

## MINUTES

October 1, 2012

Board met in regular session with Lynn Zeller, Thomas Shuttlesworth and Harold Smith in attendance. Minutes of previous meeting and treasurer report were approved as submitted. In attendance were Larry Hoke, Margie Koons, Penny Bush and Attorney Joseph Kerwin.

Margie Koons asked if the board would sponsor a movie night next summer for Williamstown Community Pride, approximate cost is \$275.00. Motion by Zeller, second by Shuttlesworth to include this in the 2013 budget, motion passed. Penny Bush reported an obstructed speed limit sign on E. Market St. She was advised to contact Penn Dot. She also requested the placement of Duck signs and stated that Penn Dot has no objections if the township wants to purchase them. Board stated they do not approve the purchase of such signs. She asked if the township has plans to replace the lost dog wood trees on S. Water Street. The board said they have plans to replace the trees in the spring and also trim the existing trees.

Correspondence received from (1) US Postal Svc on survey for local post office; (2) Keystone Collection Gp – Release of 2011 Delinquent tax info; (3) Penn Dot – Estimate Liquid Fuels fund for 2013; (4) Dauphin Cty Conservation – Floodplain Mgmt workshop; (5) PEMA – Appointment of Project Officer; (6) PSATS – Wage & Salary Survey results for 2012; (7) Comm of PA – Receipt of Foreign Fire Insurance Premium Tax (\$5405.25)

Repair Roads by Contractor – No update

Street Signs – Shipment received, continue installation

Hazard Mitigation Grant Program – Awaiting action by PEMA

Sewage Problem – No further problems

Wall Project – Wynn Property – Project complete, site sealed with hot sealant

Approval to purchase new leaf blower – Motion Zeller, Second Shuttlesworth, motion carried

Temporary Employee term ends Oct. 12, 2012

Halloween Parade (Oct 28) and Trick/Treat night (Oct 25) also donation as approved in budget

Workers Comp for fire and ambulance being reviewed.

Treasurer to prepare draft budget 2013 for next meeting

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