

MINUTES

November 5, 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, John Weinrich and Attorney Joseph Kerwin.

John Weinrich furnished copies of 1st, 2nd, and 3rd quarter reports for Liberty Hose Co #1. He also gave a recap of the nine months activities.

Correspondence received from (1) Dauphin Cty Conservation District on erosion & Sedimentation Plan for Lindenmuth Timber; (2) Dauphin Cty Conservation District on proposed changes to Stormwater Mgmt Ordinance – Attorney Kerwin will coordinate; (3) Dauphin Cty Solid Waste – Revised plan for review; (4) Dept Labor & Industry – Statement of Account monies due, findings challenged; (5) COSTARS – New fleet card program – will inquire if township can use.

Repair Roads by contractor – completed

Street signs – continuing

Hazard Mitigation Grant Program – Awaiting action by PEMA

Draft budget for Year 2013 reviewed. No tax increase planned. Motion by Zeller, second by Shuttlesworth to approve draft budget. Secretary to advertise for review until December 3, 2012. Final action at next meeting.

Chairman Zeller asked the possibility of putting signs on highways leading into Williams Township identifying the municipality. Board agreed to pursue the idea.

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