

MINUTES

December 2, 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 Jim Drum and Attorney Joseph Kerwin.

Attorney Kerwin reported that he contacted Auditor General Office and received approval to withhold the Firemens' Relief Fund payment to Liberty Hose Co #1. The AG office is reviewing the status of the fund relating to the findings of the 2016 – 2018 Audit Report.

Correspondence (1) Internet Essentials – Availability of High-Speed Internet and computers. Supervisor Shuttlesworth recommended this notice be placed on our web site, Approved.; (2) EMC – Thirty day notice of Estimated Renewal Premiums; (3) Comcast – Price changes effective 20 December 2019.

Proposed Budget YR 2020 – Motion by Shuttlesworth, second by Paul to approve budget for YR 2020 by Resolution 01-2019, motion carried.

Information received from Koppy's Propane regarding M. Brennan noise complaint. Letter to be forwarded to Mr. Brennan and consider the issue closed.

Roadwork for 2019 to continue as weather permits. Cut-off date for J. Doyle is 12/6/2019 but will remain "on call" for snow removal or other tasks as warranted. Heisey Property placard as uninhabitable, future action to be determined. Building Permit issued to Chad Gonder for construction of garage in floodplain. Dauphin County Conservation District was consulted.

Meeting dates for 2020 approved. Jan 6, Feb 3, Mar 2, Apr 6, May 4, Jun 1, Jul 6 Aug 3, Sep 8, Oct 5, Nov 2, Dec 7. Meetings start at 7PM. Auditors will organize on Jan 7 at 5PM.

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