

MINUTES

November 5, 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 Tim Adams, Karen Updegrave, Trisha Updegrave, Ryan Hand, Larry Hoke, James Drum and Attorney Joseph Kerwin.

Tim Adams discussed the problem on South Street with the pooling of water on the roadway and drainage problems in general. He also complained about the condition of the Shawn Ferron property. The Board agreed to investigate the problems and take corrective action as it relates to the piping under South Street. Condition of Shawn Ferron property will be reviewed to determine the extent of ordinance violation and Mr. Ferron will be notified.

Mr. Hoke asked if anything was being done on the drain box at bottom of Luann Hoffman's driveway. The Board position is that the drain box is Penn Dot responsibility as it is on their right-of-way and on a rural state highway.

Correspondence received (1) PIRMA, Renewal application for insurance. Visit 11/13/2018; (2) Landpro Equip – Acquisition of Valley Ag and Turf; (3) Wmstown Historical Society – Notice of Hometown Hero Banner project.

Firefighters' Relief Audit & Liberty Hose Co #1 financial records review – No action
Payment of Foreign Fire Insurance Tax to Liberty Hose Co Relief approved for payment
Condition of 510 W. Market St. – No action to date
Replace pipe on E. Broad St. – Pending completion

Draft Budget – 2019 reviewed. No change in tax rates for year 2019. Motion by Shuttlesworth, second by Paul to adopt draft budget as submitted and advertise for public review. Motion passed. Final action will be taken on December 3, 2018.

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