

October 1, 2008

CALL TO ORDER

The October regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:30 PM by Chairman Alan Loesch.

Members present: Chairman Alan Loesch, Vice Chairman Greg Gusler

Absent: Supervisor Keith Crum

Also present: Secretary/Treasurer Cathy Gusler, Ed Fisher – Light Heigel & Associates

Guests present: John Witmer, Marlin Sowers - Light Heigel & Associates

MINUTES OF THE MEETING

Chairman Alan Loesch made a motion to approve the minutes of the September Regular Meeting and the minutes of the special meeting held on September 11, 2008. Vice Chairman Greg Gusler seconded the motion. Motion carried 2-0.

TREASURERS REPORT

A motion to pay the following bills presented for payment was made by Chairman Alan Loesch. Before seconding the motion, Vice Chairman Greg Gusler wanted made part of the record his objection for the way in which Chairman Alan Loesch purchased the Taxpayer records. The Board directed the Secretary/Treasurer to obtain the cost and availability of this information at an executive session held September 11, 2008. Review of the cost and availability was to be discussed at the October meeting. Motion carried 2-0.

General Fund - \$ 6,634.82

State Fund - \$ 7,363.04

PERSONS TO BE HEARD –

Marlin Sowers, UCC Program Manager for Light Heigel & Associates discussed UCC Permit procedures with the Board.

ENGINEERING REPORT –

After Ed Fisher reviewed the Assessment Permit Ordinance with the Board, Vice Chairman Greg Gusler made a motion to advertise the Assessment Permit Ordinance as soon as the Board has been notified by the Solicitor that the corrections have been made. Chairman Alan Loesch seconded the motion. Motion carried 2-0.

FIRE COMPANY REPORT-

John Witmer said there was no activity to report.

PLANNING COMMISSION REPORT-

Deb Everly was not in attendance and no report was presented.

EMERGENCY MANAGEMENT REPORT-

Barry Everly was not in attendance and no report was presented. Discussion was held regarding finding a replacement for Mr. Everly.

ROAD REPORT –

Supervisor Keith Crum was not in attendance and no report was presented.

OLD BUSINESS

1. Salt Shed repairs - The Board agreed to hire Dennis Kerstetter as an employee to make repairs to the salt shed.
2. Chairman Alan Loesch made a motion to adopt Ordinance #J-120-2008, an Intergovernmental agreement to provide a joint Municipal Building Codes Board of Appeals. Vice Chairman Greg Gusler seconded the motion. Motion carried 2-0.
3. Dauphin County Township Officials Convention- The Convention will be held on October 2, 2008 at East Hanover Township.

NEW BUSINESS

1. OceanPort Salt Contract- The Board estimated the Salt usage for the 2008-2009 season at 200 Ton and agreed to purchase 75% of that amount.
2. Gypsy Moth Program- Dauphin County Conservation District will hold an informational meeting for Municipal Officials on October 1, 2008 at 7:00 pm at the Dauphin County Agricultural and Natural Resources Center.
3. Illegal dumpsite survey - Chairman Alan Loesch completed the survey to be returned to the Dauphin County Conservation District.
4. Comcast – The New Service Center location is 1581 Route 209, Millersburg PA 17061. Hours are Monday to Friday 8:30am to 5:00pm.
5. DCCD Floodplain Management – The Dauphin County Conservation District will hold a Floodplain Management Workshop October 28, 2008 at 7pm.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS –

A permit was issued to William Matthews for a Pavilion.

PUBLIC COMMENT –

No person present had any Comment.

ADJOURNMENT

There being no further business, Chairman Alan Loesch motioned to adjourn the meeting, second by Vice Chairman Greg Gusler. With all in favor the motion carried and the meeting adjourned at 9:30 PM.

Respectfully submitted,

Cathy A. Gusler
Secretary/Treasurer