

MINUTES

January 7, 2019

Board met for the purpose of reorganization to be followed by regular meeting. Tom Shuttlesworth was appointed temporary chairman. Officers elected were Tom Shuttlesworth – Chairman, Ronald Paul – Vice Chairman and Harold Smith – Secretary/Treasurer. Recommended salary of Secy/Treas to be same as Yr 2018 pending approval by Auditors. Brian Null was affirmed as Road Supervisor and BillyJoe Miller as Part-time employee. Salaries are set by the 2019 budget. Holiday and work schedule remain unchanged. Atty Joseph Kerwin was appointed as Solicitor. Brian McFeaters assisted by Carrie McFeaters appointed as Sewage Enforcement Officer. Light-Heigel & Assoc. retained as Uniform Construction Code Inspectors. Donald Schwalm appointed as Vacany Board Chairman. Mid Penn Bank retained as depository of funds. Meeting dates were approved as submitted on December 3, 2018 and published in local newspaper and township web site. Mileage rate for reimbursement is set at current IRS rate of .58 cents per mile. Treasurer Bond approved at \$300,000.00. Being no further business, the reorganizational meeting was adjourned.

Board continued in regular session with above officers in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance were Luann Hoffman, Larry Hoke, Jim Drum and Attorney Joseph Kerwin.

Correspondence received (1) Penn Dot – Change in Municipal Svcs Rep. Replacement assigned is Rick Levan, District 8; (2) Penn Dot – Bidding Thresholds for Year 2019

Firefighters' Relief Audit & Liberty Hose Co #1 financial records review – No action
Condition at 510 W. Market St. – Tenants is responsible for Ordinance/Code violations
Replace pipe on E. Broad St. – Awaiting break in weather (no rain)
Complaints on 508 W. Market St. – Letter sent on barking dog. Other issue relating to porch roof determined not to be a township issue.

Letter to Dauphin Cty Housing notifying that effective Jan 1, 2019 recycled electronics will no longer be accepted. Equipment should be transported direct to Dauphin County facility.
Complaint on blocking alley-way in 600 Block of E. Market St. – Secretary to send letter.

Wms Boro request assistance with expense at complete playground area. (\$1406.25). Board approved payment

Request to support the Hometown Hero Banner project. Board approved payment of \$175.00.
Request from Marcus to obtain unopened roadway adjoining his property. Board will review the request and will require more information regarding other property owners.

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