

# MINUTES

December 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 was Atty, Joseph Kerwin.

Correspondence: (1) DCCD- Floodplain Management Workshop 12-6-2010; (2) DCNR- Fire Hazard Mitigation grants available; (3) Comcast – Upgrade from analog to digital service; (4) Dept Agriculture – Public Officials Day luncheon at Farm Show 01-13-2011; (5) U.S.Dept Commerce – Census testing for yearly updates of boundaries.

Floodplain Ordinance & Act 167 Ordinance. Motion by Schwalm, seconded by Zeller intent to adopt Act 167 Ordinance update at next meeting, Jan 3, 2011. Motion carried.

Rail-Trail & Street Signs – R/T Grant ends 12-31-2010, unspent funds will be returned to the state.

County-Wide EIT – on going

Repair of Roads by Contractor – on going

Reimbursement by Contractor – No action

Park & Rec Comm. – Upgrade of bathroom facilities being bid.

Water Street Project – Grant received, Penn Dot Rep contacted.

Copier/Printer – Received, hook-up not completed for scanning

Meeting Dates for 2011 – Jan 3, Feb 7, Mar 7, Apr 4, May 2, Jun 6, Jul 11, Aug 1, Sep 5, Oct 3, Nov 7, Dec 5, - Motion by Zeller , Second by Schwalm to approve dates, motion carries.

Budget for 2011 – motion by Schwalm, second by Zeller, to approve budget as submitted. Resolution 06-2010, motion carried.

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