

MINUTES

June 6, 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. Tom Shuttlesworth and Larry Hoke were in attendance.

Correspondence (1) WEMS – New building dedication June 18, 2011; (2) Premier Power – Street Light Energy Buying Pool – No Action recommended

Floodplain and Act 167 Storm Water Ordinance – Action pending

Rail-Trail – Resolution and submission of final report. Motion by Zeller, Second by Schwalm to approve resolution 01-2011.

Repair of Roads by Contractor – Some completed, Authority is addressing others

Park & Rec Comm – Boro to cut grass. Twp will assist in other requirements

Clean-up Date – Completed except for payment of bills, Cost approximately same as 2010.

Street Signs – Installation during summer. Drill part ordered.

Water Street Project – Initial plan reviewed. Suggested changes to engineer. Need cost estimate and review by Penn Dot

Township Road Projects – Drain pipe by Muggio's completed. 5th St. scheduled for 6/7/2011

Contact Mid Penn Bank for credit card, not America Express, Card to be issued to Secy, Harold L. Smith. motion by Zeller, second by Schwalm to approve, motion carried.

New property sold on State Route 209, secretary will coordinate with Post Office on address. Fry Communication Inc. will now charge subscription fee for Pennsylvania Bulletin. Info is available on line. Board agreed not to subscribe.

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