

MINUTES

November 2, 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 John Weinrich and Atty Joseph Kerwin.

John Weinrich submitted 3rd quarter report and year to date report on activities of Liberty Hose Co. New radios have been installed in the trucks.

Correspondence: (1) Dauphin Cty Municipal Planning Advisory Service for 2010. Motion by Schwalm, second by Zeller to request service; motion carried. (2) Dauphin Cty on info relating to EIT Collection Committee/Act 32.

Web Site – No status, info has been furnished to Enders Tech.

Codification of Ordinances – Awaiting updates from Keystate Publishers.

Rail-Trail & Census 2010 – on going

Street Signs – Order has been received

Floodplain Map Review – Pending receipt of new maps

Embick Property – Info furnished to Atty Kerwin. Atty Kerwin reported that lien has been filed – Total Cost \$419.00

County Wide Consolidation of Earned Income Tax Collection – Initial meeting Nov 7, 9 AM.

Draft Budget for 2010 was submitted for consideration. Tax rates to remain same as 2009. Motion by Schwalm, second by Zeller to advertise proposed budget for public review. Final action scheduled for regular meeting on December 7, 2009. Motion carried.

Discussion followed on complaints relating to sewer line installation. Atty Kerwin will relay our concerns at the next Williamstown Boro Authority meeting. Secy has contacted project inspector on several specific problems that were corrected immediately.

Mike Shuttlesworth request permission to blockade alley along side his property to temporarily store material for construction of new garage. Other neighbors have no problem. Board approved request and will furnish 2 barricades.

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