## MINUTES

## July 2, 2012

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, Robert Hoffman and Attorney Joseph Kerwin.

Mr. Hoffman questioned the condition of property at 1310 W. Market St.. He stated new owner has not cut grass or cleaned debris since it was purchased. Secretary was instructed to send letter to owner citing requirements of ordinance on property maintenance.

Correspondence received from (1) Mid Penn Bank on new credit card issued; (2) PPL relating to encroachment policy update; (3) Dauphin County regarding Local Share Municipal Grant Program; (4) Dauphin Cty Tax Claim Bureau – Upset Sale scheduled for Sep. 18, 2012; (5) Integrated Risk Management – Damage to civilian vehicle (Schaeffer).

Repair of roads by Contractor – No current status Street Signs – Continuing Flood 2011 – Reimbursement received 6-13-2012. (\$15762.27) Hazard Mitigation Grant Program – Awaiting action by PEMA Liquid Fuel Audit Years 2010 & 2011 completed with no findings Sewage Problem – South Street, no report from SEO Township cut grass at 530 W. Broad St. and furnished info to Attorney Kerwin for lien Wall Project – Wynn property – Chairman Zeller to contact B. Miller for estimate on repairs

Discussion followed on purchase of crack sealing machine. Estimates from U.S.Municipal Services and Seal Master. Low bid was Seal Master at \$3282.00. Motion by Zeller, second by Shuttlesworth to purchase from Seal Master, motion carried.

Discussed the possibility of transferring delinquent personal tax collection and Local Services Tax to Keystone Collection. Board agreed to continue with Berkheimer at this time.

Being no further4 business, motion by Zeller, second by Shuttlesworth to adjourn, motion carried.