

## **MINUTES**

**June 2, 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.

Board of Supervisors thanked Larry Hoke for replacing the dog wood tree on South Water Street.

Correspondence received (1) Auditor General Office – Withdrawal of Order to Show Cause (Firefighters Relief Fund); (2) PSATS – 2013 Annual Report

Board approved the payment to Liberty Hose Co #1 of \$1500.00 after copy of financial report is received.

Hazard Mitigation Grant – Awaiting action from PEMA

Road Resurfacing Projects – Pending action by Eastern Industries

Request for used car lot – Awaiting reply from Kevin J. Strahm for further action

Jim Drum to install inlet pipe to storm drain in front of his property. Board approved to reimburse Mr. Drum for the cost of the inlet pipe.

Motion by Zeller, second by Shuttlesworth to approve payment of \$1314.00 to International Salt Co from Liquid Fuels Account, motion carried.

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