

Board of Supervisors Minutes  
December 28, 2011

Chairman Elston opened the advertised last meeting of the year on Wednesday, December 28, 2011 at 1:00 P.M.

Roll call was taken and present were: Gary C. Elston, David L. Mast and Nelson R. Beam.

The December 12, 2011 Minutes were approved as written on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

New Business:

The \$40,000.00 grand from DCNR was discussed.

The hotels for the PSATS spring convention were reviewed.

We will request International Salt to return the overpayment made for deicing salt.

The appreciation dinner is slated for the end of March. The secretary will contact Yoder's to see what days are available.

Discussion ensued regarding paying our Planning Commission member for their meeting in 2012. More information will be gathered and this will be discussed at our Reorganization Meeting.

TVSC will be contacted and asked to store their goals for the season.

Bills were paid as listed on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

General Fund	\$17,439.01
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With no further business to discuss, adjournment took place at 1:48 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

Respectfully submitted,

Susan L. Ward, Secretary