

MINUTES

July 11, 2011

Board met in regular session with Supervisors Lynn Zeller, Donald Schwalm and Harold Smith in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance were John Weinrich, Tom Shuttlesworth, Larry Hoke and Attorney Joseph Kerwin. Mr. Weinrich gave the 1st and 2nd quarter report for the Liberty Hose Co #1.

Correspondence: (1) PA GSA – Road Salt Contract completed, slight decreases in cost this year; (2) Dauphin Cty – Upset sale for delinquent tax properties; (3) Comcast – Price adjustments effective 8-1-2011; (4) Dauphin Cty Recycle – Management Plan Revision; (5) WYAA – Renewal lease agreement for athletic field; (6) FIA Card Svc – Additional info required; (7) Liberty Hose Co #1 – Receipt of Financial Report, Board approved release of funds; (8) A.J. Wiscount – Letter of resignation effective 7-8-2011, motion by Schwalm, second by Zeller to accept resignation.

Floodplain and Act 167 Storm Water Ordinance – Action Pending, Kerwin to check

Rail-Trail – Final report submitted, no response

Repair of Roads by Contractor – Authority addressed at meeting 7-6-2011

Park & Rec Comm – on going

Clean-up Day – Bills not received from Valley Waste

Street Signs – on going, no change in status

Water Street Project – update provided, Engineer given ok to advertise the project

Township Road Projects – 5th St. project completed, others on hold pending replacement

Brian Null was recommended for full-time position to replace Wiscount, motion by Schwalm, second by Zeller to promote Null and advertise for a part time position, motion carried.

Smith recommended that the locks be rekeyed for the building; it's been many years since this was done. Board agreed to have this completed.

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