

MINUTES

September 3, 2012

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.

Correspondence received from (1) Sun Home & Hospice requesting donation: No action taken; (2) Dauphin Cty Assoc of Twp Officials – Annual convention, Oct 4, 2012; (3) COG – Support for Medic6/Life Team for grant for new ambulances; (4) FEMA – Approval of Floodplain Management Ordinance.

Repair Roads by Contractor – No update

Street Signs – Continuing, require additional signs and posts (Cost \$3333.75) motion by Zeller, second by Shuttlesworth to purchase, motion carried

Hazard Mitigation Grant Program – Awaiting action by PEMA

Sewage Problem – South Street – No current status

Wall Project – Wynn Property – Price quotes received from Bob Miller (\$1200.00) and Zeller Construction (\$975.00) to repair wall. Motion by Shuttlesworth, second by Smith to approve Zeller Construction for repair. Lynn Zeller abstained from the vote. Motion passed.

Road Supervisor Brian Null requests approval to purchase two rear tires for the loader. estimated cost is \$600.00 / 800.00 per tire. Motion by Zeller, second by Shuttlesworth, motion carried.

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