

MINUTES

August 2, 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. Also in attendance were John Weinrich, Debra Perkins and Attorney Joseph Kerwin.

John Weinrich gave report for Liberty Hose Co #1, 2nd Quarter of 2010. Debra Perkins questioned boundary lines and set back distances, also neighbor infringement of property lines. Board informed her that property line problems are between property owners and any questions on existing property set backs should be referred to Dauphin County Planning Commission.

Correspondence: (1) Donco Construction – Certificate of Insurance; (2) Dauphin County – Establish Central Intake Facility; (3) Mid Penn Bank – Renewal of CD; (4) Dauphin County – Act 167 Storm Water Management Plan Ordinance Update; (5) PSATS Resolution on Forced Local Government Mergers – Motion by Smith, Second by Schwalm to approve Resolution 04-2010, motion carried.

Codification of Ordinances, update of Ordinances: Schedule meeting for October 14, 2010 Special meeting.

Rail-Trail – No action

Street Signs- Pending installation

County Wide EIT – Meeting August 18, 2010. Nine proposals received.

Cleanup Day – Completed

Snow Storm Reimbursement – Payment received 7-1-2010 (\$3019.30)

Repair of roads by Contractor – Continuing

Reimbursement by contractor – No further action

Funds for Liberty Hose Co #1 – Treasurer Report received 8-1-2010. OK to pay

Road repair & other projects by TWP – on going

Subdivision Plan for Melvin Zimmerman reviewed and forwarded to Dauphin County Proposal to purchase used tamper from Drum Excavating for cost \$500.00. Board approved the purchase.

Discussion of problems with Park & Rec Committee vs. Block Party Committee – Secy to discuss with Williamstown Boro Council.

Board approved the purchase of Document Scanner by secretary.

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