

## MINUTES

October 6, 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 Attorney Joseph Kerwin, resident Larry Hoke, Shawn and Luann Hoffman.

Mr. Hoffman again expressed concern about condition of his driveway with the coming of snow and plowing. Project is included in the Hazard Mitigation Grant request and no update status has been received from PEMA.

Correspondence received (1) PIRMA- update of contract; (2) Dauphin Cty Conservation District – Krammes Subdivision Permit Stormwater approval; (3) Dauphin Cty – Infrastructure Bank Application; (4) Dauphin Cty – Floodplain Workshop 10/29/2014.

Hazard Mitigation Grant – No action from PEMA  
Abandon Vehicle (Lucas) – Vehicle released to A.J.Wiscount by Lucas for disposal  
Gypsy Moth Program – No info received from DCCD. (several inquiries made)  
Drain Box Replacement – Pending completion by Drum Excavating  
Jay Reigel Property – Mr. Reigel will take action to correct concerns addressed in letter.  
Eastern Industries Inc. – Bill for road work, \$28242.36; motion by Zeller, second by Shuttlesworth to pay bill from State Account (Liquid Fuel Account). Motion carried.

At the request of Borough President, secretary drafted a letter to Liberty Volunteer Firefighters' Relief requiring an audit of their books on an annual basis. Bd of Supervisors approved the letter and pending approval by Borough Council it will be forwarded to the organization.

Halloween Parade scheduled for October 26 at 5PM, rain date October 27 at 7PM. Trick/Treat night is Thursday October 30 at 6-8PM.

Draft Budget for year 2015 will be reviewed at next meeting.

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