

## MINUTES

March 2, 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 Sam and Carla Wynn, Luann Hoffman, Larry Hoke and Atty Joseph Kerwin.

The Wynn's expressed their concern about the condition of the retaining wall that supports the roadway of North Julian Street. The Board assured them that plans are in progress to replace the wall and a contractor has been contacted to provide costs. If information is received prior to the next meeting and is acceptable, the contractor will be given the approval to immediately proceed to obtain the necessary material to replace the wall.

Correspondence received (1) Dauphin Cty Tax Assessment – Partial refund on 2014-2019 taxes for Sue Ann Keisling property due to change in land area assessment. Secretary will compute the refund amount for board approval; (2) Keystone collection Group- Toll-free taxpayer helpline number – 866-539-1100.

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

PIRMA Liability & Property Insurance payment due. Motion by Shuttlesworth, second by Paul to pay bill. Motion carried.

Audit of Treasurer Records of Williams Township completed 2-19-2020. No findings or recommendations by auditors. Financial Statement for 2019 will be published in the Upper Dauphin Sentinel as required.

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