

MINUTES

September 5, 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. Resident Tom Shuttlesworth was in attendance.

Correspondence: (1) H. A. Berkheimer – Audit for period 10/1/2010 to 6/14/2011 completed; (2) Sun Home Health & Hospice – Request for financial support, no action; (3) HATS – Meeting scheduled for Sept 9 and 23, 2011; (4) Tri-County Planning – Nomination for member, Board nominated Mr. James Bullock; (5) Dauphin Cty Assoc of Twp Officials – Annual Twp Convention, Oct 6, 2011; (6) Employer Support of the Guard and Reserve (ESGR) – Statement of Support.

Floodplain and Act 167 Storm Water Ordinance – Storm Water scheduled for action at Oct Mtg.
Rail-Trail – **Completed**, funds transferred to General Account
Repair Roads by Contractor – No Status since last Authority meeting
Clean up Day –Bills not received to date
Street Signs – Being installed.
Township Road Projects – Continue with plans to replace drain box and pipe (West Broad St.)
GBT Realty (Dollar General) – Moving forward with permits, etc.

Contract awarded to W. Craig Adams, Inc. for Water St. project. Notified to start
Board reviewed applications for the Temporary position. Ten applications received. Motion by Zeller, Second by Schwalm to hire Adam Koppenhaver as a Temporary Employee with starting salary of \$10.00 per hour, motion carried.

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