

MINUTES

November 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 were Attorney Joseph Kerwin, residents Luann Hoffman and Penny Bush; also Williams Valley student Brandon Bopp.

Brandon Bopp was an observer of the meeting as part of his studies at Vo Tech and will be required to make a report as part of his studies. Penny Bush discussed actions that were taken regarding the information gathering relating to the extension of holiday lighting in the township. The document received by the Township from PPL Electric was not intended to be a bill but an estimate of the cost by PPL Electric to install the electric connection on each pole. The Board asked Ms. Bush to obtain an estimate of the seasonal cost for electricity so they may consider a donation to Community Pride to cover this expense.

Correspondence – (1) West Shore EMS – Affiliate with Geisinger and change name to Holy Spirit EMS; (2) Sun Home Health & Hospice – Request for donation. (3) Dauphin Cty Treasurer – Requirements of HB 1590, Education & Deputy Tax Collector. Board furnished copy to Attorney Kerwin and will research action to be taken.

Hazard Mitigation Grant – No action from PEMA

Gypsy Moth Program – No info received from DCCD. Appears program is on hold

Drain Box Replacement – Pending completion by Drum Excavating

Jay Reigel Property – Action taken to comply with Ordinance. Secretary to notify Mr. Reigel

Liberty Volunteer Firefighters' Relief – Letter on audit for 2013 and 2014 by Borough and Township officials acknowledged by Relief President

Draft Budget for 2015 discussed. All tax rates to remain unchanged from 2014. Motion by Zeller, second by Shuttlesworth to advertise the proposed budget as submitted, motion carried.

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