

January 5, 2008/9

At the close of the organization meeting the regular meeting began.

Bob made a motion to approve the minutes as presented, seconded by Brian. The motion carried. Vote 3-0.

Lisa Mansperger presented the uncollected Per Capita and Real Estate Taxes for 2008. The uncollected taxes were \$4517.42 for real estate and 4106.70 for per capita. Bob made a motion to exonerate Lisa from collecting these taxes. Lamar seconded the motion. The motion carried. Vote 3-0.

Laverne Wolfgang gave the Roadmaster report. Laverne reported that the rest of the grant money was received for Parrish Road. The road crew is going to replace pipes at the end of Glatfelter and Brush Valley Roads. Culvert boxes are needed on Buffalo Valley Road and Watertank Road. Laverne ordered the security and exit lights from Granger. The pressure washer is in need of repair. Laverne cannot find the parts that are needed. The pressure washer is getting old. The Board told Laverne to purchase a new one. The road crew will also be putting in a pipe at the Railroad crossing at Pentland and Daron Road.

Bill Fogle gave the Zoning Officer report. Bill sent a certified letter to Michelle Long regarding the fine she has not paid. She has until January 14, 2009 to respond. Bill also sent David Tuten a certified letter stating that he needs to attend the January 29, 2009 Planning Commission meeting regarding his subdivision.

Junk Yard License renewal for Virginia Tressler and Ed Lucke were presented to the Board. Bob made a motion to sign the licenses, seconded by Brian. The motion carried. Vote 3-0.

The bills were presented to the Board. Bob made a motion to pay the bills, seconded by Lamar. The motion carried. Vote 3-0.

The meeting adjourned at 9:25 P.M.

Respectfully submitted,



April K. Rehbein
Secretary