

## MINUTES

January 4, 2016

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 2015 and Lynn Zeller at \$16.75 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 20165 Budget. Holiday and work schedule remain unchanged. Atty Joseph Kerwin appointed as Solicitor. Light-Heigel Assoc. retained as SEO and Uniform Construction Code inspectors. Donald Schwalm appointed as Vacancy Board Chairman. Mid Penn Bank retained as depository of funds. Meeting dates were approved as submitted on Dec. 7, 2015 and published in local newspaper and township web site. Mileage rate for reimbursement is set at current IRS rate of .54 per mile. Treasure Bond approved at \$300,000.00. 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 LuAnn Hoffman, Larry Hoke and Atty Joseph Kerwin.

Correspondence received (1) HRG Engineering regarding replacement of Bridge No. 52 (Orange St. Bridge); (2) Progressive Insurance – Payment for damaged street sign.

Hazard Mitigation Grant – on going status with Dauphin County  
Road Work for 2016 – Spot repairs as required  
Gypsy Moth Suppression Program – Considered closed issue for this year.  
Dauphin Cty 2015 Hazard Mitigation Plan – In progress, awaiting FEMA approval  
Submitted Resolution 03-2015 on increase of property tax rate for 2016

Projected road work for 2016 – Apple Manor shoulders, Boyer St and area around twp building.  
Advertise for Auditor vacancy.  
Dauphin Cty Housing – Clean-up area of dumpsters

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