

MINUTES

October 4, 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. Atty Joseph Kerwin and Larry Hoke were also in attendance.

Correspondence: (1) Pinnacle Health – Community Life Team new alliance with UDCEMS, Inc.; (2) Penn Dot – Estimated Liquid Fuel allocation for 2011 (\$30153.13); (3) Pa Auditor General – Volunteer Fire Relief Assoc. payment (\$6237.72); (4) DCCD – Review of draft flood plain ordinance; (5) Wms Park & Rec Comm.- minutes of meeting 9-4-2010; (6) Stord Environmental Inc. – Spill plan management – Tower Sales.

Codification of Ordinance w/new flood plain ordinance – Meeting scheduled for 10-14-2010 at 4PM for action on codification.

Rail-Trail and Street Signs – on going

County-Wide EIT – Meeting 10-20-2010. Berkheimer selected as Tax Collector

Repair of Roads by Contractor – On going. Problem on N. East St between 5th & 6th Sts. Glace Associates notified

Reimbursement by Contractor – No action. Motion by Schwalm, second by Smith to purchase the replacements. Motion carried

Road Repair & other projects by Twp – on going

Park & Rec Comm. – On going coordination with committee and Boro Rep.

Water Street Project – Awaiting funds from State

Act 167 Storm Water Mgmt Plan Ordinance Update – no action

Halloween Trick or Treat set for Thursday, Oct 28, 6-8 PM. Parade scheduled for Sunday, Oct 31, 2010. Board approved payment of \$100.00 to parade com.

Smith requested authority to extend employment of Brian Null until Oct 29, 2010. Board approved.

Board instructed Smith to prepare draft budget for review at regular meeting.

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