

MINUTES

November 7, 2011

Board met in regular session with Lynn Zeller, Thomas Shuttlesworth and Harold Smith in attendance. Chairman Zeller welcomed Mr. Shuttlesworth as the newly appointed Supervisor replacing the retiring Donald Schwalm. Minutes of the meetings of October 3, 2011 and November 3, 2011 and treasurer report were approved as submitted. In attendance were Atty Joseph Kerwin and resident Larry Hoke.

Correspondence (1) U.S. Census Bureau on survey for 2011 Census; (2) FCC – Emergency Alert System Nationwide Test on Nov. 9, 2011 at 2PM; (3) Ltr: Samuel Wynn Jr. regarding the condition of stone wall on North Julian Street. Supervisors will visit site to evaluate and determine any action.

Floodplain and Act 167 Storm Water Ordinance – No action on Floodplain, Atty Kerwin will notify DEP of enactment of Storm Water Ordinance.

Repair of Roads by Contractor – No Current status

Clean-Up Day – Bills received and paid

Street Signs – On going

Township Road Projects – Drain box and pipes installed

GBT Realty (Dollar General) – Building permit issued by Light-Heigel

South Water Street Project – Completed, motion by Zeller, second by Shuttlesworth to pay bill \$75000.00 State Funds, \$15226.41 from General Funds, motion carried.

Flood 2011 – Meeting with FEMA 12-1-2011 to review claims. Estimate from Drum Excavation to repair drainage on 5th Street, (\$4435.00) estimate approved.

Letter of Intent/Pre Application Hazard Mitigation Grant Program was submitted.

Draft Budget 2012 submitted for review. Board approved draft budget, secretary to advertise for review until Dec. 5, 2011, Final action at next regular meeting

Insurance Company visits were conducted on Nov 1, and Nov 3. No safety violations were reported.

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