

MINUTES

March 3, 2014

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 was Attorney Joseph Kerwin.

Correspondence received (1) PSATS – 2014 Proposed bylaws changes; (2) Light-Heigel – Sewage discharge (Hoffman Property).

Hazard Mitigation Grant – Awaiting action from PEMA

Act 167 Stormwater Mgmt Amendment – Coordinating with Atty Kerwin

Ordinance on Water Hookup – Pending action by Borough Authority

Drainage at Hoffman Property – Owner allowed 60 days to correct problem, dye test was positive.

Road Repair Projects for 2014 – Prepare estimates when weather breaks allowing for measurements.

Amerihealth Casualty Workers Comp Audit completed 2/25/2014

Audit of township records completed 2/26/2014

Liquid Fuels funding received 3/3/2014 (\$32938.89)

International Salt Co. invoice \$1220.06. Motion by Zeller, Second by Shuttlesworth to pay bill from State Account, motion carried.

Problem with snow guards on roof of garage. Contractor contacted and claim opened with Insurance carrier.

Clean-up day scheduled for May 17, 2014. County notified to supply trailer for electronics.

Discussion on Williamstown Community Pride project to extend holiday lights. Based on township limited resources it was determined that the township would only give approval to install the decorations on the poles in accordance with PPL regulations.

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