

## MINUTES

February 1, 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 Luann Hoffman and Attorney Joseph Kerwin.

Correspondence received (1) The EADS Group – Engineering Architecture & Design Services; (2) Keystone Publishers – Closing of business due to death of owner; (3) Dauphin Cty – Interest-free grace period/ (4) Storb Environmental Inc. – Public notice for Shipley Energy Facilities; (5) Dauphin Cty – Final report on police regionalization in Dauphin Cty; (6) Ltr Faye Bowerman – Thank You to township and Brian Null for snow removal.

Hazard Mitigation Grant – on going status with Dauphin County  
Dauphin Cty 2015 Hazard Mitigation Plan – In progress, awaiting FEMA approval  
Dauphin Cty Housing Clean-up – Initial action taken prior to snow storm, township will monitor.  
Road Work for 2016 – Apple Manor shoulders, and Boyer Street and around twp building, no current status.

Board received one application for vacant Auditor position. Ms. Donna S. Paul expressed her interest in the position. Motion by Shuttlesworth, second by Zeller to appoint Ms. Paul to the position, motion carried. Limit of term is until the next municipal election.

Brian Null reported numerous violations of ordinance relating to throwing snow back onto the plowed roadway. Secretary instructed to send letters to violators reminding them of the provisions of the Ordinance. Also discussion on the marking of water hydrants that are buried in the deep snow. Attorney Kerwin was instructed to notify the Borough Authority that the township would like the hydrants to be marked with a rod or some other means to identify the location to avoid any damage during plowing operations.

Payment to Morton Salt for delivery of salt (\$1919.35), motion by Zeller, second by Shuttlesworth to pay from state account, motion carried.