

MINUTES

November 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 was Attorney Joseph Kerwin.

Correspondence received (1) Dauphin Cty Conservation District – Final Inspection of Dollar General property; (2) Hanover Engineer Assoc. – Solicit business.

Hazard Mitigation Grant Program – Awaiting action from PEMA

Street Signs – Completed

Act 167 Stormwater Mgmt Amendment – Pending action from DCCD

Penn Dot – Fairview Lane/W. Market St. – Signs installed, completed

Recycle Electronics Equip – Implemented, coordinated with Boro, posters to distribute

Ordinance for Tax Collector to charge fee for copies of documents – Atty Kerwin provided draft ordinance. Motion by Smith, second by Shuttlesworth to advertise ordinance.

Ordinance for Water Hookup – Atty Kerwin to discuss with Boro Authority. Board has no objection if Authority agrees to pay cost.

Drainage at 929 W. Broad St. – SEO action – letter sent 11-4-2013 to property owner

Payment to International Salt Co. \$1358.56 – Motion by Zeller, Second by Shuttlesworth to pay from Liquid Fuels Fund, motion carried

Comcast Cable Franchise Agreement – Board agreed to renew at current franchise fee.

Letter from A. J. Wiscount regarding temporary use of 5th wheel trailer – Board agreed pending coordination with Boro Authority. Letter to be furnished after requirements are completed.

Budget 2014 – Reviewed, motion by Zeller, second by Shuttlesworth to advertise the proposed budget as submitted.

Atty Kerwin provided info on agreement dealing with vacant, abandoned property. Board will review the program.

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