## **MINUTES**

## April 1, 2019

Board met in regular session with Thomas Shuttlesworth, Ronald Paul and Harold Smith in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance were Larry Hoke, James Drum, Patty Nye, Linda Lewis, Penny Bush, Greer Aukstakalnis, and Attorney Joseph Kerwin.

Patty Nye reported on the progress of the "Hometown Banners" with approximately 224 sold. She asked is the township could provide safety signs/cones when they begin installation. The Board approved the request. Greer Aukstakalnis, representing the Girl Scouts, expressed a desire to collect litter on State Route 1002 from Chestnut Street to county line. She has contacted Penn Dot and will submit a Special Event Permit. Part of the program requires that the municipality provide an approval letter for the special event. The Board agreed to provide a letter of approval when the application is submitted to Penn Dot.

Correspondence received (1) Keystone Collection Group – Sample Delinquent earned income tax letter; (2) PSATS – 2019 Proposed Resolutions, Bylaw Change & Nomination Report; (3) PIRMA – Results of Liability Loss Controls

Firefighters' Relief Audit & Liberty Hose Co #1 financial records review — No Action Replace pipe on E. Broad St. — Completed, road patching pending.

Request to abandon roadway (M. Shoop & Rose Decker) — Pending with Attorney Kerwin Roadwork for 2019 — Additional information being gathered for proposed roadwork

Part-time employee (B. Miller) will start on 4/22/2019
Borough & Township combined clean up date is May 11, 2019
Workers' Comp audit is scheduled for 4/3/2019
Letter received from Charlene Wenzler relating to trees that she states is endangering her property. Attorney Kerwin will review letter and provide Ms. Wenzler with a reply indicating what involvement the township may have in this situation.

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