

MINUTES

March 5, 2018

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 Atty Joseph Kerwin, Larry Hoke, Luann Hoffman and James Drum.

Correspondence received (1) Storb Enviromental Inc. – Annual notification for Shipley Energy fuel storage tanks; (2) Dauphin Cty Conserv. – Low Impact Development Program; (3) Penn Dot – Notice of Liquid Fuel Payment on March 1, 2018 (k\$46,447.59).

Firefighters Relief Audit & Liberty Hose Co #1 financial record review – no action
Renewal of Surplus Property Application approved and submitted to State
Annual Clean-up day with Boro – May 12, 2018. Trailer ordered from County for electronics
WYAA donation approved as listed in 2018 budget

Clean-up of Rail/Trail parking area to be completed by Angela Trawitz and others. Debris to be disposed of by PA Game Commission

Drain pipe at 509 W. Broad St. needs replacement. Township crew to do the work.
Attorney Kerwin to verify status of Wmstown Development Organization regarding the maintenance of playground area.

Street Light problems reported on Route 209 and W. Market St/Dayton St.

Mr. Zeller informed the Board of his intent to resign his position effective April 3, 2018.
Reason for the resignation is moving from the township. No action was taken by the board at this meeting.

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