

MINUTES

January 7, 2013

Board met for the purpose of Reorganization to be followed by regular meeting. Lynn Zeller was appointed temporary chairman. Officers elected were Lynn Zeller – Chairman, Thomas Shuttlesworth – Vice Chairman, Harold Smith was appointed Secretary/Treasurer. Harold Smith presented a letter abstaining from any votes concerning Light-Heigel & Assoc. Salary of Secy/Treas to be same as Year 2012 with approval of Auditors. Brian Null was affirmed as Road Supervisor and part-time/temporary position declared open. Lynn Zeller approved for snow plowing at \$14.50 ph pending auditor approval. Salaries set by 2013 budget. Holiday and Work schedule was amended to add Columbus Day Holiday, other areas remain unchanged. Atty Joseph Kerwin appointed as Solicitor. Matthew Williard appointed as SEO with Michael Keffer as alternate. Harold Smith abstained from vote. Donald E. Schwalm was appointed Vacancy Board Chairman. Mid Penn Bank retained as depository of funds. Meeting dates were approved as submitted on Dec. 3, 2012 and published in local newspaper and Township web site. Mileage rate for reimbursement is set at current IRS Rate of .56.5 cents per mile. Treasurer Bond approved at \$300,000.00. Light Heigel & Associates retained as Uniform Construction Code Inspectors, Smith abstained. Being no further business, the reorganizational meeting was adjourned.

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, Penny Bush and Atty Joseph Kerwin. Ms. Bush complemented workers on snow removal. Board also assured her that dogwood trees would be replaced.

Correspondence received (1) Comcast Cable – Draft franchise agreement; (2) Dept Agriculture – Brunch at Farm Show; (3) Dauphin Cty Planning – Municipal Planning Advisory Service 2013; (4) Dauphin Cty Tax Claim – Interest –free Grace Period

Hazard Mitigation Grant Program-Awaiting action by PEMA
Street Signs – Continuing
Act 167 Stormwater Mgmt Amendment – Pending
Township Signs – Contacted Penn Dot awaiting answer
Garage Doors & Openers – installed Jan 4, 2013
Replace pipe on Cemetery Road – Awaiting bid from Drum Excavating

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