

MINUTES

November 1, 2010

Board met in regular session with Donald Schwalm, Lynn Zeller and Harold Smith in attendance. Minutes of regular meeting October 4, 2010 and treasurer report were approved as submitted. Minutes of special meeting October 14, 2010 were approved as submitted. Also in attendance were Atty Joseph Kerwin and John Weinrich.

Correspondence: (1) Glace Assoc – Notification of Williams Valley HS Wastewater connection; (2) Light-Heigel & Assoc – Ltr regarding Tom Dunlop sandmound; (3) G.P.Benetentanio, Esq. – EIT Collection for 2011; (4) Dauphin Cty Planning – Advisory Service for 2011; (5) Light-Heigel & Assoc – Installation of vault privy at Boy Scout Cabin, motion by Zeller, Second by Schwalm to approve installation. Resolution 05-2010, motion carried.

Flood Plain Ordinance & Act 167 Stormwater Mgmt Ordinance update – Floodplain update awaiting new maps from FEMA. Revised ordinance on Act 167 presented for review.

Rail-Trail & Street Signs – on going. Rail-Trail grant ends 12-31-2010.
County-Wide EIT – on going. No action needed on Atty's letter
Repair of Roads by Contractor – on going
Reimbursement by Contractor – No action. Twp will purchase new plow blade assy
Park & Rec Committee – on going projects
Water Street Project – Grant funds received. Secy to contact PennDot Rep.

Proposal was made to purchase new machine to replace copier & printer fro Ricoh. Item is on COSTARS. Motion by Zeller, Second by Schwalm to purchase equipment, motion carried.

Draft budget for 2011 was presented for review. Budget retains same tax structure as previous year. Motion by Schwalm, second by Zeller to advertise budget for public review. Final action scheduled for regular meeting December 6, 2010, motion carried.

John Weinrich, Pres Liberty Hose Co #1 presented 3d quarter activity report of fire company. Also submitted current officers for fire company and Firemens Relief Association.

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