

## MINUTES

March 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 Jack Whitcomb, Luann Hoffman, Larry Hoke and Attorney Joseph Kerwin.

Jack Whitcomb requested a street light be placed on Dayton Street bordering his property. He stated activities occur during the night. The supervisors will review the request to determine the need for the light. No other residents had comments

Correspondence received (1) Commonwealth of PA – Direct deposit of Liquid Fuels Funds; (436276.03); (2) WYAA request for support & Egg Hunt, motion by Zeller, Second by Shuttlesworth to donate \$550.00 as stated in 2015 Budget, carried; (3) Light-Heigel & Assoc. – Change in Sewage Enforcement Officers; (4) Penn Dot – Scheduled audit of 2014 Liquid Fuels Fund on 3-16-2015

Hazard Mitigation Grant – Discussion on status and continued course of action

Road Work for 2015 – Survey after weather break

Replacement of Vehicle – Acceptance of Bid from Hondru Ford and US Municipal at a cost of \$75660.20. Funding from Liquid Fuels Account and General Fund. Motion by Zeller, second by Shuttlesworth to accept bid, motion carried.

PIRMA Liability Insurance is due 3-15-2015 (\$7068.00)

Payment to Morton Salt for \$1473.77 – motion by Zeller, second by Shuttlesworth to pay from Liquid Fuels Account, motion carried.

Federal Surplus Property – Renewal of Eligibility is due. Documents to be submitted.

Complaint on 434 Dayton St. – Verbal complaint received on condition of interior of property.

Discussion by Board and Solicitor on any action that Board has authority to take. No action was recommended at this time. Valid complaints must be received in writing.