

MINUTES

December 4, 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 Luann Hoffman, Janet Artz, Nancy Smith and Attorney Joseph Kerwin.

Janet Artz gave a report on the new officers for the Block Party Committee. The date next year is August 8-11 and will try to have an "old fashion block party." Currently there are no plans to have rides at the event. There is a problem with placing the rides and little if any returns were realized from the rides.

Correspondence received: (1) Rep Tobash – PA Small Water Program Grants; (2) PA Family Council – Resolutions opposing Act 42 on expanding casino business; (3) PA Dept Comm & Econ Dev. – Increase on UCC permit fee Nov & Dec 2017; (4) Penn Dot – Payment of State Police Fines - Paid on 12/1/2017 (\$392.88)

Firemen's Relief Audit & Liberty Hose Co #1 financial records review – No current action
Light-Heigel Statements – Documentation received and will be reviewed prior to payment
Julian Street roadway/wall – Pending action in 2018
Proposed Budget for 2018 – Motion by Zeller, second by Shuttlesworth to approved budget for 2018. Resolution 02-2017; motion carried.

Meeting dates for 2018 approved: Jan 2, Feb 5, Mar 5, Apr 2, May 7, Jun 4, Jul 9, Aug 6, Sep 10, Oct 1, Nov 5, Dec 3. Auditor Organizational meeting – Jan 3, 2018

BillyJoe Miller was affirmed for employment for snow plowing on an as needed basis.

Discussion on replacement of Sewage Enforcement Officer. Light-Heigel & Assoc will no longer provide this service. They indicated they would continue with us until we hire a new SEO. Board instructed the Secretary to contact Brian S. McFeaters on his availability to serve the township.

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