

MINUTES

March 6, 2017

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 Joseph Kerwin, Luann Hoffman and Larry Hoke.

Correspondence received (1) Supplement #6 to Second Class Township Code; (2) Berkheimer – Update coverage for EIT collection Bond; (3) DEP – PENNVEST Homeowner Septic Program expanded; (4) NEIS, Inc – Audit for Workers' Comp Insurance (3-13-2017)

Unsafe Structure at 615 W. Market St. – Awaiting completed permit for demolition
Firemen's Relief Fund Audit – Attorney Kerwin presented letter sent to Liberty Hose Co #1 expressing concerns about audit.

Storm Water Drain Pipe – Received, awaiting installation by Drum Excavating.
Audit of Township Treasurer completed on Feb. 9, 2017. Copies available
Roadway maintenance will continue as required by weather conditions.

Liquid Fuels funding for 2017 available 3-1-2017. Amount indicated is \$44,305.33

WYAA requests donation for youth program and support of egg hunt. Motion by Zeller, second by Shuttlesworth to donate \$500.00 to program and additional \$50.00 to the egg hunt. both amounts were contained in the 2017 budget. Motion carried. Egg Hunt is 4-15-2017 and the opening day activity is 4-29-2017.

Clean-up day for township and borough residents is scheduled for May 13, 2017. (8am – 1pm)

Bill presented for American Rock Salt Co. for \$1556.38. Motion by Zeller second by Shuttlesworth to pay from State Account. Motion carried.

Secretary was authorized to submit advertisement for temporary Employee.

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