

MINUTES

December 5, 2011

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. Atty Joseph Kerwin and resident Larry Hoke were also in attendance.

Correspondence (1) PIRMA, Ltr on visit for Liability & Workers Comp Ins. – no findings; (2) Dept of Commerce – Annexation Survey for Census Bureau; (3) PIRMA – Annual election of members; (4) FEMA – Receipt & acceptance of Dauphin Cty Hazard Mitigation Plan; (5) DCED – Acceptance of close-out of Water Street Project Grant.

Floodplain update – No action

Repair Roads by Contractor – No current status

Street Signs – Continue

GBT Realty (Dollar General) – on going, property transferred on Nov 28, 2011

South Water Street Project – Completed, State Grant closed

Flood 2011 – Met with FEMA on 12/1/2011. Awaiting visit schedule

Hazard Mitigation Grant Program – Letter of intent approved by PEMA

Wynn Property – Inspected, road/wall edge sealed with tar by Miller Paving

Budget Year 2012 – Approved, motion by Zeller, second by Shuttlesworth, motion carried ,
Resolution Number 05-2011.

Bill for Road Salt – International Salt Co. \$1434.73. Motion by Zeller second by Shuttlesworth to pay bill from State Account, motion carried.

Meeting Dates for Year 2012 – Approved dates of Jan 3, Organizational meeting & regular meeting, Feb. 6, Mar 5, Apr 2, May 7, Jun 4, Jul 2, Aug 6, Sep 3, Oct 1, Nov 5, and Dec 3, 2012. All meeting will be held at 7PM. Auditor Organizational meeting Jan 4, 2012 at 7PM

Newly elected officials were reminded to have oath administered prior to Jan meeting.

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