

# MINUTES

January 5, 2015

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 to be same as Yr 2014 and Lynn Zeller at \$16.50 ph for snow plowing when needed. Salaries to be approved by Auditors. Brian Null was affirmed as Road Supervisor and Evan Lettich as Part-Time employee. Salaries are set by the 2015 Budget. Holiday and work schedule changes approved as submitted. 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. 8, 2014 and published in local newspaper and Township web site. Mileage rate for reimbursement is set at current IRS rate of .575 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 above officers in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance were Tim Carl, Luann Hoffman, Larry Hoke and Atty Joseph Kerwin. Tim Carl 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.

Correspondence received (1) PA General Assembly – Second Class Township Code Supplement #5; (2) District 125 Newsletter – New District Office in Williamstown to open Jan. 5, 2015; (3) PENN DOT – Revised anti-skid materials; (4) Dauphin Cty Sherriff – Sale of property at 530 W. Broad St.; (5) Light-Heigel & Assoc – UCC Building Permit Applications (No change to fees)

Hazard Mitigation Grant – Awaiting reply to follow-up to Light-Heigel & Assoc.

Drain Box Replacement – Completed by Drum Excavating

Pending Ordinance for PSATS UC Group Trust – Advertised and motion to approve by Zeller, Second by Shuttlesworth, motion carried. Ordinance Number 01-2015. Copy to be Forwarded to PSATS.

Appointment of Deputy Tax Collector submitted to Dauphin County Treasurer

Replacement of vehicle was discussed. Secy to contact COSTARS vendors for prices on new Ford F-450 Dump Truck with plow and spreader.

Paving work to consider is Boyer St and area around the Municipal Building. Review will be Made after weather breaks.

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