

## MINUTES

April 1, 2013

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 Dan and Heather Maurer and Atty Joseph Kerwin.

Maurer's represented Williamstown Development Organization with a proposal to Williamstown Boro and Williams Township for the operation of the recreation area known as recreation and pool area. Discussion followed. Township agreed to meet with Boro representatives to discuss method of transferring current operation. Supervisors also agreed to commit \$1000.00 donation next year to a proposed grant to be submitted by WDO.

Correspondence received (1) Lutheran Church on Youth Summer Food Program, noted; (2) Dauphin Cty – Infrastructure Bank Information Session; (3) TCRPC – Natural Gas Exploration & Extraction; (4) Penn Dot – Liquid Fuel Payment – 1 Apr 2013 (\$30573.49)

Hazard Mitigation Grant Program – Awaiting action by PEMA

Street Signs – Continuing

Act 167 Stormwater Mgmt Amendment – Pending action by DCCD

Township Signs – Penn Dot installed 2 signs, awaiting receipt of 3 more.

Replace pipe on Cemetery Road – Drum Excavating notified to proceed

Clean-Up Day, May 18, 2013 – Coordinating with Williamstown Borough

Repair of Sweigert Street – Bid from Miller Paving, est. \$4600.00 Motion by Zeller, Second by Shuttlesworth to approve, carried. To be paid from State Funds

Block Party Comm – Requests \$1500.00 for replacement of stage roof. Request tabled

Liberty Hose Co #1 – Received financial report

Citizen's Comments – Parking on sidewalk area and speed limit signs on Hemlock St. – Township does not have ordinance on sidewalks and speed limit in township is 35 MPH unless otherwise posted.

Applications reviewed for position of Laborer – Motion by Zeller, Second by Shuttlesworth to Hire Evan Lettich for the position. Motion carried.

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