

## MINUTES

May 6, 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, Patty Nye, Linda Lewis, Penny Bush and Jeff Rautzahn.

Discussion was held on problems with the installation of the Hometown Heroes Banners. The problem was with the Borough employees performing functions within the township and the question of liability in case of accident. The Board stated they would cooperate with the committee and reach a resolution with the Borough so the placement of the banners would not be delayed. The committee is to attend the Borough meeting directly after this meeting.

Correspondence received (1) WYAA – Appreciation for support of their baseball and softball problems; (2) Dauphin Cty – Community Development Block Grant Funding re-qualify for “Urban County” status.

Firefighters’ Relief Audit & Liberty Hose Co #1, financial records review – This item will be removed from “Unfinished Business” based on lack of response for several years.  
Request to abandon roadway (M. Shoop & Rose Decker) – Pending with Atty Kerwin  
Roadwork for 2019 – Proposal & Contract prepared and advertised. Bid Opening 06/03/2019.  
Work to consist of leveling and overlay on W. Broad St. from N. Julian St. to Dayton St.  
Tax Collector Audit Report submitted by Auditors. No findings reported. Report accepted.  
Borough & Township Clean-up date is May 11, 2019

Attorney Kerwin sent letter to Charlene Wenzler regarding her concerns about trees endangering her property. Attorney Kerwin will call Ms Wenzler to further explain the situation.

Larry Hoke expressed his concern about the speed of traffic on State Route 209 at the end of the No PASSING ZONE. The Board agreed to contact Penn Dot District 8 to discuss this concern.

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