## **MINUTES**

## November 2, 2015

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 Holly Greenly, Light-Heigel & Assoc., Luann Hoffman and Larry Hoke.

Ms Geenly introduced herself as the new Sewage Enforcement Officer for the township. She also presented the rate schedule for 2016.

Correspondence received (1) Sun Home Health & Hospice – requesting fiscal assistance- no action taken; (2) LTL Consultants, LTD – Request consideration for appointment as Engineer; (3) Rep Mike Tobash – Availability of Environmental Education Grants; (4) Keystone Collections – Notification to residents who fail to file and/or pay 2014 EIT.

Hazard Mitigation Grant – on going status with Dauphin County Road Work for 2015 – Spot repairs as needed, Anti-Skid ordered to supplement ashes Gypsy Moth Suppression Program – Open Status

Complaint received from Rural Mail Carrier on conditions at Apple Manor, corrections have Been made.

H.A.Thomson will review insurance coverage regarding deductibles prior to issue of new policies.

Conditions of Dumpsters located at Laurel Hill discussed. Manger notified to have the area cleaned of the debris. Township will monitor the area.

Modification of Playground area at the swimming pool was discussed. Board agreed with modifications as discussed with Borough Council President, details to be put in writing.

Board reviewed the proposed budget for 2016. Motion by Zeller, second by Shuttlesworth to adopt the budget, motion carried. Property tax will increase from 1.46 mills to 2.00 mils. Resolution 03-2015 applies.

Board approved meeting dates for Year 2016: Jan 4, Feb 1, Mar 7, Apr 4, May 2, Jun 6, Jul 11, Aug 1, Sep 5, Oct 3, Nov 7 and Dec 12.

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