

## MINUTES

May 5, 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 were Atty Joseph Kerwin and Larry Hoke.

Bids were opened for the advertised road improvement project. Bids were:

Eastern Industries, Inc.	\$31,320.00
Meckley's Limestone Products, Inc.	\$31,998.00
Miller Paving	\$32,400.00

Motion by Zeller, second by Shuttlesworth to accept Eastern Industries, Inc. as apparent low bidder, motion carried.

Correspondence received (1) Harrisburg Regional CREDC – Invite to join Local Govt Subcommittee; (2) Dauphin Cty Tax Claim Bureau – Judicial Sale on June 12, 2014; (3) Williamstown Community Pride – Letter of thanks and schedule of events; (4) Auditor General – Results of audit for 2012 and 2013.

Hazard Mitigation Grant – Awaiting action from PEMA  
Clean-up Day – Scheduled on May 17, 2014

Request from Kevin J. Strahm to open a used car lot at the former Mace Motors location. Board agreed, with the stipulation that a building permit be submitted for the placement of the Pre-constructed office and portable toilet facilities be provided. Mr. Strahm must also submit application to Penn Dot for the transfer of his existing used car lot facility. Secretary will provide the requirements to Mr. Strahm.

Request received to close part of N. Tunnel St. on June 7, 2014 for auction at Mary Brown residence. Township will provide barriers.

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