

## MINUTES

November 6, 2017

Board met in regular session on November 6, 2017 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, Cpl John Youngblood, PSP, Drew Morgan and Attorney Joseph Kerwin.

Cpl Youngblood, Pennsylvania State Police made a visit on behalf of Sgt Brian Wolfe, the new station commander at the Lykens Barracks. He provided a recap of calls made within the township. Drew Morgan, a student at Williams Valley High School attended the meeting as part of his studies.

Correspondence received: (1) Comcast change to channel alignment; (2) Elizabethville Area Community Alliance – request for donation to pool – no action; (3) Hbg Area Trans Study – 2017-2020 Improvement Program; (4) Stony Gun & Archery, LLC – Request for operation of gun & sporting goods shop – Board has no objections and letter to be furnished; (5) PSATS ACT 42 – Placement of Mini-Casino in township – No action to prohibit action.

Firemen's Relief Audit & Liberty Hose Co #1 financial records review – No current action  
Julian Street roadway/wall – No action planned  
Lenker Drive Resurfacing completed – Final reports submitted to Penn Dot  
Fairview Lane repairs completed  
Light Heigel Statements – Payment on hold pending info to be furnished. Partial payment approved for perk & probe tests completed for Frantz & Engle.

Invoice from American Rock Salt for \$1603.47 – Motion by Zeller, second by Shuttlesworth to pay from State Account, motion carried.

Auditor General Audit of 2016 Liquid Fuels Account (State Account) completed – No findings

Destruction of Municipal Financial Records prior to 2000 approved

Draft Budget for 2018 reviewed – Motion by Zeller, second by Shuttlesworth to advertise budget prior to approval. Motion carried.

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