

MINUTES

March 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, Scott Peters and Atty Joseph Kerwin.

Scott Peters related an altercation he had with neighbor Glenn Kline regarding boundary dispute. He complained about condition of Kline's property. Mr. Zeller will look at the lot to see if any action is necessary by the township.

Correspondence received (1) Dauphin Cty Comm – Gaming Advisory Board Recommendations; (2) Dauphin Cty Cons. Dist. – Erosion & Sediment Pollution Control Info Fact Sheet; (3) WYAA – Sponsor contribution and Easter Egg Hunt Prizes; motion by Zeller, Second by Shuttlesworth to contribute a total of \$550.00 as listed in current budget, motion carried.

Hazard Mitigation Grant Program – Awaiting action by PEMA

Street Signs – Continuing

Act 167 Stormwater Mgmt Amendment – DCCD to move forward with amending language

Township Signs – awaiting reply from Penn Dot.

Replace pipe on Cemetery Road – Estimate received from Drum Excavating (\$6640.00). Motion by Zeller, second by Shuttlesworth to approve and pay from Liquid funds, motion carried.

Payment of Salt delivery – International Salt Co. (\$1496.34). Motion by Lynn, second by Tom to pay from Liquid Fuel Account. Motion Carried.

Property Insurance (\$2235.00) and Liability Insurance (\$5900.00) paid for year 2013

Audit of Township records completed and all reports filed.

Resolution 1-2013 submitted authorizing the destruction of Real Estate Tax Duplicate Records for years 1999 thru 2004.

Clean-up Day scheduled for May 18, 2013. Will coordinate with borough

Board authorized the advertisement for a temporary employee.

Repair of Sweigert Street discussed. Secy to obtain a quote to repair the bottom of the street.

Repairs to N. Tunnel St. and Sixth Street deferred to later date.

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