

## MINUTES

December 8, 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 James Brasher and Attorney Joseph Kerwin.

Mr. Brasher gave a presentation on the possibility of extending the natural gas line in the valley. He stressed the cost savings over other types of heating fuels. UGI is the current owner of the line that crosses in the township.

Correspondence – (1) Dauphin Cty – 2015 Municipal Election Instructions; (2) Comcast – New price effective 012-01-2015 for Lykens area; (3) PSATS – Unemployment Compensation Group Trust Agreement Update; (4) Ivy Drum Tax Collector – Appointment of Deputy Tax Collector (HB 1590).

Hazard Mitigation Grant – Light-Heigel requested to follow-up on status.

Gypsy Moth Program – No info from DCCD. Program considered cancelled.

Drain Box Replacement – Pending Completion by Drum Excavating.

Draft Budget 2015 – Motion by Zeller, second by Shuttlesworth to adopt budget for 2015 as Submitted, Motion carried. Resolution 02-2014

Light-Heigel & Assoc submitted Sewage Enforcement Fee Schedule for 2015, No change from 2014.

Payment due Morton Salt, Inc of \$1506.75. Motion by Zeller, Second by Shuttlesworth to pay Bill from Liquid Fuel Funds, motion carried.

Board approved final payment of budgeted funds to Liberty Hose Co #1 of \$1500.00

List of meeting days for Year 2015 approved as submitted. Jan 5, Feb 2, Mar 2, Apr 6, May 4, Jun 1, Jul 6, Aug 3, Sep 7, Oct 5, Nov 2, and Dec 7.

Motion made for intent to adopt ordinance to comply with request by PSATS on renewal of Participation in Unemployment Compensation Grout Trust. Motion by Zeller, Second by Shuttlesworth, motion carried.

Ivy Drum submitted request that Dennis Kasper be appointed Deputy Tax Collector for Williams Township (HB 1590), Motion by Zeller, second by Shuttlessworth to approve, motion carried.

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