

## **MINUTES**

**February 3, 2014**

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 Registration & Election – Election Days for 2014 (May 20 and November 2, 2014); (2) HATS – Meeting dates (Feb 14 and Feb 28, 2014); (3) Dauphin Cty Ind. Development Auth – Invitation to learn about Energy Efficiency Partnership (EEP); PA Dept Labor & Ind. – Increases for the price quotes and bidding requirements for 2014.

Hazard Mitigation Grant Program – Awaiting action from PEMA  
Act 167 Stormwater Mgmt Amendment – Coordinating with Atty Kerwin  
Ordinance on Water Hook-up – Pending action by Borough Authority  
Drainage at Hoffman Property – SEO investigating, awaiting results of sample testing  
Road repair projects for 2014 – Prepare estimates, contact Penn Dot Municipal Svcs Office.  
Auditor Vacancy – One letter of interest submitted by Jack Boyer. Motion by Zeller, second by Shuttlesworth to appoint Jack Boyer to the open position for a two year term, motion carried.

Bill submitted for International Salt Co for \$1397.10 to be paid from State Account. Motion by Zeller, Second by Shuttlesworth to pay bill, motion carried.

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