

MINUTES

July 1, 2013

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. Also in attendance were John Weinrich, Mark and Tammy Klinger.

Mark & Tammy Klinger inquired about the requirements for the installation of a fence on their property. Requirements for permitting were furnished. John Weinrich presented reports for 1st, 2nd and semi-annual period of 2013 for Liberty Hose Co. #1.

Correspondence received (1) DEP Disturbance Inspection Report for Porter Tower WWTP Upgrade; (2) Dauphin Cty Comm – Community Development Block Grant Funding 2013; (3) Tri-County Planning Comm – HATS update for long range planning; (4) Wms Boro Authority – Annual Drinking Water Quality report; (5) Dauphin Cty Tax Claim – Upset Sale on properties.

Hazard Mitigation Grant Program – Additional info submitted by Light-Heigel
Street Signs – Continuing

Act 167 Storm Water Mgmt Amendment – Pending action by DCCD

Pipe replacement on Cemetery Road – Additional charge for installation of concrete header wall, Total Cost for project \$6940.00. Motion by Zeller, Second by Shuttlesworth to pay Drum Excavating from Liquid Fuel Fund, motion carried.

Repair to Tunnel St. & Sixth St. Estimate cost \$9200.00, Penn Dot Project approval received, Motion by Zeller, second by Shuttlesworth to proceed with project by Miller Paving, motion carried.

Replacement of roof on township building – 5 contractors contacted; 4 submitted quotes. Low quote was Timberline Building for \$6950.00. Motion by Zeller, second by Shuttlesworth to award project, motion carried.

Emergency Operation Plan reviewed and signed as update. (Resolution 03-2013)

Land Development Plan for Schadel property in Lykens Twp reviewed and signed

Received sponsor plaque from WYAA White Sox team for 2013

Williams Valley Softball Team is recognized for the PIAA State Championship Class A.

Frank Krammes inquired about restrictions on timbering his property on West Broad St.

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