

## **MINUTES**

**August 6, 2018**

Board met in regular session with Thomas Shuttlesworth, Ronald Paul and Harold Smith in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance were Larry Hoke and Attorney Joseph Kerwin.

Correspondence received (1) Dauphin Cty Conservation District – Gypsy Moth Suppression Program for 2019 – Decision not to participate due to lack of visible infestation; (2) PA DEP – Renewal mining permit Kimmel’s Mining Inc.’ (3) Dauphin Cty Assoc of Twp Officials – Annual convention Oct 4, 2018; (4) PA Office of Budget – Contacts for validation of Vendor info, Shuttlesworth and Smith info submitted.

Firefighters’ Relief Audit & Liberty Hose Co #1 financial records review – no action  
SEO charges on 357 Dayton St. – Hearing held, Atty Kerwin to follow-up on status.  
Open Drain on Orange St. and replacement of pipe on E. Broad St. – awaiting estimates from Drum Excavating.  
Condition of 510 W. Market St. discussed. Info furnished to Attorney Kerwin for his action with property owner(mortgage company) or resident.

State of Emergency declared on July 21, 2018 result of heavy rain and closed roads. Estimate of damage to township infrastructure by flooding is minimal. Emergency Management Coordinator, John McCready was on duty and in contact with Dauphin County EMA.

Repair to W. Broad St. at Fairview Lane by Miller Paving approved at cost of \$2000.00

Township continues to assist WDO and Borough on playground project. Payment of \$2500.00 that was included in the 2018 budget will be forwarded to WDO for maintenance of the park area.

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