## **MINUTES**

## June 1, 2015

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 Jack Whitcomb and Larry Hoke.

Mr. Whitcomb requested status of his previous request to have a street light installed on Dayton Street in the area of his property. He was informed that the Mr. Zeller and Mr. Shuttlesworth investigated the area and determined that an additional light in the area was not required. Mr. Whitcomb then requested a copy of the decision. Secretary will send him copies of the minutes on this subject.

Correspondence received (1) Ltr Charlene Wenzler regarding use of private driveway. Letter to be forwarded to Attorney Kerwin for his action; (2) T-Mobile request for work permit to add to cell tower; (3) Penn Dot – Payment of State Police Fines.

Hazard Mitigation Grant – on going status with FEMA and Dauphin County Road Work for 2015 – Awaiting completion by Miller Paving Replacement of Vehicle – Awaiting delivery of new Dump Truck Complaint on 607 W. Broad St. – Clean-up completed to board's satisfaction Review of Firefighters' Relief Fund – Awaiting scheduling by Dane Williard Clean-Up Day – Completed, 82 loads and 55 Tires collected. Info received from WDO, payment made per approved budget Payment to Williamstown Community Pride to support outdoor movies (\$275.00) Surveillance Camera Loan Program Grant – 12 Page application required – tabled Audit by PA Compensation Rating Bureau will be rescheduled.

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