

Minutes

January 3, 2011

Board met for the purpose of Reorganization to be followed by regular meeting. Donald Schwalm was appointed temporary Chairman. Officers elected were Lynn Zeller – Chairman, Donald Schwalm – V. Chairman, Harold Smith was appointed as Secretary/Treasurer. Harold Smith presented the Board a letter stating he would abstain from any votes concerning Light-Heigel & Assoc, Inc. Salary of Secy/Treas to be same as year 2010 with approval of Auditors. A. J. Wiscount was affirmed a Road Supervisor and Brian Null will be Part-Time employee. Salaries as set by Yr 2011 Budget. Holiday and work schedule remain unchanged. Atty Joseph Kerwin appointed as Solicitor. Matthew Williard appointed as SEO with David Smith as alternate. Harold Smith abstained from vote. Joseph R. Challenger was appointed Vacancy Board Chairman, Mid Penn Bank retained as depository of funds. Meeting dates were approved as submitted on December 6, 2010 and published in local newspaper and Twp web site. Mileage rate for reimbursement is set at current IRS rate of .51 per mile. Treasurer Bond approved at \$300,000.00. Light-Heigel & Associates retained as Uniform Construction Code Inspectors, Smith abstained. Being no further business, the reorganization meeting was adjourned.

Board met in regular session with Lynn Zeller, Donald Schwalm and Harold Smith in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance were Atty Joseph Kerwin and Tom Shuttlesworth.

Correspondence: (1) EMC, Ins. Co – Renewal premium for insurance policies; (2) Dauphin Cty- Interest free grace period; (3) Penn Dot – Review of 2009 Liquid Fuel Fund; (4) Dauphin Cty Housing – Annual Report as of June 30, 2010; (5) Dauphin Cty Planning Com – Office locating at Elizabethville

ACT 167 – Stormwater Mgmt Ordinance – Motion by Zeller, second by Schwalm to adopt revised. Ordinance No. 01-2011, motion carries

Floodplain Ordinance, Rail-Trail & Street Signs – No current action

County – Wide EIT – on going

Repair of roads by Contractor. – Discussion with Quandel, Board to send letter to Wms Boro Auth.

Reimbursement by Contractor – No Action

Park & Rec Comm – Upgrade of bathroom facilities

Water Street Project – Grant Received, Penn Dot Rep contracted

Ordinance Codification is complete. Printed books have been received. Co to provide Disks.

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