

MINUTES

December 3, 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 was Attorney Joseph Kerwin.

Correspondence received from (1) Community Development Block Grant Disaster Recovery Funding; (2) PPL Electric on Municipal Roundtable meeting December 13, 2012; (3) Upper Dauphin Human Services Center on program narrative and overview; (4) PIRMA Annual Election to vote for two candidates.

Hazard Mitigation Grant Program – Awaiting action by PEMA

Street Signs – Continuing

Act5 167 Stormwater Mgmt Amendment – Pending

Township Signs – Secy to contact Penn Dot rep prior to ordering, estimate 8 signs required

Wright Express Fleet Card – Board agreed to not request an account. Will use existing card.

Draft Budget for 2013 reviewed. Motion by Zeller, Second by Shuttlesworth to approve budget.

Resolution 01-2012 approved.

Meeting dates for 2013 were approved. Jan 7, Feb 4, Mar 4, Apr 1, May 6, Jun 3, Jul 1, Aug 5, Sep 2, Oct 7, Nov 4, and Dec 9, 2013.

Estimate from Shank Door Co for new garage doors (2) with openers was presented. Estimate is \$4288.00. Board approved purchase from 2013 approved budget.

Discussion of replacement of drainage pipe on Cemetery Road using State Funds. Board agreed to proceed with project and obtain an estimate.

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