

## MINUTES OF MEETING MARCH 1, 2010

Board met in regular session with Donald Schwalm, Lynn Zeller and Harold Smith in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Atty Kerwin, Larry Hoke and representatives of Williamstown Development Organization – Daniel Maurer, Heather Maurer, Brenda Smith, Mike Koons, Margie Koons, and Paul Heaney also in attendance.

WEDO – Daniel Maurer presented plans for a multi-sports complex to be constructed at site of existing tennis courts adjacent to Williamstown Boro Building. Partial funding obtained by grants, requesting that remaining funds be split three ways with WEDO, Williamstown Boro and Williams Township. Requested Board to consider and they will return later for decision.

Correspondence (1) Dauphin County – Census 2010 Complete Count Committee meeting 03/04/2010, (2) Mid Penn Bank – Meet Leadership Team 03/12/2010, (3) CWS Insurance audit – 03-10-2010, (4) Glace Associates – WVHS Sewer Project, (5) Comm of PA – Liquid Fuel Funds ( \$30,173.00).

Business (1) Codification of Ordinances – Schedule plan to adopt  
(2) Flood Plain Review – Review model ordinance  
(3) Rail-Trail & Census – on going, appeals pending  
(4) Street Signs – Received, pending installation  
(5) County Wide EIT – Meeting 03-17-2010  
(6) Electric Rate Cap – Signed with Dominion Electric effective 03-01-2010  
(7) Animal Enforcement – Hearing scheduled 03-09-2010  
(8) Diesel Fuel Tank – No action due to snow storms.

Storm 2010 – Info was furnished to Dauphin Cty EMA on expenses. Bill submitted to Williamstown Boro Authority for replacement of snowplow and headlight assembly damaged as result of sewer line installation. PIRMA Liability Insurance due 03-15-2010 – Cost \$5394.30. Bill from American Rock Salt - \$1655.71, motion by Schwalm, Second by Zeller to pay from State Account, motion carried. Determination of alleyway along south side of Walkinshaw property (Lot # 72-006-005).

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