

MINUTES  
December 7, 2009

Board met in regular session with Lynn Zeller and Harold Smith in attendance. Supervisor Schwalm was absent. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance was Larry Hoke and Atty, Joseph Kerwin.

Correspondence: (1) Dauphin County – Received Certificate of Election for Schwalm, Ivy Drum, and Karen Bopp. (2) Dauphin County – FEMA Flood Map meeting Dec. 10, 2009. (3) Humane Society of Harrisburg, - Letter on services provided. (4) Tri-County Planning Commission – Appoint member to commission – James Bullock was recommended. (5) UDCES, Inc – Financial Statement for 2008.

Web Site – Web Site is on line ( [www.wmstwp.org](http://www.wmstwp.org)). Several minutes of previous meetings are on line.

Codification of Ordinances – Received updated info including drafts to schedule meeting.

Rail-Trail Grant – Census 2010 – Appeals filed for 7 properties on the census.

Street Signs – Received

Flood Plan Map Review – Maps received. No action during 30 day appeal period.

Embick Property – Lien filed, awaiting document copies from attorney

County-Wide Consolidation of Earned Income Tax Collection – Next meeting in Jan 2010.

Received tax exempt request under PA Statue 51 P.S. Section 8903 – Secy will contact Dauphin County Tax Assessment Office for procedures.

Board approved payment of remaining budgeted funds to Liberty Hose Co #1.

Board approved meeting dates for 2010 – Jan 4, Feb 1, Mar 1, Apr 5, May 3, Jun 7, Jul 5, Aug 2, Sep 6, Oct 4, Nov 1, and Dec 6, Dates will be published in Upper Dauphin Sentinel and on web site.

Budget for 2010 – Motion by Zeller, second by Smith to approve budget as submitted, Motion carried.

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