

MINUTES

August 3, 2015

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 Jack Whitcomb and Attorney Joseph Kerwin.

Mr. Whitcomb asked if any decision was made on the list of 5 street lights that he questioned. Mr. Zeller informed him that he and Mr. Shuttlesworth personally reviewed each location and that no changes will be made at this time. Locations of the lights are deemed to be justified.

Correspondence received (1) Dauphin Cty Conservation District – 2016 Gypsy Moth Suppression Program; (2) Williamstown Boro – Workers' Comp renewal (Fire & Ambulance) &4777.30

Hazard Mitigation Grant – Funding not available at this time at Dauphin County. Engineer will Keep program open and continue with FEMA and Dauphin Cty.

Road Work for 2015 – on going repairs. (N. Julian St. and Hoffman property completed)

Bid for sale of 1994 Truck – Bid opening 7 Sep 2015

Grass clippings on roadway – Decision to table this subject

Clearing of roadway and grass cutting – on going

Township was notified that it is not on the list of authorized municipalities to have Small Game of Chance License issued. Resolution submitted by Zeller, seconded by Shuttlesworth to approve placing a referendum on the ballot at the next municipal primary election (May 2017), motion carried. Dauphin County Treasurer and Director of Registration and Election will be furnished copy of Resolution 01-2015 approved this date.

Discussion of participation in Gypsy Moth Suppression Program followed. It is the decision of the Board to notify Dauphin County Conservation District that Williams Township will authorize landowners to participate in this program. The municipal share of the cost for approved spraying will with municipal funds.

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