

## MINUTES

October, 4 2021

Board met in regular session with Ronald Paul, Harold Smith, Tom Shuttlesworth and Attorney Joe Kerwin. Additional attendee was Larry Hoke. Minutes from the previous meeting and Treasurers report were approved.

Resident /Property owner concern: A complaint was received from a resident that the Truck Tractor and Trailer that is parked behind their house continuously idle while parked causing the engine noise to resonate through their house. **Action Completed:** A letter was sent by the Board to the Operator of the Truck Tractor to discontinue this practice.

Correspondence received: The PIRMA insurance for the Township property and equipment was completed on September 30, 2021. Received a letter from Penn Dot for the Liquid Fuel funding allotment. Received a letter from Department of the Auditor General for Volunteer Firefighters Relief Association funding.

Shank Door vendor replaced the storage garage door on September 29, 2021.

Received two cost estimates from Shade Electric to replace the Ductless/Indoor HP/AC unit and for installation of a Generac /Honeywell Generator. Motion by Harold Smith to accept the estimate for the Indoor HP/AC unit, second by Tom Shuttlesworth.

The 2022 Budget draft will be completed in October to be reviewed at the next Board meeting on November 1, 2021.

The Board discussed installing Security Cameras to cover the Township property around the Municipal Garage, Storage Garage and Office location. Cost to complete the project will be discussed at the next Board meeting on November 1, 2021.

Attorney Joe Kerwin discussed Federal funding for County infrastructure projects.

Williamstown Halloween Parade is scheduled for 10/24/2021. Trick or Treat is scheduled for 10/28/2021. Williams Township will donate \$100.00 dollars to the Committee.

Being no further business, motion from Harold Smith to adjourn the meeting, Second by Tom Shuttlesworth.