

MINUTES

August 4, 2014

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 Larry Hoke and Shawn Hoffman.

Mr. Hoffman asked if anything could be done about the drain pipe that washed out along his driveway. Board informed him they have a request to PEMA for a grant under the Hazard Mitigation Program but have not received a reply as of this date.

Correspondence received (1) Dauphin Cty Planning Comm. – Letter of Support for update to County Comprehensive Plan. Board agreed to submit letter of Support; (2) Dauphin County Conservation District – 2015 Gypsy Moth Suppression Program. Board agreed to participate in the program with the Township paying the matching fee (motion by Lynn, second by Shuttlesworth, motion carried; (3) Dauphin County Conservation District – Review Letter: Ref: Krammes Subdivision; (4) Williamstown Boro – Workers Comp Policy for fire and ambulance.

Hazard Mitigation Grant – No action from PEMA

Road resurfacing projects – Scheduled for August 5, 2014

Abandon Vehicle (Melissa Lucas) – No action by owner, K&C contacted to remove vehicle to Township property.

Vehicles parked on 700 Block of Julian Street removed by July 31, 2014

Replacement of Drain Box in alley between 5th Street and W. Broad St. – Estimate by Drum Excavating of \$4200.00 to replace and repair roadway. Motion by Zeller, second by Shuttlesworth to accept the bid. Secretary to notify Drum Excavating.

Mr. Zeller was contacted by Mr. Dane Williard regarding action on changes to the pool complex. Mr. Williard will obtain info on approved method to fill in the pool and demolish the existing buildings. No official concurrence or action was taken by the township supervisors regarding any proposals.

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