## **MINUTES**

## April 4, 2016

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 Attorney Joseph Kerwin.

Correspondence received (1) Williamstown Community Pride – Thank You; (2) Comcast Cable – addition to cable line-up; (3) PSATS – 2016 Proposed Resolutions.

Hazard Mitigation Grant – Light-Heigel reviewing project for additional funding channels Dauphin Cty 2015 Hazard Mitigation Plan – awaiting FEMA approval.

Hydrant Markers – All Hydrants in the township have been marked

Audit of Tax Collector and Twp records – Completed and Audit Report received.

Road Work for 2016 – Estimate for work on Lenker Drive from Miller Paving (\$4900.00), motion by Zeller, second by Shuttlesworth to approve the work, motion carried.

Bid opening for Boyer St. paving scheduled for May 2, 2016

Zeller and Shuttlesworth investigated the complaint on damage to Wrubel property and did not observe any damage to wall that could have been caused by snow removal activities.

Clean-up day for 2016 is scheduled for May 14, 2016 during the hours of 8am to 1pm. Dauphin Cty Recycling will provide a vehicle for the collection of electronics.

Discussion on the closing of alleyway behind Williard and Deiter properties. Pipe is damaged at stream and alleyway has been closed. Guide rails will be installed on Orange St. to block the roadway. Motion by Zeller, second by Shuttlesworth to install guide rails, motion carried.

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