

MINUTES

August 1, 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.

Correspondence received (1) PA Auditor General – Report Liquid Fuels Audit 1/1/2015 to 12/31/2015. No findings recorded.

Hazard Mitigation Grant (Storm Water Project) – Review for 2017 Project
Dauphin Cty 2015 Hazard Mitigation Plan – in progress, awaiting FEMA approval.
Survey & Paving Project – extension of Boyer St. and area of Municipal Building – Proposed contract to be advertised with bid opening of 9/5/2016.
B. Null to install French drain pipe east of building
WYAA signed renewal lease for ball field. Extended for 5 Years.
Received payment from Wells Fargo Bank for liens on 530 W. Broad St.
Dauphin Cty Housing to install fencing at both dumpster site on Laurel Hill

Workers Compensation for fire Company and EMS personnel, township share (4685.88), motion by Zeller, second by Shuttlesworth to submit payment to Williamstown Boro.

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