

MINUTES

December 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 LuAnn Hoffman and Attorney Joseph Kerwin.

Correspondence received (1) Comcast Cable regarding price changes effective 12/20/2015; (2) PA Auditor General – Audit report of Liquid Fuels Tax Fund (Jan 1, 2014 – Dec 31, 2014); (3) Rep Mike Tobash – Allocation report for Liquid Fuels Funding; (4) Dauphin Cty Bur of Elections – Certificates of Elections; (5) Keystone Collections – Make Tax Reporting Easy info.

Hazard Mitigation Grant – on going status with Dauphin County
Road Work for 2015 – Spot repairs as needed
Gypsy Moth Suppression Program – Open Status, no report from DCCD

Dauphin County 2015 Hazard Mitigation Plan received for review. Ordinance to adopt plan as presented, Motion by Zeller, Second by Shuttlesworth, Motion carried. Ordinance No. 02-2015

Renewal of Electricity Supplier received from Talen Energy. Rate at 7.17c KWH through 11-30=2017.

Board approved payment to Valley Waste, Inc. for dumpster used during clean-up in May 2015. Also approved was the final payment to Liberty Hose Col #1 as provided in the 2015 Budget.

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