

## MINUTES

April 4, 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. Atty Joseph Kerwin, resident Tom Shuttlesworth, Larry Hoke and Robert Hoffman were in attendance.

Mr. Hoffman inquired about the status of property located at 1310 W. Market St. Secretary furnished current status on pending upset sale.

Correspondence (1) Dauphin Cty Area Aging – Need volunteers; (2) Wms Block Party – Poster Ad. No Action (3) Wms Community Pride – Support of various activities. No Action; (4) WYAA-Savings Bonds for Easter Egg Hunt – Motion Zeller, Second Schwalm to fund 2 bonds; (5) Penn Dot – Liquid Fuel Payment due 4-01-2011; (6) Dauphin Cty Comm & Econ Devel – Community Block Grant FY 2012

Floodplain Ordinance and Act 167 Storm Water Mgmt Ordinance – Action pending  
Rail-Trail – No new status

County Wide EIT – On Going

Repair of Roads by Contractor – No action or info from Wms Boro Auth

Park & Rec Comm.- Bid opening for repairs to bathroom, award pending

Codification Action – Completed, Waste Haulers notified

Clean-Up Date – May 21, 2011 Clean-up day for township and Borough

Street Signs Installation – Will borrow generator and jack hammer to start installation

Water Street Project – Initial survey of site are completed

Payment to Fire Co and Ambulance awaiting financial report for 2011

Renew Lease Agreement with WYAA for term of 5 years

Repair of roads – Pending weather install cold patch on area roadways.

Approved waiving of fee for installation of storage shed at Boy Scout Cabin

Zeller requested modified mix be added to larger stones that were installed on shoulders

Township was requested to support the clean-up of old Rt 209 from county line to township line. Board agreed to purchase bags, place work signs at each end and collect debris. Smith to contact Penn Dot – Elizabethtown for assistance in disposing of the debris.

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