

MINUTES

May 7, 2012

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 from (1) FEMA on Floodplain Management implementation; (2) WJP Engineers on bond release for Meadowbrook Coal Co; (3) Financial report from Liberty Hose Co #1; (4) Update list of officers for Liberty Hose Co #1.

Floodplain Ordinance completed and forwarded to Dauphin Cty Conservation Dist. for review.

Repair of roads by Contractor – No response from Boro Authority

Street Signs – Continuing

Flood 2011 – awaiting reimbursement

Hazard Mitigation Grant Program – Awaiting further info.

Building Permit Follow-up – 1180 W. Market St. – No further action required based on site visit by UCC inspector.

Sewage Problem – South Street – SEO to send letter to property owner on possible violation.

Vacancy Board Chairman Mr. Robert Challenger has moved from the township. Motion by Smith, Second by Zeller to appoint Donald E. Schwalm to fill the vacancy, motion carried.

Dog enforcement had a stray dog in custody for several days. Hillside SPCA agreed to take dog. Motion by Smith, second by Zeller to donate \$50.00 to Hillside for care of dog, motion carried.

Sam Wynn inquired of any status on the repair of his wall. Board has this on the project list to address this year.

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