

MINUTES

May 4, 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) Dauphin Cty Community & Economical Dev – Community Block Grant Program for FY 2016

Hazard Mitigation Grant – on going status with FEMA and Dauphin County

Road Work for 2015 - Approval of spot repair, other work as weather permits.

Replacement of Vehicle – Awaiting delivery of truck, Try for Grant/Loan from USDA Rural Development

Complaint on 607 W. Broad St. – Letter sent 4/14/2015, some action observed.

Review of Firefighters' Relief Fund – Awaiting schedule from Dane Williard

Clean-up day scheduled for May 16, 2015

SEO action on 434 Dayton St. by Light-Heigel – Secy to question as to action taken

Liberty Hose Co #1 – Financial Report received; motion by Zeller Second by Shuttlesworth to Release one half of funds budgeted for 2015, motion carried

Bill from Morton Salt for \$1470.47 for road salt – Motion by Zeller, Second by Shuttlesworth To pay from State Funds, motion carried

Telephone carrier changed to Comcast with installation of TV outlet

Stop-Loss Review conducted by H.A.Thomson Co. insurance carrier

Payment to WEDO for maintenance of park – No reply received from Borough on contact person for the organization so check may be forwarded.

Inquiry to be made on program for loan of surveillance cameras to monitor illegal dump sites.

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