JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building January 3, 2012

### **CALL TO ORDER**

The January 3, 2012 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:40 PM by Chairman Alan Loesch.

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

Guests present: Pam Crum, Shirley Witmer, Valerie Doyle

# APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the December 21, 2011 Regular Meeting as written. Margaret Peterson 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 – \$881.66 State Fund – 0

CORRESPONDENCE - NONE

Persons to be Heard - NONE

**ENGINEERING REPORT - NONE** 

FIRE COMPANY REPORT - NONE

<u>PLANNING COMMISSION REPORT</u> - NONE

### **EMERGENCY MANAGEMENT REPORT - NONE**

<u>COG REPORT</u> - Next meeting is January 19, 2012, Wayne Township.

## ROAD REPORT - Keith Crum reported that:

- Keith wanted to thank Grossers for the great job that they did on the pipe repair on the
  mountain. The final price was even below the original estimate. The price included most
  of the material hauling and was completed on time despite the bad weather.
- School Bus issue on the West Cross Rd. bridge. Both the State police and HRG were consulted; both verify that school busses should not cross this 10 ton limit bridge.
- Keith met with the engineer from HRG to review their bridge inspection. Eventually the bridge guide rails should be updated to the latest PennDOT specs.

#### **OLD BUSINESS - NONE**

#### **NEW BUSINESS**

Humane Society – the supervisors discussed the 2012 Humane Society agreement. Alan Loesch made a motion to accept & sign the Humane Society agreement, including signing up for emergency and pick-up services and to pay the amount specified for the start of the contract for 2012. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

There was some discussion about passing an ordinance charging animal owners for the Humane Society bills on their animals (if the owner can be identified). No action was taken.

# ADMINISTRATIVE/TAX ASSESSMENT PERMITS - NONE

# PUBLIC COMMENT - NONE

# **ADJOURNMENT**

Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 7:55 P.M.

Robyn Loesch Secretary/Treasurer