

## MINUTES

September 5, 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 Luann Hoffman.

Luann Hoffman asked about replacement of pipe on her property. Project is to be considered in the 2017 budget.

Bid opening for paving project proceeded with two bids received: (1) Miller Paving bid of \$52,505.15 and (2) New Enterprise Stone & Lime Co., Inc bid of \$56,778.25. Motion by Zeller, second by Smith to award contract to Miller Paving. Motion carried.

Correspondence received (1) Annual Township Convention 10/6/2016; (2) Rep Tobash CFRA Small Water & Sewer Grant Program; (3) Light-Heigel – Available Digital Video Log Service

Dauphin Cty 2015 Hazard Mitigation Plan – In progress, awaiting FEMA approval  
Stormwater replacement – Review for 2017 budget

Letters set to Mr. Shumber on the condition of property on 6<sup>th</sup> Street, and to Ms Christine Drum on violation of open burning after hours.

Discussion of conversion of street lights to LED. Current street lights within the township total 131. Based on program there will be no upfront cost as all lights are over 10 years old. Resolution No. 02-2016 to enter into conversion program with PPL approved by the Board.

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