

MINUTES

March 7, 2011

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. Atty Joseph Kerwin, Tom Shuttlesworth and Larry Hoke were present.

Correspondence (1) Medic 6 merging with Community Life Team effective March 1, 2011; (2) Dauphin Cty Conservation District – Erosion & Sediment Pollution Control Program; (3) Dauphin Cty Tax Claim Bureau – Judicial Sale-Arnold property; (4) CWS Services – Workers Comp Audit, March 3, 2011. Audit complete.

Floodplain Ordinance – Being reviewed by FEMA
Act 167 Stormwater Mgmt – Being reviewed by DCCD
Rail-Trail – No further action
County Wide EIT – Paid annual management fee for 2011
Repair of Roads by contractor – No action or info from Wms Boro Authority
Park & Rec Comm – Pursuing repair of restrooms
Codification Action – Furnish District Magistrate with disc.

Bill for delivery of salt submitted for payment. Motion by Zeller, second by Schwalm to approve payment of \$1730.63 for State Account, motion carried.

Contract for Water Street Project from Light-Heigel. Motion by Schwalm, second by Zeller to approve contract as submitted. Smith abstained, motion carried.

Zeller requested that millings be placed on alley behind East Fifth Street when weather permits.

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