

## **MINUTES**

**June 8, 2020**

Board met in regular session with Ronald Paul, Thomas Shuttlesworth and Harold Smith in attendance. Meeting was conducted under the restrictions of COVID-19 emergency declared by Governor Wolf. Meeting was restricted to Board members with a notice posted on the door that only one person would be admitted. Also in attendance were James Drum and Deann Devine.

Minutes of previous meeting and treasurer report were approved as submitted.

Correspondence received: (1) Dauphin Cty Tax Collection Comm. – Meeting 06/17/2020; (2) Keystone Collection – Available reports that can be requested “on demand”.

Declaration of Disaster Emergency remains in effect.

Retaining wall on North Julian St. on hold due to emergency.

Summary Trial Notice for property at 834 W. Market scheduled for June 23, 2020 was forwarded to Atty J. Kerwin for his review and action.

Partial refund of Real Estate taxes for years 2014 – 2019 to Sue Ann Keisling based on adjustment to assessment by Dauphin County. Motion by Paul, second by Shuttlesworth to approve payment, motion carried.

Repair of 2001 Ford Dump truck was discussed. Estimate for repair by Dryhill Manufacturing is \$750.00. Motion by Paul, seconded by Shuttlesworth to accept bid, motion carried.

Certificate of Deposit renewal – Board agreed to renew but a lesser time than the 48 months of the original certificate. Secretary to obtain current rates and length of certificate.

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