

MINUTES

February 4, 2019

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, James Drum and Attorney Joseph Kerwin.

Correspondence received (1) PA DCNR – Grants for parks, land conservation, trails, etc. (2) Storb Enviro Inc. – Spill notification for Shipley Energy; (3) Dauphin Cty Tax Claim – Interest free grace period; (4) Dauphin Cty Tax Claim – Judicial Sale – 9603 State Route 209.

Firefighters' Relief Audit & Liberty Hose Co #1 financial records review. – No response
Replace pipe on E. Broad St. – Awaiting break in weather
Request to abandon roadway – No decision made, coordination with Atty Kerwin required prior to any action.

Roadwork estimate and contract for year 2019 – Coordinate with Municipal Services Rep.

Payment for Road Salt (American Rock Salt Co) \$1625.52 – motion by Shuttlesworth, second by Paul to pay from state funds, motion carried.

Payment for Workers' Comp Insurance - \$4738.00 and Property Equipment, Auto Insurance payment \$2892.00 approved per 2019 Budget

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