## **MINUTES**

## August 6, 2012

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 Larry Hoke, Penny Bush, Randy Hoffman and Attorney Joseph Kerwin.

Penny Bush inquired about a sign to be placed on East Market Street. She was advised that Penn Dot must approve signs on State highways. Board did not act on request to provide the sign. Randy Hoffman asked status of any action to correct flooding on West Broad St. He was informed that the Board submitted a Hazard Mitigation Project to PEMA and any action is pending.

Correspondence received from (1) Dauphin Cty on vacancies for next year election; (2) Shuey & Hoffman Fuels stating they are not going out of business; (3) Harrisburg Area trans study listing the September meeting dates; (4) Keystate Publishers reminder on update of Ordinances; (5) PEMA on update of Hazard Mitigation Program.

Street Repair of Roads by contractor – No current status

Hazard Mitigation Grant Program – Awaiting action, update letter received

Sewage Problem – South Street – No status from SEO

Wall Project – Wynn Property - Awaiting estimates from R. Miller or L. Zeller

New Subdivision Plan reviewed for 620,622,624,626 Julian Street. No comments provided for the plan. Plan forwarded to Dauphin County for approval.

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