

## MINUTES OF MEETING OCTOBER 5, 2009

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. Also in attendance were Atty. Joseph Kerwin, Larry Hoke, Tom Dunlop and David Smith.

Mr. Dunlop discussed his objection to connecting to sewer system at this time. He would like a waiver for several years in order to get use of his sand mound which he stated is 6-7 years old. Discussion followed with Board and Atty Kerwin. Board stated that any exception must be granted by Williamstown Boro Authority first. Atty Kerwin will discuss this subject with Authority at their next meeting.

David Smith representing Light-Heigel & Assoc presented rate schedule for Yr 2010 for sewage enforcement. He stated there is no change from fees charged in 2009.

Correspondence – (1) Commonwealth of PA – Receipt of Volunteer Firemen’s Relief Funds (\$5541.86); (2) Comcast Cable – Rate change effective 1 Nov 09; (3) Dauphin Cty EMA – Update to Hazard Mitigation Plan (Disc); (4) Larson Design Group – Agency review for Porter-Tower WWTP; (5) Letter request for Mr. James Payne requesting handicap parking area for 510 W. Market St.. Board discussed this request and no action was taken at this time.

Unfinished Business – Web Site – Items mailed to Enders Tech. to start Web Site.

Codification of Ordinances – Editorial conference scheduled Oct 12, 2009 at 6PM

Rail-Trail Grant, Census 2010 – ongoing

Street Signs – on order, scheduled for delivery 5-9 Oct 09

County Wide Consolidation of EIT – Initial meeting Nov 7, 09 at 9AM

Flood Plain map review – Pending receipt of maps

Lien on Embick Property – Non-receipt of certified letter, info given to Atty Kerwin to File municipal lien.

New Business – Billing for 2 shipments of rock salt (\$3248.48). Motion by Schwalm, second by Zeller to pay American Rock Salt Co from Liquid Fuel Acct., Motion carried

Halloween Activities – Parade Oct 25, Trick or Treat night – Oct 29, 6-8PM. Motion by Zeller, second by Schwalm to donate \$100.00 to parade committee. Motion carried.

Smith requested that Brian Null be extended for 2 weeks ending Oct 30, 09. Board approved.

Blocked drains reported on Greenfield St. Discussed possibility of high pressure jet truck to open drains. Secy to check in to it.

Treasurer noted that it is time to prepare draft budget. Draft should be ready for review at the November meeting

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