

## MINUTES

February 3, 2020

Board met in regular session with Ronald Paul, Thomas Shuttlesworth and Harold Smith in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance were Luann Hoffman, Jim Drum, Larry Hoke, Ed Wenger, William Kaster and Atty Joseph Kerwin.

Mr. Wenger and Mr. Kaster inquired about the status of service being provided by Liberty Hose Co #1 to the township. Information was provided as to the current status of coordination between Williamstown Borough, Williams Township and Attorney Kerwin. They were assured that fire protection is provided and will continue.

Correspondence received (1) Dauphin Cty Tax Claim – Interest free grace period; (2) Storb Envir. Inc. – Notification of location of storage tanks (Shiple Energy); (3) Pa DCNR – Grants available for parks, rec, Watershed & trails; (4) Dauphin Cty Tax Collection Comm. – YR 2020 Budget; (5) Dauphin Cty Cons District – Dirt, Gravel & Low Volume Road Maint Program.

Payment to Liberty Hose Co #1 Firemens' Relief on hold by PA Attorney General Office. Freeze on payments pending reply to audit report. This includes funds received in 2019.

Heisey Property (834 W. Market St.) Pending Judicial sale. Board agreed to forego any claims for late taxes.

Occupation Tax Exemption List for 2019 presented – Total 302  
Workers Comp Ins and Property Equip Auto Ins due 2/15/2020. Motion by Shuttlesworth, second by Paul to pay bill, motion carried. PIRMA Liability Ins due 3/15/2020. Payment to be made after 3/1/2020.

Condition of wall on North Julian St. discussed. Complaint received that wall was leaking onto property and appears to be leaning. Board will look into options to correct the problem.

Payment to American Rock Salt Co for \$1736.73 for shipment of rock salt. Motion to pay from State Account by R. Paul, second by H. Smith, motion carried.

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