

MINUTES OF MEETING SEPTEMBER 7, 2009

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 Joseph Kerwin, Solicitor and resident Larry Hoke.

Correspondence (1) Dauphin County Commissioners – Flu Shot schedule for 2009; (2) Comcast – Change to on-screen cable guide; (3) Dauphin County – New address for Solid Waste & Recycling Office; (4) Home Builders Assoc. – Annual Luncheon, Oct 21, 2009; (5) Williamstown Community Pride – Support for hayride in October. Motion by Schwalm, Second by Smith to support the project as requested. Motion carried.

Creating Web Site – ongoing

Codification of Ordinances – Contact Keystone Publishers for meeting date in October.

Rail-Trail Grant and Census 2010 – on going

Street Signs – Township does not qualify for grant from 3M. Motion by Zeller, Second by Schwalm to purchase signs from U.S. Municipal Supply Co. Name signs to be green background with white letters, Motion carried.

County-Wide Consolidation of Earned Income Tax Collection – Continue discussion.

Transfer of Financial Accounts – Completed

Computer Service – Completed, new computer received. Board agreed to have TASCUM wipe out all data on two old hard drives and dispose of them.

Report of Sewage malfunction at 106 W. 5th Street and Knorr property of SR 209. Sewage enforcement officer, Matt Williard, has been notified to take necessary action to correct problem.

Embick property has been cut by twp employees. Board approved submission of bill for \$300.00 to Ms. Embick for payment prior to any other action.

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