

## MINUTES

February 6, 2012

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

Marge Koon asked if the board could release the 2012 money for the Park & Rec Committee early as their fund balance is very low. Board agreed to release the funds if Ms Koon was successful in obtaining funds from the Borough. John Weinrich gave report for Liberty Hose Co. #1 on activities for 4<sup>th</sup> quarter 2011 and recap of yearly activities for 2011.

Floodplain update – Received notice of effective date from FEMA. Motion by Zeller, second by Shuttlesworth for intent to adopt revised ordinance at next meeting, March 5, 2012. Atty Kerwin to advertise this notice.

Repair roads by contractor, no additional information.

Street Signs – Continuing

GBT Realty ( Dollar General) – on going construction

Flood 2011 – Awaiting visit from FEMA

Hazard Mitigation Grant Program – Discussion of proceeding with the grant request. Motion by Zeller, second by Shuttlesworth to hire Light-Heigel to assist in the submission of the grant. Estimated time is 16 hours plus engineering services. H. Smith abstained from vote.

Cars/Trailer problem on Julian Street has been corrected.

Secretary/Treasurer gave report on close-out of Year 2011.

Bill presented for International Salt Co. for \$1461.47 for road salt. Motion by Zeller, Second by Shuttlesworth to pay bill from State Account, motion carried

Discussion on status of IMF Investment. Motion by Zeller, Second by Smith to withdraw money and invest it in CD or Money Market Account with local bank, motion carried.

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