

MINUTES

August 7, 2017

Board met in regular session with Lynn Zeller, Thomas Shuttlesworth and Harold Smith in attendance. Minutes of meetings of July 10, 2017 and July 31, 2017 were approved as submitted. Treasurer Report was approved as submitted.

Correspondence received (1) Independent Miners & Assoc on 250th Anniversary; (2) Dauphin County Conservation District on Gypsy Moth Suppression for 2018. Board agreed to not participate for 2018 based on conditions the previous two years.

Liberty Hose Co #1 relating to audit of records and Firemens' Relief Fund on correction of audit findings – no updated info received.

Julian St. roadway/wall repair and W. Broad St. ditch repair – pending

357 Dayton Street sewage problem – Schedule by Light-Heigel to repair/correct the problem

Lenker Drive Resurfacing – Contract awarded, awaiting start date and other documentation.

Board approved the payment of ½ costs for the grinding of the mulch pile. Also approved the payment of \$1000.00 to Williamstown Development Organization for expenses on the completion of the new playground equipment. This is an item in the current year budget and was approved when WDO applied for the grant.

John McCready, EMC submitted an update to approve and adopt the Emergency Plan of Dauphin County. Motion by Zeller, Second by Shuttlesworth to approve as Resolution 01-2017. Motion carried.

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