

MNUTES

February 7, 2011

Board met in regular session with Lynn Zeller, Donald Schwalm and Harold Smith in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance were Atty Kerwin, Scott Slough and Tom Shuttlesworth. Slough gave report for the Fire Company covering the 4th Qtr 2010 and recap for the year 2010.

Correspondence (1) PSATS – Model ordinance for Oil & Gas Drilling; (2) Comcast – Cable Franchise Renewal; (3) Penn Dot – Permit requirements for sign & banner permits; (4) PGA Local Govt Comm – No Legislative impact during 09-10 Year; (5) Dauphin Cty- Election dates for 2011; (6) UDC Cog – New member to Joint Board of Appeals. Board agreed; (7) H.A.Thomson – New carrier for Workers Comp. Due 2-15-2011.

Floodplain Ordinance – Must be reviewed by FEMA prior to update.

Rail-Trail – Draft report by Mr. Poole returned by DCNR for additional info

Repair of roads by contractor – No action or info from Wms Boro Auth or Quandel

Reimbursement by Contractor – Completed, Check for \$1536.57 received

Park & Rec Comm – Minutes of Jan 13 mtg received with financial statement

Water Street Project – Penn Dot Rep reviewed planned upgrade. Motion by Zeller, second by Schwalm to contact Light Heigel for engineering support. Smith abstained.

Codification Action- District Magistrate to be furnished copy of disc, Suppliers to be notified of the Dumpster Ordinance.

COSTARS – Contract for road salt for Yrs 2011-2012. Requirements furnished.

Payment for two shipments of Road Salt - \$3328.23 – Schwalm, Zeller motion to pay.

Dauphin Cty Planning – Approved new model ordinance for subdivision/land development

Board approved annual donation of \$500.00 to WYAA.

Questions if Wms Boro installation of storm drains at Elizabeth St & Division Street will require digging in Township????

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