
From state account, motion carried.

Survey & Paving Project – Balance of \$350.00 due on survey project. Resolution 01-2016 to
Re-align Boyer Street based on results of the survey, motion by Zeller, Second by
Shuttlesworth, carried.

Approved payment of \$6175.00 to Miller Paving for work in Lenker Drive.

Ordinance violation at 9430 State Route 209 concerning grass. No action taken until
Foreclosure is complete by mortgage co.

Attorney Kerwin to process documents for collection of liens against 530 W. Broad St.

Lease Agreement with WYAA is due for renewal. Secretary will forward new agreement for
5 year renewal.

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