

MINUTES

April 6, 2015

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 and Larry Hoke.

Correspondence received (1) PSATS – 2015 Proposed Resolutions for State Convention; (2) Dauphin Cty Cons District – Dirt, Gravel and low Volume Road Maint Program update; (3) Dauphin Cty Library – National Library Week (April 12 – 17); Sen Rob Teplitz Office – Thank you letter for attending meeting.

Hazard Mitigation Grant – Dauphin County contacted for assistance on their Hazard Mitigation Program. Light Heigel engineer to contact Dauphin Cty to discuss the program.

Road Work for 2015 – Spot repair on West Broad St by Miller Paving approved, motion by Zeller second by Smith. Est. Cost is \$6200.00.

Replacement of Vehicle – Awaiting delivery, Decal approved for doors, Municipal Service to Install at no charge prior to delivery.

Street Light request by Mr. Whitcomb – Mr. Zeller and Shuttlesworth inspected the area and recommended that no action be taken as an additional light is not required. Board concurred.

Audit of Liquid Fuel Account for 2014 was completed by PENN DOT. Audit of Workers Comp Insurance was completed by carrier. No findings were reported.

Complaint on condition of 607 W. Broad was received. Chairman Zeller to talk to property owner to resolve problem.

Annual Clean-up day is Saturday May 16, 2015. E-mail will be sent to Dauphin County Recycling to request a trailer or other means to collect electronics.

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