

## MINUTES

February 4, 2013

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, John Weinrich and Atty Joseph Kerwin. John Weinrich gave reports of activities for Liberty Hose Co #1 including the 4<sup>th</sup> quarter 2012 and the yearly report for 2012.

Correspondence received (1) Comcast – Lykens area price adjustments; (2) Dauphin Cty Conservation Dist – Inspection activities for 2012; (3) Recreation Committee – 2012 Yearend report; (4) DCNR – Recreation & conservation grants open until April 4, 2013; (5) Upper Dauphin COG – Membership dues for 2013.

Hazard Mitigation Grant Program – awaiting action by PEMA

Street Signs – Continuing

Act 167 Stormwater Mgmt Amendment – Pending

Township Signs – awaiting reply from Penn Dot

Replace pipe on Cemetery Road – Awaiting bid from Drum Excavating

Payment of Salt delivery – International Salt Co. (\$1505.56) Motion by Lynn, Second by Tom to pay from State Account. Motion carried.

Renewal of Workers Comp Ins – AmeriHealth Casualty (\$3820.00)

Audit of Township records scheduled for February 13, 2013.

Board requested that a letter be sent to ComCast on the availability of On Demand service.

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