

MINUTES UPPER DAUPHIN COG

Thursday, April 15, 2010
Lykens Borough Municipal Building

The regular monthly meeting of the Upper Dauphin Council of Governments was called to order at 7:06 p.m. by President Alan Loesch. with. The following persons were in attendance:

Alan Loesch	Jefferson Township
Joe Snyder	Upper Paxton Township
Robyn Loesch	Secretary-Treasurer
Michael Ward	Berrysburg Borough
Albert Morgan	Lykens Township
Ray Kissinger	Gratz Borough
Mark Long	Gratz Borough
Trish Barder	Lykens Borough
Jeanette Crabb	Lykens Borough
Gil Hirschel	Dauphin County Conservation District

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

MINUTES OF THE PREVIOUS MEETING

The minutes of the March 18, 2010 meeting were distributed.

TREASURER’S REPORT

Checking Account:

Balance March 18, 2010	\$4094.43
Expenditures March meeting	\$303.85
Receipts - dues	0
Balance April 15, 2010	<u>\$3790.58</u>

Money Market CD:

Balance Apr. 15, 2010	<u>\$2,999.46</u>
Interest now paid quarterly (Halifax National Bank)	

Bills to be paid at the April 15, 2010 meeting

Enders Technology	\$19.95
Caldwell & Kearns	\$180.00
Robyn Loesch	\$199.00
Lykens Borough.– meeting	waived 0
	<u>\$ 398.95</u>

PUBLIC COMMENT – NONE

CORRESPONDENCE

- PA Construction Codes Academy –schedule of available classes, copies distributed

GUEST SPEAKER

Gil Hirschel, Dauphin County Conservation District gave a presentation on the new Floodplain Ordinances. FEMA has updated the floodplain maps and every municipality has to update their floodplain ordinances to meet the new requirements. Tri-County Planning, The Conservation District , and DCED have all been helping the municipalities with this process.

OLD BUSINESS - none

PROJECTS

EMS - no report

Upper Dauphin Income Tax Office

The Upper Dauphin Tax Office Advisory Board is still looking at the issue of the cost overrun for the last audit. Gary Shade will be working as the arbiter on this issue. Tax Office had contacted the State Police about a theft of \$3,000 in cash by an employee of the Tax Office.

County EIT

The County EIT Committee is moving ahead, have adopted By-Laws and have started the process of getting quotes (RFPs) for a replacement county-wide EIT tax collection agency. The new agency could be chosen as early as this August. The Committee is asking for quotes for starting collection in 2011 or 2012.

NEW BUSINESS - NONE

PROBLEMS OF LOCAL MUNICIPALITIES

There was a general discussion about the problem with cell towers. Recently, a new tower put up at Bendigo Airport in Rush Township. Due to it's airport location, the tower has a revolving strobe light that shines into neighboring houses.

ANNOUNCEMENTS

The next meeting will be May 20, 2010. The Meeting will be held at the Gratz Borough Municipal Building, located at 125 N. Center St. Gratz, PA 17030 (*blue building to the rear, previously ambulance building*)