

## MINUTES

September 2, 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 was Larry Hoke.

Correspondence received (1) Dauphin Cty Assoc of Twp Officials – Annual convention 10/3/2013; (2) Penn State Extension – Seedlings available for fall 2013 planting; (3) PA Auditor General – Firefighters' Relief Assoc. – Audit 1/1/2009 – 12/31/2012, concern noted on the findings listed on the report.

Hazard Mitigation Grant Program – Awaiting action from PEMA  
Street Signs – on going  
Act 167 Stormwater Mgmt Amendment – Pending action by DCCD  
Repair to Tunnel St. & Sixth St. – Miller Paving to complete  
Tap on to sewer system – Boro Authority to decide on action  
Penn Dot – Review of intersection Fairview Lane/W. Market St. and Speed Limit  
Recycle Electronic Equip – Coordinating with Dauphin County Recycle  
Dauphin County Conservation – Floodplain review scheduled for 10/1/2013

Comcast Cable renewal of Franchise Agreement due 12/6/2013.  
Dauphin Cty Treasurer provided info on collection of fees by the tax collector. Info to be provided to Atty Kerwin for possible Resolution or Ordinance.  
Board discussed a proposal for accident protection insurance for employees. Secretary to obtain more info from carrier.

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