## **MINUTES**

## October 3, 2016

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 and Larry Hoke.

Correspondence received (1) Dauphin Cty Bureau of Election – Display of election ballot; (2) PA LCB – ACH documents; (3) Common of PA – Fire Relief Funds received (\$5831.21); (4) Penn Dot – Estimate Allocation of funds for 2017 (\$43,386.15); (5) Hbg Regional Chamber – Northern Dauphin Business Svcs Fair Nov. 3, 2016; (6) DEP – Properly close swimming pools.

Dauphin Cty 2015 Hazard Mitigation Plan – FEMA approval, no reply Stormwater replacement – Review for 2017 budget Clean-up of Shumber Property – continuing, progress being made Conversion of street lights to LED – contract forwarded to PPL for action Repair drain box on N. Julian St. – Custom grate to be ordered.

Halloween trick-treat night scheduled for Thursday October 27, 2016, 6 to 8 PM. Parade to be held Sunday October 30, 2016 at 5 PM. Donation approved per 2016 budget.

Shuttlesworth noted a complaint on the property of the old car wash on Route 209. Letter to be sent to new owner for grass/weed trimming as required by ordinance.

Draft budget for 2017 will be available for review at next meeting.

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