

MINUTES

March 4, 2019

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 Larry Hoke, James Drum and Attorney Joseph Kerwin.

Correspondence received (1) Stern & Eisenberg, PC – Sheriff Sale of 190 Lenker Drive, Parcel No. 72-002-125; (2) Floodplain Management – Course on Floodplain Management Concepts (May 23, 2019); (3) Penn Dot – Payment of Liquid Fuels 2019 (\$47,541.25), payment to be made on 3-1-20-19.

Firefighters' Relief Audit & Liberty Hose Co #1 financial records review – NO ACTION
Replace pipe on E. Broad St. – Awaiting break in weather
Request of abandon roadway by M. Shoop and Rose Decker – Atty Kerwin to contact Mr. Shoop to discuss procedures. No action by the board at this time.
Road work for 2019 – Continue research info on tar & chip. Cold patch when weather permits.

Request by Pennsylvania 811 for a proclamation designating Safe Digging Month. Proclamation approved by Shuttlesworth, second by Paul to forward copy to PA 811, motion carried.

Request payment to American Rock Salt Co. (\$1740.66) for delivery of road salt. Motion by Shuttlesworth, second by Paul to pay from State Account, motion carried.

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