

MINUTES

April 7, 2014

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 Atty Joseph Kerwin and Larry Hoke.

Correspondence received (1) Dept of Auditor General – Liberty Volunteer Firefighters; Relief Assoc. – Order to show cause; (2) Dauphin Cty Conservation – Dirt & Gravel Road Program; (3) PSATS – 2014 Proposed Resolutions; (4) AmeriHealth Casualty – Seasonal Safety Reminders; (4) Dauphin Cty – Community Development Block Grant for FY 2015.

Hazard Mitigation Grant – Awaiting action from PEMA
Act 167 Stormwater Mgmt Amendment – Supervisors agreed to not make any changes to the existing ordinance. Resolution No. 01-2014 was passed unanimously, Atty Kerwin to submit copies to Dauphin County Conservation and DEP.

Ordinance on Water Hookup – Pending action by Borough Authority
Road Repair Projects for 2014 – Contract prepared with bid opening on May 5, 2014
Clean-up Day – May 17, 2014

Discussion on action of Auditor General – Atty Kerwin will keep board informed of actions between Relief attorney and Auditor General Office. Motion by Zeller, second by Shuttlesworth to withhold funds from Liberty Hose Co. #1 until the situation is resolved, motion carried.

Approval was granted to disburse payments per 2014 budget to WDO, WEMS and Community Pride.

Audit of Liquid Fuels Accounts for 2012 and 2013 is scheduled for April 15, 2014

Notice received that Windows XP support will end 4/8/2014. Order was placed for Windows 7. TASCUM to do the change over.

Shuttlesworth reported that curbing was damaged on North Street and that grass at top of North Street needs to be repaired.

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