MINUTES UPPER DAUPHIN COG

Thursday, November 18, 2010
Wayne Township Municipal Building

The regular monthly meeting of the Upper Dauphin Council of Governments was called to order at 7:10 p.m. by President Alan Loesch. The following persons were in attendance:

Alan Loesch	Jefferson Township
Robyn Loesch	Secretary-Treasurer
Albert Morgan	Lykens Township
Shirley Radel	Wayne Township
Nancy Warfel	Wayne Township
Gary Miller	Wayne Township
John Shoop	Wayne Township
Keith Crum	Jefferson Township
Pam Crum	Jefferson Township
Margaret Peterson	Jefferson Township
Mark Long	Gratz Borough
Ray Kissinger	Gratz Borough
Ron Koppenhaver	Rush Township
Larry Smeltz	Millersburg Borough

There were six municipalities represented, seven are needed for a quorum. The DCCD had a scheduled a Stormwater meeting for the same time as this meeting.

MINUTES OF THE PREVIOUS MEETING
The minutes of the September 16, 2010 meeting were read.

TREASURER'S REPORT

Checking Account:	
Balance October 21, 2010	**$2,070.45**
Expenditures September	$224.75
Receipts - dues	0
Balance November 18, 2010	**$1845.70**

Money Market CD:	
Balance October 30, 2010	**$3071.46**

Interest now paid quarterly (Halifax National Bank)

Bills to be paid at the November 18, 2010 meeting

Enders Technology	$19.95
Robyn Loesch	$199.00
Wayne Township – meeting - waived	0
	$ 218.95

PUBLIC COMMENT – None

CORRESPONDENCE Invitation from Sue Helm's Elizabethville office for Open House, December 1st from 5 to 7 PM. This will be forwarded to the municipal secretaries.

GUESTS - John Lyter did not show up.

OLD BUSINESS

- Recycling - COG will contact with Kelly Wolf about the results of her recent monthly meetings with the area municipalities. Wayne and Jefferson Townships are looking into the possibility of Jefferson participating in Wayne's spring clean-up day.

- Medic 6/ Community Life Team Alliance - COG will stay in contact with them and work on any service issues that come up. Last month, Medic 6 met with the local Fire Chiefs to discuss improving incident site communications.

PROJECTS

County EIT - Millersburg, and Upper Dauphin and their respective municipalities, will be staying with the UDITO through 2011. Halifax School Distinct and their municipalities are still working towards switching over to Berkheimer for 2011.

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NEW BUSINESS

- Mifflin Township is interested in joining the COG UCC Appeals Agreement. According to the rules of the current intermunicipal agreement, The twelve municipalities that currently use the Joint UCC Appeals Board will be contacted to see if a majority is agreeable to including Mifflin.
- Potential Guest Speakers for 2011 meetings were discussed.

PROBLEMS OF LOCAL MUNICIPALITIES - None

ANNOUNCEMENTS

The next meeting will be on January 20, 2011. The Meeting will again be held in Halifax Township. The Halifax Township Municipal Building is located at 214 N. River Road, Halifax, PA.
The meeting was adjourned at 8:15.