

## MINUTES

Thursday, May 15, 2008  
Halifax Township Municipal Building

A special dinner meeting and presentation by the Dauphin County Conservation District began at 6:30. The regular monthly meeting of the Upper Dauphin Council of Governments was called to order at 8:00 p.m. by President Alan Loesch .

The following persons were in attendance:

Ron Koppenhaver	Rush Township
John Kasputis	Rush Township
Bonnie Lidle	Halifax Borough
Carl Slough	Lykens Borough
Ron Hepner	Upper Paxton Township
Alan Loesch	Jefferson Township
Norma Shearer	Halifax Township
Ken Hoover	Halifax Township
Robyn Loesch	Jefferson Township, Secretary-Treasurer
Joe Snyder	Upper Paxton Township
Albert Morgan	Lykens Township
Melissa Stahl	Elizabethville Borough
Charles Gallagher	Berrysburg Borough
Donna Gallagher	
Jim Watson	Washington Township
Gary Miller	Wayne Township
John Shoop	Wayne Township
Shirley Radel	Wayne Township
Chris Dietz	Millersburg Borough
Ronald Kolva	Mifflin Township
Ed Fisher	Light-Heigel
Michael Hubler	DCCD
Bob Christoff	DCCD
John Orr	DCCD

There were nine municipalities represented, seven are needed for a quorum.

### **MINUTES OF THE PREVIOUS MEETING**

The minutes of the April 17, 2008 meeting were approved as read, on a motion by Charles Gallagher, seconded by Carl Slough. (Unan.)

### **TREASURER'S REPORT**

Checking Account:

Balance April 17	\$5,100.82
Receipts	-0-
Expenditures	\$229.00
Balance May 15, 2008	<u>\$ 4,871.82</u>

Money Market CD:

Balance April 17	\$5,373.65
Interest	17.88
Balance May 15, 2008	<u>\$5,391.53</u>

Bills to be paid at April meeting	
Robyn Loesch	\$ 199.00
Caldwell & Kearns	\$ 885.00
	<u>\$ 1084.00</u>

The Treasurer's report and a motion to pay the bills was approved and on a motion by Charles Gallagher, seconded by Albert Morgan. (Unan.)

**CORRESPONDENCE** – HATS – Transportation Improvement Program has a 30-day public review and comment period.

**PUBLIC COMMENTS** – None.

## **PROJECTS**

PENN-DOT Mandated Sign Upgrades Dale Shoop – not present. Alan Loesch will check with him to see what is happening on this project.

### UCC Appeals Board

Alan Loesch reported that Atty. Stan Laskowski has drafted the necessary documents and Resolutions for creation and formation of a Joint Appeals Board administered through COG for purposes of compliance with the Uniform Construction Act and Code. These draft documents will be sent to each municipality to review with their municipal attorneys in case anyone feels that changes are needed. It is important that we all use the same version of each of these. After review, we will modify these documents, if needed, and prepare their final version.

### Recycling

The COG sponsored computer recycling event will be held at the Halifax Township Municipal Building from 7 A.M to noon, on Saturday June 14, 2008. The Upper Dauphin Sentinel will have a news article about the event on May 28<sup>th</sup> and June 10<sup>th</sup>, COG will run an advertisement for the event on May 20<sup>th</sup> and June 3<sup>rd</sup>.

### Medic 6 - NO REPORT

### Upper Dauphin Income Tax Office

To date 12 municipalities have passed and returned a copy of the Resolution allowing COG to talk to the Upper Dauphin Income Tax Office on their behalf a report. Alan Loesch will contact the Tax Office or their Attorney and have a report for the next COG meeting.

## **NEW BUSINESS**

Washington Township has a list of used equipment that is for sale. It will be sent to the COG municipal secretaries.

Review of tonight's presentation by DCC presentations on proposed riparian and stormwater rule changes. We agreed that we need both technical and municipal official involvement. Carl Slough from Lykens Borough volunteered to work on this DCC project and report back to us at the next COG meeting. For technical input, we considered several options including spending COG funds to hire an engineer (probably one of our existing municipal engineers). One suggestion was to have the County fund an engineer to represent all municipalities, both north and south. It was decided that it was too early to commit to a specific plan, but we do want to be involved. Ed Fisher was asked to provide a quote from his company on what it might cost for him to represent us on this project. We may also receive proposals from other municipal engineers. Based on the outcome of these activities, we'll decide what to do next.

## **PROBLEMS OF LOCAL MUNICIPALITIES**

## **ANNOUNCEMENTS**

The next meeting will be June 19<sup>th</sup>. The meeting will be held in the Wayne Township Municipal Building. The meeting was adjourned at 8:50 p.m. on a motion by Charles Gallagher, seconded by Alan Loesch.