

MINUTES

October 3, 2011

Board met in regular session with Lynn Zeller, Donald Schwalm and Harold Smith in attendance. Minutes of previous meeting as amended and treasurer report were approved. In attendance were David Smith from Light-Heigel, residents Larry Hoke and Tom Shuttlesworth and Attorney Joseph Kerwin.

Dave Smith presented a new fee schedule for Year 2012 for sewage enforcement services. Increase was 5% over last year and he noted that fees have not increased in last five years.

Correspondence (1) PA One Call System – Election of Board of Directors; (2) Larson Design Group – Porter Tower Municipal Authority upgrade of treatment plant; (3) Dauphin County Conservation Dist – Floodplain Mgmt Workshop, Oct 26, 2011; (4) UGI – Ltr to PUC to render gas service, including Williams Township; (5) PENN DOT – Estimated Liquid Fuel funds for 2012 (\$31,996.31); (6) Auditor General PA – Volunteer Fire Relief Assoc Allocation (\$9505.00).

Floodplain and ACT 167 Storm Water Ordinance – Motion by Zeller, Second by Schwalm to adopt Storm Water Ordinance Number 01-2011, Motion passed.

Repair roads by Contractor – No status since last Authority meeting

Clean up Day – Bill not received to date

Street Signs – Being installed

Township Road Projects – Drain inlet and pipes to be replaced on West Broad St due to storm damage

GBT Realty (Dollar General) – on going, could be delayed to November/December

South Water Street Project – Near completion

Halloween Activities – Trick/Treat night – Thursday Oct 27, 2011, 6-8PM; Parade – Sunday Oct 30, 2011, 5PM, Rain Date Oct 31, 2011. Board approved donation of \$100.00 to parade committee.

Discussion of Flood 2011 damage and repairs. Resolution 04-2011 appointing Harold L. Smith as designated agent for PEMA/FEMA actions relating to the flood. Meetings with PEMA and FEMA scheduled to identify damage and possible reimbursement. Board also agreed to apply under the Hazard Mitigation Grant Program for storm drainage improvement.

Treasurer was instructed to prepare a draft budget for Year 2012 to be presented at next meeting.

Supervisor Schwalm submitted his resignation from the Board effective October 4, 2011 citing personal reasons. Motion by Smith, Second by Zeller to accept resignation.

Secretary was instructed to advertise the opening on the Board.

The Board expressed their thanks to Mr. Schwalm for his many years of service.

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