

MINUTES

December 12, 2016

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 Luann Hoffman.

Correspondence received (1) Comcast concerning price changes; (2) Pa Dept EPA – Problem with Shipley Storage Tank; (3) Dauphin Cty Tax Assessment verifying 2017 millage rate.

Proposed budget for 2017 – motion by Zeller, second by Shuttlesworth to adopt budget for 2017 as submitted. Resolution 02-2016, motion carried.

Conversion of street lights to LED is complete. Talon Energy retained as supplier with new account number established.

Awaiting completion of new drain box for North Julian Street.

Township joined Sunoco Universal Fleet Card Program as established by COSTARS for purchase of fuels and other roadside services is needed. Program administered by WEX Inc.

Discussion of Auditor General Report for Liberty Hose Co #1 Firefighters' Relief Assoc. Board will discuss any future actions with Williamstown Boro. Pending any action, the Board is suspending the final payment of the 2016 budgeted amount due for Liberty Hose Co. #1.

Notice of unsafe structure was sent to property owner at 615 W. Market St. As of this date, demolition of the structure is in progress.

Suggestion was made to add reflective devices to the block garage and the salt building to increase awareness for vehicles using the new traffic pattern to exit Boyer Street.

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