

MINUTES

April 5, 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 Joseph Kerwin, resident Tom Dunlop and Michael Koons, Margie Koons and Daniel Maurer representing Williamstown Development Organization were also in attendance.

Tom Dunlop reported that Anrich Co. damaged his sand mound on his property. Mr. Dunlop was advised that he should contact the township sewage enforcement officer before any repairs are attempted. Township will furnish letter to this requirement if needed.

WEDO- Mr. Maurer asked if township had made a decision on furnishing \$5000.00 to complete the multi-sports complex proposed for the site of old tennis courts in the borough. Chairman Schwalm stated that no funds were budgeted for this project and that the township is committed to support the existing Park & Recreation Committee with the operation of the Community Pool and Playground.

Discussion followed with Mr. & Mrs. Koons on the plans for the pool and playgrounds. Mr. Koons is chairman of the committee. Township affirmed their commitment to provide funds withheld from 2009 and those budgeted in 2010.

Correspondence (1) PSATS – 20-10 proposed resolutions; (2) PSATS – State Conference, Apr 18-20; (3) HATS – 2009 Annual Report – includes bridge replacement for SR 209; (4) Dauphin Cty Planning Comm – Meeting Apr 15, 7PM Millersburg.

Codification of Ordinances & Flood Plain Model Ordinance – Board agreed to delay codification until new flood plain ordinance is ready – approx. Jun/Jul time frame.

County-Wide EIT, Next meeting April 14, 2010
Rail-Trail & Census 2010 continuing, Street sign installation pending

Board approved clean-up day May 15, 2010 – to be held with Borough as in previous years. Advertisement to appear in local paper.

Bill for Rock Salt to American Rock Salt Co. - \$1666.81. Motion by Zeller, second by Schwalm to pay from State Account. Motion Carried.

Information received fro Dauphin Count EMA on requirement to appoint a designated agent. Motion to approve Resolution 01-2010 appointing Harold L. Smith, Secy/Treas as designated agent, seconded by Schwalm, motion carried.

Mr. & Mrs. Koons requested the possibility of designation Hemlock Street as “one way”. There is a problem with vehicles going off the paved roadway and doing damage to their lawn. Board agreed to consider their request.

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