

MINUTES

May 6, 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 was Atty Joseph Kerwin.

Correspondence received (1) Northern Dauphin CofC – Separation from Northern Dauphin Revitalization Project; (2) NEIS Audit Service – Audit of Workers Comp Records (18 Apr 2013) Completed; (3) USagain – Certificate for collection bins (Dayton Mkt); (4) Penn Dot – New dotGrants program being implemented; (5) Glace Assoc – Permit renewal for Boro Wastewater Treatment facility; (6) DEP – Ltr to Jay Reigle on clean-up of oil spill; (7) DEP – Mining permit renewal for Kimmel Mining.

Hazard Mitigation Grant Program – PEMA requiring more info, forwarded to Light-Heigel for submission.

Street Signs – Continuing

Act 167 Storm Water Mgmt Amendment – Pending action by DCCD

Township Signs – One to be installed by Twp, Penn Dot installed five

Replace pipe on Cemetery Road – Drum Excavating notified to proceed

Clean-up Day, May 18, 2013 – Coordinating with Wmstown Boro, authorized to get additional help.

Repair of Sweikert St – Completed, motion by Zeller, Second by Shuttlesworth to pay Miller Paving \$4600.00 from State Fund Account, carried.

Operation of Park-Pool area – Resolution 02-2013 submitted and approved on support for the park area. Board approved the payment of \$2000.00 to Williamstown Development Organization for the maintenance of the area

Zeller asked that the ditch at Joseph Lawrence residence be cleaned from mail box to inlet.

Secretary to verify the liability coverage for the tax collector.

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