

MINUTES

May 2, 2016

Board met in regular session with Lynn Zeller, Thomas Shuttlesworth and Harold Smith in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance were Attorney Joseph Kerwin and Larry Hoke.

Bids were opened for the Boyer Street paving project.

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| Meckley's Limestone Products | \$23,293.70 |
| Miller Paving | \$22,334.10 |
| New Enterprise Stone Products | \$24,988.00 |

Motion by Zeller, Second by Shuttlesworth to accept Miller Paving as apparent low bidder, motion carried.

Correspondence received (1) Dauphin Cty CED on Block Grant Program for FY 2017; (2) PA DEP – Ltr to Wms Boro Authority on 2015 Wasteload Mgmt Report; (3) PIRMA – Education & Board meeting 5/12/2016

Hazard Mitigation Grant – Awaiting reply from Light-Heigel & Assoc

Dauphin Cty 2015 Hazard Mitigation Plan – in progress, awaiting FEMA approval

Road Work for 2016 – in progress

Clean-up Day – May 14, 2016 hours 8am to 1pm

Survey & paving Project – Area around the municipal building, awaiting contract from Charles Rodichok on cost of survey. Motion by Zeller, second by Shuttlesworth to approve payment not to exceed \$3350.00 for the survey.

Discussed suggestion from resident to provide personal shredding service. Board did not give favorable action to the request.

Chairman Zeller requested assistance for clean-up of roadway from township line to Schuylkill County Line on June 4, 2016. Township truck will pick up the bagged debris and take it to PENNDOT garage in E-ville. Chairman Zeller to coordinate with PENNDOT.

Part-time employee will start work on May 9, 2016

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