

## Minutes

May 3, 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 John Weinrich were also in attendance.

John Weinrich gave first quarter report for Liberty Hose Co #1. He was reminded that the Board is awaiting financial report in order to disperse funds for year 2010.

Correspondence (1) Dauphin Cty – Community Development Block Grant – NLT Jul 15. (2) DCED – Grant request for road reconstruction – Water Street, approved for \$5000.00. (3) Light-Heigel – Letter to Tom Dunlop re damage to sand mound by Anrich Co. (4) Williamstown Park & Rec Comm. – Request for assistance on mowing park. Motion by Schwalm, Second by Zeller to approve. Motion Carried. (5) Penn Dot – Blue prints on new bridge for route 209 at WVHS. (6) TVA Church – Service Thursday May 6, 2010.

Codification of Ordinances to include new floodplain ordinance – awaiting letter from FEMA.

Rail-Trail Grant & Census 2010 – Continuing, all appeals (7) for census have been approved.

Street Signs – Pending installation, order poles & sign holders

County Wide EIT – Meeting 5-19-2010. Smith requested that Ms Krauss be appointed as alternate in place of Lynn Zeller. Motion by Zeller, second by Schwalm to approve Resolution 02-2010 appointing Ms Krauss as alternate – motion carried.

Cleanup day set for May 15, 2010 in coordination with Williamstown Borough.

Snow storm requirements – required by May 13, 2010 – meeting at Dauphin Cty EMA.

Repair of roads by contractor – Pearl St. & E. 5<sup>th</sup> St. are problem areas. Board agreed to change to details of repair if resurfaced curb to curb. It not acceptable to contractor then roads should be repaired to condition prior to construction.

Board agreed to release year 2009 funds to Park & Rec. Comm. Michael Koons, Margie Koons and Deanna Engle are appointed as members of the Park & Rec Board from Williams Township.

Anrich Contractor damaged ballpark sign. Secy will obtain estimate for replacement and furnish it to Williamstown Boro Authority.

Road projects were discussed. Cold patch will be applied as required. Drainage pipes on West Broad St. will be replaced during June-Aug time frame (School Bus Traffic)

Supervisor Zeller reported shoulder washout on SR 1002 area of Catholic Cemetery. Secy will report to Penn Dot – Elizabethville.

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