

MINUTES

July 10, 2017

Board met in regular session with Lynn Zeller and Harold Smith in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance were Attorney Joseph Kerwin and Luann Hoffman.

Correspondence received (1) Dauphin Cty Tax Claim Upset Sale; (2) PA L&I – Reassessment Audit of UCC; (3) Wms Boro – Report on water quality for 2016; (4) Ltr on O’Hara property municipal claim.

Liberty Hose Co #1 has contacted an audit firm to look at their books. The firm has been in contact with Attorney Kerwin. No reply has been received on the audit of Firemen’s Relief Fund.

Mr. McCready has stated he will update our emergency plan as requested and will have it by the end of July.

Julian Street roadway/wall repair – pending action

Rod Hoffman, 357 Dayton St., Sewage malfunction being addressed by Light-Heigel. Property owner was sent notice with timeline to be followed.

Lenker Drive resurface project – Bid opening on 7-31-2017 at 7pm.

Michael Lenker Add on Plan was reviewed for submission to Dauphin Cty Planning Comm.

Notification received from Dauphin County Registration and Elections office that the referendum that appeared on the May 16, 2017 Municipal Primary on the question of Small Game of Change licenses was approved by a vote of 77 “Yes” votes to 22 “No” votes.

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