

MINUTES

September 6, 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. Also in attendance were Atty Joseph Kerwin and resident Larry Hoke.

Correspondence: (1) Dauphin County Farm Bureau – Family Farm Festival 9-11-2010. (2) UDCES, Inc – Financial Statement 12/31/2009, (3) Glace Assoc – Wms Boro Authority – Replacement of Water Filter System Media; (4) Storb Environmental Inc. – Tower Sales Inc. New permit application; (5) Dauphin County Association of Twp Officials – Annual convention 10/7/2010; (6) DCED – Contract for grant for Water Street Project.

Codification of Ordinances – Special meeting scheduled for October 14, 2010 at 4PM.

Rail-Trail & Street Sign Project – on going

County Wide EIT – Meeting 9-15-2010 to vote on new collector.

Repair of Roads by Contractor – continuing

Reimbursement by Contractor – No further action.

Road Repair & other projects by Twp. On going

Park & Rec Committee – Discussion with Wms Boro continuing

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