

MINUTES

August 1, 2011

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

Bid opening for the South Water Street Project was conducted. Four bids were received: Mid State Paving - \$112,330.35; Landis Deck & Sons - \$103,196.09; Eastern Industries, Inc. - \$98,983.08; W. Craig Adams, Inc - \$90,512.25. Motion by Schwalm, Second by Smith to award contract to W. Craig Adams, Inc. as low bidder pending review and acceptance of the contract. Motion carried.

Correspondence: (1) Dauphin Cty Planning – Outreach meeting 8/25/2011 at Halifax Mun. Bldg.

Floodplain and Act 167 Storm Water Ordinance – Atty Kerwin to proceed with the adoption of Storm Water Ordinance.

Rail-Trail – Refund Checks sent to state. Account will be transferred to General Funds when checks clear the bank.

Repair of roads by contractor – Letter to be sent to Authority on the sink holes requesting immediate repair.

Street signs are being replaced and new stop signs and direction signs being replaced.

Advertised for temporary hire, close August 12, 2011.

Discussed salary adjustment of Brian Null. Motion by Smith, second by Schwalm to raise salary by \$1.00 ph effective July 11, 2011, motion carried

Approved Resolution 02-2011 for approval and adoption Emergency Operation Plan of Dauphin County.

Approved Resolution 03-2011 to adopt the Hazard Vulnerability Assessment and Mitigation Plan for Dauphin County.

Being no further business, motion by Schwalm, Second by Smith to adjourn, motion carried.