

MINUTES

December 3, 2018

Board met in regular session with Thomas Shuttlesworth, Ronald Paul and Harold Smith in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance were Luann Hoffman, James Drum and Attorney Joseph Kerwin.

Correspondence received (1) Comcast – Price increase starting December 20, 2018; (2) PA GSA – Want List of items desired; (3) PA Dept of Comm & Econ Development – New UCC Update now in effect.

Firefighters' Relief Audit & Liberty Hose Co #1 financial records review – No response to date.
Condition of 510 W. Market St. – Solicitor to do bring-down search on property title
Replace pipe on E. Broad St. – Pipe received, awaiting break in weather (no rain)
Drainage problem on South St. has been corrected. Drainage pipes cleared on property
Proposed Budget 2019 reviewed and motion by Shuttlesworth, seconded by Paul to adopt budget as submitted. Resolution 02-2018, motion carried.

Meeting dates for 2019 submitted and approved by the Board. Jan. 7, Feb. 4, Mar. 4, Apr 1, May 6, Jun. 3, Jul. 8, Aug. 5, Sep. 9, Oct 7, Nov. 4, and Dec. 2. Auditor Organizational Meeting Jan. 8, 2019.

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