

Minutes

January 3, 2012

Board met for the purpose of Reorganization to be followed by regular meeting. Lynn Zeller was appointed temporary chairman. Officers elected were Lynn Zeller – Chairman, Thomas Shuttlesworth – Vice Chairman, Harold Smith was appointed as Secretary/Treasurer. Harold Smith presented the Board a letter stating he would abstain from any votes concerning Hight-Heigle & Assoc, Inc. Salary of Secy/Treas to be same as year 2011 with approval of Auditors. Brian Null was affirmed as Road Supervisor and Adam Koppenhaver will be part time employee. Salaries set by the Yr 2012 Budget. Holiday and work schedule remain unchanged. Atty Joseph Kerwin appointed as Solicitor. Matthew Williard appointed as SEO with David Smith as alternate. Harold Smith abstained from vote. Joseph R. Challenger was appointed Vacancy Board Chairman. Mid Penn Bank retained as depository of funds. Meeting dates were approved as submitted on December 5, 2011 and published in local newspaper and Township web site. Mileage rate for reimbursement is set at current IRS rate. Treasurer Bond approved at \$300,000.00. Light-Heigle & Associated retained as Uniform Construction Code Inspectors, Smith abstained. Being no further business, the reorganizational meeting was adjourned.

Board met in regular session with Lynn Zeller, Thomas Shuttlesworth and Harold Smith in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance were Larry Hoke and John Boyer, residents and Atty Joseph Kerwin.

Correspondence: (1) PSATS – 2012 membership notice; (2) Wms Park & Rec Comm. – Year-end report; (3) Dauphin Cty Tax Claim – Interest free grace period; (4) PUC – UGI approval to render service within township; (5) PA Dept Labor – Change to credit week; (6) Larson Design GP – PTJMA Wastewater Treatment Plant Upgrade Project.

Floodplain update – no action

Repair Roads by Contractor – ongoing

Street Signs – Continue

GBT Realty (Dollar General) – on going, demolition action initiated.

Flood 2011 – Awaiting visit from FEMA

Hazard Mitigation Grant Program – no action to date

Complaint on animal waste at Methodist Cemetery. Letter sent to Cemetery Board President on the complaint.

Complaint on abandon cars/trailer on Julian Street. Owner to be contacted on removal or updating status of vehicles relating to license and inspection.

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