

# MINUTES

September 7, 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 Attorney Kerwin, Larry Hoke, Shawn and LuAnn Hoffman. No public comments received.

Correspondence received (1) Dauphin Cty Cons – Floodplain Mgmt Workshop 10/15/2015; (2) PSATS UC Group Trust – Election of Board of Trustees; (3) Dauphin Cty Assoc of Twp Officials – Annual Convention 10/1/2015; (4) Dauphin Cty Board of Elections – Receipt of Resolution on Small Game of Chance Referendum; (5) Keystate Publishers – Reminder on update of Code of Ordinances

Bid opening for sale of Dump Truck, Ford 1994. Four bids received as follows:

Jeff Shadle	\$2000.00
Brian Scheib	\$2551.75
A.J.Wiscount	\$1500.00
Drum Excavating	\$5175.00

Motion by Zeller, Second by Shuttlesworth to accept bid of Drum Excavating, motion passed.

Hazard Mitigation Grant – On going status with FEMA and Dauphin County  
Road Work for 2015 – minor repair continuing

Gypsy Moth Suppression Program – Letter forwarded to Dauphin Cty to participate.

Preparation of new budget for year 2016 was discussed. Secy/Treas to prepare draft budget for Board review.

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