

## MINUTES

January 6, 2014

Board met for the purpose of reorganization to be followed by regular meeting. Lynn Zeller was appointed temporary chairman. Officers elected were Lynn Zeller – Chairman, Thomas Shuttlesworth – Vice Chairman and Harold Smith was appointed as Secretary/Treasurer. Recommended salary of Secy/Treas and to be same as Yr 2013 and Lynn Zeller at 15.50 ph for snow plowing when needed. Salaries to be approved by Auditors. Brian Null was affirmed as Road Supervisor and Evan Lettich was affirmed as Part-Time employee. Salaries are set by the 2014 budget. Holiday and work schedule to remain unchanged. Atty Joseph Kerwin appointed as Solicitor. Matthew Williard appointed as SEO with Michael Keffer as alternate. Donald Schwalm was appointed Vacancy Board Chairman. Mid Penn Bank retained as depository of funds. Meeting dates were approved as submitted on Dec 9, 2013 and published in local newspaper and Township web site. Mileage rate for reimbursement is set a current IRS rate of .56 cents per mile. Treasurer Bond approved at \$300,000.00. Light-Heigel & Associates retained as Uniform Construction Code Inspectors. Being no further business, the reorganizational meeting was adjourned.

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, Tammy Klinger and Atty Joseph Kerwin. Ms Klinger complained about the neighbor allowing his burn barrel to smolder for long time. Secy was instructed to send a letter with a copy of the ordinance that regulates outdoor burning.

Correspondence received (1) Comcast – Signed Franchise Agreement (20 Year Term); (2) Comcast – Notice of price adjustments starting 1 Feb 2014; (3) Rep Sue Helm – Event explaining new Transportation Funding Law; (4) Dauphin Cty Tax Claim Office – Interest-free grace period (30 days); (5) Light-Heigel & Assoc – 2014 Sewage Enforcement Fee Schedule.

Hazard Mitigation Grant Program – Awaiting action from PEMA  
Act 167 Stormwater Mgmt Amendment – Coordinating with Atty Kerwin  
Ordinance on Water Hookup – Pending action by Atty Kerwin and Boro Authority  
Drainage at Hoffman Property – SEO investigating, awaiting results of sample testing.

Advertise for one vacant position of Auditor  
Road work for 2014 discussed. Projects to include Julian St. (Carl St. to North St.); Carl St. (Julian St. to W. Market St.); and West 5<sup>th</sup> Street (600 Block).

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