

MINUTES OF MEETING AUGUST 3, 2009

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 Solicitor Joseph Kerwin and resident Larry Hoke.

Correspondence (1) Dauphin Cty Planning Comm. – New ordinance on Subdivision and Land Development: Harold Smith to server as representative, (2) DCCD – Floodplain Management Workshop – August 20, 2009: Schwalm & Smith to attend. (3) PSATS – Memo on state & federal programs, (4) DC Solid Waste – Update list on County Recycling Center, (5) Wmstown Boro Worker's Comp Policy Renewal – Small reduction from last year, (6) Rep Holden – Grant to Williamstown Boro Authority.

Info from Enders Tech on web site. Need photo to put on web page.

Codification of Ordinances – Pending schedule for editorial conference.

Rail-Trail Grant, Census 2010 – on going, both have reports to complete this month.

Street signs – on going

County Wide Consolidation of Earned Income Tax Collection – Motion by Schwalm, Second by Zeller to appoint Harold Smith as voting delegate and Lynn Zeller as alternate, motion carried. County commissioners will be notified.

Transfer of financial accounts is 85% complete. Last transfer of funds from Sovereign Bank will be completed when last statement is received.

Road Supervisor reported small sinkhole on North Julian Street in area of Zemco Parking Lot. Supervisors will inspect and advise Road Supervisor of correction action.

One property owner, Joelle Embrick did not comply with letter of May 30, 2009 to cut grass on property. Discussion followed. Motion by Smith, second by Schwalm to have township crew cut the grass and forward bill to Ms. Embrick. If payment is not received the debt will be entered as a lien on the property.

Secretary reported that he is encountering problems with the computer. Based on the age of computer it was suggested that a replacement be obtained. Motion by Zeller, seconded by Schwalm to authorize Secretary to procure new computer, motion carried.

Being no further business, motion to adjourn by Zeller, second by Schwalm, motion carries.