

MINUTES

July 5, 2010

Board met in regular session with Donald Schwalm, Lynn Zeller and Harold Smith in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Larry Hoke was in attendance.

Correspondence: (1) Ltr from Rep Tim Holden on granting \$42,446.00 to Liberty Hose Co #1; (2) PA Auditor General – Liberty Hose Co #1 Firefighters Relief Audit 2006-2008; (3) DEP – Implementation of Act 167 Dauphin County Stormwater Management Plan, revision to township ordinance required; (4) Dauphin County Community Block Grant Program FY 2011 (S: July 15, 2010); (5) Dauphin County – Upset sale listing scheduled for Sep 20,2010; (6) M.T. Nardone, CPA – Audit of EIT for Year 2009.

Codification of Ordinances w/new Flood Plain Ordinance – Continuing

Rail-Trail Grant & Census 2010 – Close out census and destroy material

Street Signs – Poles & Signs received. Will schedule installation after sewer project is completed in township.

County Wide EIT – Meeting 7-21-2010. Bids for EIT Collector due 7-9-2010.

Clean up Day – Partial payment to Valley Waste. Remaining bill received, tonnage less than last year.

Snow Storm Reimbursement – Approval received and funds were deposited on July 1, 2010. (\$3019.30)

Repair of roads by contractor – Agreement reached for modification of repairs. Pearl St., East and 100 block of West 5th St. to be resurfaced entire width of street. This also includes portion to West St. and East St. that extends into the township.

Reimbursement by Contractor – Snowplow, headlights, ballpark sign – no action

Funds to Liberty Hose Co #1 – No action

Board agreed to roll over the certificate of deposit held by Mid Penn Bank.

Resolution for Plan Revision of Williams Valley High School sewage system – Resolution No. 03-2010 passed, motion by Schwalm, Second by Zeller, carried. Resolution forwarded to Glace Associates.

Being no further action, motion to adjourn by Schwalm, second by Zeller, motion carried.