

MINUTES

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 Luann Hoffman and Attorney Joseph Kerwin.

Correspondence received (1) Dauphin Cty Conservation District – Floodplain Mgmt Workshop on 10-16-2017; (2) Crystal M. Twist – Letter on condition of 510 W. Market St.; (3) Dauphin Cty Sheriff – Sale of 9430 St. Route 209 and 1321 W. Market St.

Firemens' Relief Audit and Liberty Hose Co #1 financial records review – No info received.

Light-Heigel Billing for 357 and 434 Dayton discussed. Board requested Atty Kerwin to contact Light-Heigel for update status of the projects prior to payment.

Received funding from state for Firemens' Relief Fund (\$5261.72)

Road Projects – Lenker Drive Resurfacing completed. Final invoice \$60766.30 for payment. Motion by Zeller, second by Shuttlesworth to approve payment from State Account, Motion carried. Repair of Fairview Lane pending quote from Miller Paving. Julian St. roadway/wall repair pending action.

Halloween activities: Trick or Treat night is Thursday, October 26, 2017 from 6 to 8 PM. Parade is scheduled for Sunday, October 29, 2017 starting at 5 PM.

Draft Budget for 2018 will be prepared and submitted to the Board at the next regular meeting on November 6, 2017.

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