

MINUTES

February 2, 2015

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 Ms. Patti Miller, Larry Hoke and Attorney Joseph Kerwin.

Ms. Miller, representing State Senator Rob Teplitz, provided information on services provided by Senator Teplitz office to residents of the 15th Senatorial District. She also provided information on Grant and Resources available. Area office is located at 916-B North River Road, Halifax, PA 17032, (717) 896-7714.

Correspondence received (1) Ltr: Rep Mike Tobash regarding PennDot Green Light-Go program; (2) PA Conservation & Natural Res – Recreation & Conservation Grant Program; (3) PA Auditor General Notice – Foreign Fire Insurance Tax for 2014 application due 3/15/2015.

Hazard Mitigation Grant – Light-Heigel working on current status, no update at this time
Replacement of Vehicle – Awaiting quotes from vendors under COSTARS.
Road work for 2015 – Deferred pending break in weather to physically inspect areas of concern.

Payment to Morton Salt for \$1479.05 – Motion by Zeller, Second by Shuttlesworth to pay from Liquid Fuels account, motion carried.

Occupation Exemption for 2014 totaled 304 residents.

AmeriHealth Casualty Services Workers Comp Insurance (\$4187.00) approved for payment.

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