

MINUTES

December 9, 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 Dan Maurer, WEDO, Penny Bush and Attorney Joseph Kerwin.

Mr. Maurer asked if the proposed budget included the grant funding for playground equipment. Board stated the budget included \$1000.00 for the grant and the annual contribution of \$2500.00 for the playground operation. Ms Bush congratulated the supervisors on reelection. She asked if the board would be agreeable to the extension of Christmas lighting into the township. Board stated more detailed information is needed on her proposal before any decision could be given.

Correspondence received (1) PA Dept Agriculture – Public Officials Day Brunch Farm Show 1/9/2013; (2) Dauphin Cty Bd of Appeals – Dennis G. LaMonte property exemption as Disabled Veteran; (3) Penn Dot – Payment of State Police Fines & Penalties (\$340.29)

Hazard Mitigation Grant Program – Awaiting action from PEMA
Act 167 Stormwater Mgmt Amendment – Rec'd approval of Dauphin Cty Plan,
Ordinance on Tax Collector Fees – Motion by Zeller, Second by Shuttlesworth to adopt, carried
Ordinance Number 01-2013

Ordinance on Water Hookup – Atty Kerwin to work with Borough Authority
Drainage at Hoffman Property – SEO made visit, will obtain water sample for testing

Payment to Liberty Hose Co #1 per budget of 2013 approved

Comcast Cable Agreement – Awaiting signed copy

Budget 2014 – Motion to adopt by Zeller, Second by Shuttlesworth, carried.

Resolution 05-2013

Meeting dates for 2014 are approved. Jan 6, Feb 3, Mar 3, Apr 7, May 5, Jun 2, Jul 7, Aug 4,
Sep 1, Oct 6, Nov 3, Dec 8, 2014.

One resident had problem with delinquent Occupation Tax Exemption. Secretary was given authority to resolve problem with Berkheimer.

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