

## MINUTES

October 7, 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 Attorney Joseph Kerwin and Larry Hoke.

Correspondence received (1) Schuylkill Cty Cons District – Review of PTJMA application for completeness; (2) Sun Home Health & Hospice – Requesting donation; (3) Dauphin Cty Cons District – Floodplain Mgmt Workshop 10/22/2013; (4) Dauphin Cty Comm. – Outreach meeting 10/10/2013; (5) Comcast – Continuation of service to Williams Township organizations; (6) Dauphin Cty Cons Dist. – Report on Community Assistance Contact relating to Floodplain Mgmt.

Hazard Mitigation Grant Program – Awaiting action from PEMA

Street Signs – on going

Act 167 Stormwater Mgmt Amendment – Pending Action by DCCD

Repair to Tunnel St. & 6<sup>th</sup> St. – Completed, motion by Zeller, Second by Shuttlesworth to pay Miller Paving \$9199.94 from Liquid Fuels Funds, carried

Penn Dot – Review of intersection Fairview Lane/W. Market St. and Speed limit – Completed

Recycle Electronic Equip – Coordinating with Dauphin County Recycle

Comcast Cable Franchise Agreement renewal (12/6/2013)

Atty Kerwin to draft ordinance for tax collector fees

Penn Dot requests renewal of Agility Program – Resolution 04-2013 approved for update

Fire Insurance Tax received from Comm of PA for Firefighter Relief Assoc. (\$6256.20)

Letters to residents on burning & motor vehicle nuisance (junk car)

Halloween Parade on 10/27/2013; Trick/Treat night 10/31/2013 Approved donation \$100.00

Atty Kerwin asked about an ordinance on mandatory hook-up to existing water line in accord with Second Class Township Code. Board has no objection if Authority will pay for preparation of the ordinance. Kerwin to check with the Authority

Shuttlesworth asked that markings be installed at drain pipe on Hemlock Street.

Discussion of preparation of budget for 2014. Draft budget will be presented at next regular meeting.

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