

MINUTES

Thursday, April 20, 2006
Lykens Borough Municipal Building

The regular monthly meeting of the Upper Dauphin Council of Governments was called to order at 7:35 p.m. by President Alan Loesch with the pledge of allegiance to the flag. The following persons were in attendance:

Alan Loesch	Jefferson Township
Michael Welker	Dauphin Borough
Michael Brown	Elizabethville Borough
Tom Hepler	Gratz Borough
Bonnie Lidle	Halifax Borough
Norma Shearer	Halifax Township
Linda Ruff	Halifax Township
Mike Decker	Halifax Township
Kathy Gusler	Jefferson Township
Greg Gusler	Jefferson Township
Claudia Maffei	Lykens Borough
Karen Pental	Lykens Borough
Albert Morgan	Lykens Township
Bob Savidge	Mifflin Township
Colton Weber	Millersburg Borough
Steve Allen	Reed Township
Joe Snyder	Upper Paxton Township
Jim Watson	Washington Township
Dory Kaufman	Washington Township
Harold Smith	Williams Township
Dwayne Good	Upper Dauphin Sentinel
Katharine Radomsky	Dauphin Co. Recycling Coordinator
Greg McCutcheon	Candidate for 104 th District
Dennis Coffman	Candidate for 104 th District
Sue Helm	Candidate for 104 th District
John Braddock	Candidate for 104 th District
Michael Martella	Candidate for 104 th District
Serrell Ulrich	Candidate for 104 th District
Linda Bechtel	Secretary-Treasurer

There were fifteen municipalities represented.

The following citizens attended: Millicent Brown, Marlin Wolfe, Flo Mallonee, Tom Mallonee, Jeff Isemar, Kay Mauser, Richard Mauser, Kim Morewood, and Bob Hoffman.

MINUTES OF THE PREVIOUS MEETING

The minutes of the March 16 meeting were approved as read on a motion by Mr. Michael Brown, seconded by Mrs. Norma Shearer. (Unan.) It was also noted that meeting minutes are posted on the COG website www.udcog.org.

TREASURER'S REPORT

Checking Account:

Balance March 16	\$4,084.27
Receipts	637.32
Expenditures	218.00
Balance April 20	<u>\$4,503.59</u>

Money Market CD:

Balance March 16	\$4,943.90
Interest	15.82
Balance April 20	<u>\$4,959.72</u>

The Treasurer reported that dues were not received from the following municipalities:

Townships
Halifax
Jefferson
Wiconisco

The Treasurer's Report was approved on a motion by Mr. Michael Brown, seconded by Mr. Jim Watson. (Unan.)

OLD BUSINESS

Nothing new to report on PENN-DOT Mandated Sign Upgrades or Civic Day.

UCC Appeals Board

Colton reported that the four candidates have agreed to serve on the Appeals Board. They are Randy Snyder and Lester Stence, who have construction backgrounds, Gary Grimm, architect, and Jim Eppley, engineer. A meeting was held on April 4 with the candidates and Mitch Hoffman of DCED to see what the process is to have these people appointed to the Appeals Board. We will need to draft a resolution for each municipality and adopt an inter-agency agreement and by-laws. Mitch Hoffman has agreed to come to the May meeting to go over the process.

ISO -700 NIMS Training

The required ISO training was then discussed. There are three links to sites for the training on the COG website. The training are required by September 30.

Act 537 Update

These are new on lot sewer system regulations required by DEP for municipalities updating their 537 plans. They state that all approvals for new homes or new development not served by public sewer will require a site specific hydro geologic report. If this exceeds DEP's limit, they will be required to install a sewage system to remove nitrates. It also requires that an ordinance be adopted that requires all existing systems be pumped and inspected every three years. The homeowner is required to send proof of the pumping and inspection to the township. Discussed the problem of where this waste will be disposed of if everyone pumps their system this often.

Recycling

Kelly Wolf could not attend, but Katharine Radomsky represented Dauphin County Recycling. She reported that the Williamstown recycling center is now open and that a third truck has been ordered. It was suggested that the weekend person checking the recycling centers start in the upper Dauphin county area and work their way south. Call Katharine at 362-3267 or Kelly at 705-6352, if you have any problems or questions. The E-Recycling will be held May 20 at HACC.

COG is also looking for someone to maintain the COG website since Travis has resigned his positions with the Elizabethville Borough. UDCES and COG because of his new employment. Claudia suggested using the person who does the website for Lykens Borough.

NEW BUSINESS

Candidates for the 104th District then were then each given ten minutes to introduce themselves and discuss some of the important issues for this area. The following candidates participated:

Greg McCutcheon – Republican
Dennis Coffman – Democrat
Sue Helm – Republican
John Braddock – Independent
Michael Martella – Republican
Serrell Ulrich – Republican

ANNOUNCEMENTS

The next meeting will be May 18, 2006 and it will be held in the Wayne Township Municipal Building.

The meeting was adjourned at 9:15 p.m. on a motion by Mr. Michael Brown, seconded by Mr. Jim Watson.

