JEFFERSON TOWNSHIP

Regular Meeting Carsonville Fire Company Building March 2, 2011

### CALL TO ORDER

The March 2, 2011 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:35 PM by Chairman Alan Loesch.

Members present: Chairman Alan Loesch, Vice-Chairman Margaret Peterson, Supervisor Keith

Crum

Secretary present: Robyn Loesch

Guests present: John Witmer, Pam Crum, Brenda Osman, Ed Fisher.

### <u>APPROVAL OF PREVIOUS MINUTES</u>

Alan Loesch made a motion to approve the minutes of the February 2, 2011 Regular Meeting, as written. Keith Crum seconded the motion. All in favor. Motion carried 3-0.

### TREASURERS REPORT

A summary of the current month's bills was read. A motion to pay the bills was made by Alan Loesch. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0. General Fund Bills – \$14,053.57 State Fund – 0

### CORRESPONDENCE - NONE

Persons to be Heard - NONE

### **ENGINEERING REPORT**

- Ed Fisher reviewed the correspondence that his office has had with Morgan Hahn. Also, Dauphin County Conservation will have to be contacted about soil and erosion issues.
- Reviewed the Floodplain survey from ISO (ISO has input into local insurance rates)
- Reviewed and discussed recent changes to the DCED Floodplain model Ordinance. Alan will set up a meeting with Ed and Atty. Laskowski to finalize the draft to send back to the Conservation District.
- Airport Ordinance Alan will contact Tri-County planning to see if there are any county options before having Atty. Laskowski draft the ordinance.

#### FIRE COMPANY REPORT

John Witmer Reported

No activity this past month

<u>PLANNING COMMISSION REPORT</u> –The Regional Planning Commission meeting was postponed until March 23.

TRI-COUNTY SUBDIVISION The Township will have to review and comment on the proposed new Dauphin County Subdivision & Land Development Ordinance.

### <u>EMERGENCY MANAGEMENT REPORT</u> - NONE

<u>COG REPORT</u> - The guest speaker was Sue Helm. She discussed some of the current legislation that she is working on. Local PennDOT roads were discussed, Sue Helm offered to bring COG concerns to PennDOT's attention.

### ROAD REPORT

- Keith Crum reviewed recent truck repairs. The large truck had the power steering repaired and also needed hydraulic lines replace.
- Considering purchasing another tractor.
- Plans for bidding out pipe replacement work as seven pipes will need to be replaced.
- Annual Supervisors' road inspection will be on Saturday March 19<sup>th</sup> at 8 a.m.
- State salt contract for 2011-2012 will be decreased to 80 tons because the salt shed will still be full at the end of this season.

### **OLD BUSINESS - NONE**

## **NEW BUSINESS**

 The Township was emailed by a skateboarding group that wanted the Township's support of their application to PennDOT to close Powell's Valley Rd. (on Lykens Mountain) for a two day skateboard race. After a general discussion, Alan Loesch made a motion to not support this event. Seconded by Margaret Peterson. All in favor. Motion carried 3-0.

# <u>ADMINISTRATIVE/TAX ASSESSMENT PERMITS</u> - NONE

PUBLIC COMMENT - NONE

### ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, second by Margaret Peterson. All were in favor and the meeting adjourned at 8:52 P.M.

Robyn Loesch Secretary/Treasurer