

MINUTES  
January 4, 2010

Board met for the purpose of reorganization to be followed by a regular meeting. The Board acknowledged the oath of office for Donald Schwalm, Ivy Drum, and Karen Bopp. Donald Schwalm was appointed temporary chairman. Officers elected were Donald Schwalm- Chairman, Lynn Zeller – Vice Chairman, Harold Smith was appointed as Secretary/Treasurer. Harold Smith presented the Board a letter stating he would abstain from any votes concerning Light-Heigel & Associates, Inc. Salary of Secy/Treas to be same as Yr 2009 with approval of the Auditors. A. J. Wiscount was affirmed as Road Supervisor and Brian Null will be part-time employee, salaries as set by Yr 2010 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 7, 2009 meeting and published in local newspaper and township web site. Mileage rate for reimbursement is set at current IRS rate of .50 per mile. Treasurer Bond approved at \$300,000.00. Light-Heigel & Associates retained as Uniform Construction Code Inspectors, Smith abstained. Being no further business, the Reorganization Meeting was adjourned.

Board met in regular session with Donald Schwalm, Lynn Zeller and Harold Smith in attendance. Minutes of previous meeting and Treasurer Report were approved as submitted. Also in attendance were Larry Hoke and Atty Joseph Kerwin.

Correspondence: (1) Dauphin Cty Comm. – Local Govt form for elected officials  
S: Jan 14, 2010. (2) Pa Dept of Agriculture – Farm Show Luncheon.

Codification of Ordinances – Schedule meeting for review  
Rail-Trail & Census 2010 – Appeals pending on census address.  
Street Signs – Received  
Flood Plain Map Review – FEMA meeting scheduled for Jan 11, 2010 at Halifax Amb  
building  
Embick Property – Awaiting documentation on lien filed.  
County=Wide Consolidation of Earned Income Tax Collection – Meeting Jan 20, 2010.

Discussion on Electric Rate Cap. Board agreed to check on suppliers offering cheaper rates than PPL. Secy/Treas authorized to change based on review.

Being no further business, motion by Zeller, Second by Schwalm to adjourn, motion Carried.