

MINUTES

February 1, 2010

The Board met in regular session with Donald Schwalm and Harold Smith in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance was Attorney Joseph Kerwin and John Weinrich.

Correspondence: (1) Dauphin County Planning Commission – 2009 Building Permit Report; (2) Dauphin County – Awareness on 2010 Census; (3) Dauphin County Redevelopment Authority – Housing needs, blighted properties etc. S Mar 5, 2010; (4) Dauphin County – List of Gaming Grants for local projects; (5) Dauphin County Tax Claim Bureau – Interest Free Grace Period.

Codification of Ordinances – Plan on review March/April time frame

Rail-Trail Grant & Census 2010 on going

Street Signs – Received, inventory of poles and name sign fasteners needed.

Flood Plain Map Review – Received model ordinance for review. Atty Kerwin to prepare draft for review at next meeting.

County-Wide Consolidation of EIT – Meeting Feb 10, 2010

Electric Rate Cap – Signed with Dominion Electric.

Animal Enforcement – Citation & assignment of ID and Badge number received by Ralph Fickinger. Citation is for Thomas Dauberman charged with dog running at large.

Discussion of replacement of fuel tank – Surplus Property has a diesel fuel tank available.

Motion by Schwalm, second by Smith to put freeze on tank – motion carried
John Weinrich presented 4th Qtr Report on activities of Liberty Hose Co #1. Also furnished was calendar year report.

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