

## MINUTES

March 7, 2022

Board met in regular session with Ronald Paul, Harold Smith and Tom Shuttlesworth. Minutes from the previous meeting and Treasurers report were approved.

There were no additional Residents/Property Owners in attendance.

### **RESIDENT/PROPERTY OWNERS CONCERNS:**

Received a concern from resident at 544 West 5th street that a pine tree was leaning out over School street from the property of 622 North 5<sup>th</sup> Street. **Action Completed.** Township notified the property owner and the tree was removed on 3/2/2022 by a tree trimming contractor.

**CORRESPONDENCE:** Received a letter from the US Census Bureau relating to the survey of building permits.

The new LED lighting installation for the office and garage locations was reviewed by the Electrician Contractor for the project costs.

The new Honeywell /Generac Stand – By Generator has been installed by Shade Electric . Kopyy's Propane installed the propane feed line from the existing tanks. The Generator was set up by Shade Electric and is operating properly.

Motion by Tom Shuttlesworth second by Harold Smith to approve the American Rock Salt invoice of \$1,761.36.

Motion by Harold Smith second by Tom Shuttlesworth to approve the Part Time Employee start date of April 18, 2022.

Discussed the square footage measurements for the Dayton St. resurfacing road project. Information will be inputted into the PennDot electronic document for submittal. To be assigned a Project Number.

Discussed the Williams Township Baseball Field Lease Agreement.

Discussed Dauphin County Infrastructure Dollars and the American Rescue Plan Dollars.

Discussed battery back for the Computer.

Williams Township Financial Audit for 2021 is scheduled for March 16, 2022.

Frontier Sub Contractor will be installing a new Fiber Optic Loop on Terry Drive and Lenker Drive. Project drawings will be needed for review by the Board of Supervisors.

Being no further business, motion by Shuttlesworth and second by Smith to adjourn the meeting.

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