

MINUTES

September 11, 2017

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 Karel Benscoter, Coty Brauer and Attorney Joseph Kerwin.

Coty Brauer attended the meeting to obtain info for preparing a report required by his school.

Correspondence received (1) Dauphin County – Community Block Grant Program – FY-2018; (2) Tri-Planning Comm. – Nomination of Northern Representative (no action taken); (3) Keystone Collections – Visit and other services provided; (4) DC of Association of Township Supervisors – Annual Convention, 10-5-2017 at Halifax Amb. Bldg.; (5) Dauphin County Public Safety – Municipal Tracking Worksheet, all areas up to date.

Liberty Hose Co #1 relating to audit of records and Firemen's Relief Fund on corrections of audit findings – no updated info received

Ltr to Emergency Management Coordinator – All areas have been updated and submitted

Repair on West Broad has been completed

Rod Hoffman property (357 Dayton St.) – No further info received.

Lenker Drive Resurfacing – Completed except for line painting

Quote requested from Miller Paving for repair to Fairview Lane. (4 depressions)

Attorney Kerwin reported that the Williamstown Borough Authority would like the Township to pay for risers on manholes and water access when the streets are resurfaced. Discussion followed which was not favorable to the request. Attorney Kerwin was asked to convey this position to the Authority

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