

August 6, 2008

CALL TO ORDER

The August regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:32 PM by Chairman Alan Loesch.

Members present: Chairman Alan Loesch, Vice Chairman Greg Gusler, Supervisor Keith Crum

Also present: Secretary/Treasurer Cathy Gusler

Guests present: John Witmer

MINUTES OF THE MEETING

Chairman Alan Loesch made a motion to approve the minutes of the July Regular Meeting. Vice Chairman Greg Gusler seconded the motion. Motion carried 3-0.

TREASURERS REPORT

A motion to pay the following bills presented for payment was made by Chairman Alan Loesch. Supervisor Keith Crum seconded the motion. Motion carried 3-0.

General Fund - \$ 5,060.35 State Fund - \$ 0

PERSONS TO BE HEARD –

No person appeared to address the Board.

ENGINEERING REPORT –

Ed Fisher was not in attendance and no report was presented.

FIRE COMPANY REPORT-

John Witmer reported that the Fire Company responded to several calls last month including wires on trees.

PLANNING COMMISSION REPORT-

Chairman Loesch reported that a response was received from the County. There were a lot of problems and some of the data needs updated.

EMERGENCY MANAGEMENT REPORT-

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

ROAD REPORT –

After opening all Bids received for the Hemlock Road paving project a motion was made by Chairman Alan Loesch, seconded by Vice Chairman Greg Gusler to reject all Bids due to cost. With all in favor, the motion carried 3-0.

Bids received were as follows:

EASTERN INDUSTRIES	\$85,085.00
MECKLEY'S	89,767.60
HANDWERK	103,006.50

OLD BUSINESS –

Tax Assessment Ordinance – Ed Fisher and Solicitor Stan Laskowski should be contacted about the status of the Ordinance.

NEW BUSINESS

1. Dauphin County Comprehensive Plan – The Dauphin County Board of Commissioners recently adopted an update to the plan.
2. The Tri-County Regional Planning Commission has prepared a Model Zoning Ordinance and a Model Subdivision & Land Development Ordinance to aide municipal officials with their ordinances.
3. Comcast will consolidate its Millersburg and Lykens office to a new location in Upper Paxton Township.
4. Joe Hayden's Auction - Chairman Alan Loesch made a motion to impose a temporary parking prohibition on Carsonville Road from Back Road south to the top of the ridge from Friday, September 5, 2008 at 4:00 pm until Sunday, September 7, 2008 at 7:00 am to assure the safety of people attending a public auction scheduled for that time and to assure that Carsonville Road remains open, passable and safe for all traffic, including emergency vehicles should they need to use that road during that time. Supervisor Keith Crum seconded the motion. Motion carried 2-1.
5. Township website - Chairman Alan Loesch made a motion to contract with Travis Enders to set up a Township website with an upfront cost of \$154.70, \$15.00 per hour maintenance fee, and a yearly fee of \$64.75. Vice Chairman Greg Gusler seconded the motion. Motion carried 3-0.
6. COG Report – A procedural audit of the Upper Dauphin Income Tax Office is underway. The first financial audit will be in September with the second to follow in October. The next advisory board meeting is scheduled for November 24, 2008.
UCC Appeals Board UCC Inter-municipal Agreement - Comments are due by August 15, 2008.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS –

The Board approved permits for Jodi & Aaron Ellis for a detached garage, and the Fire Company for an addition to the Fire House.

PUBLIC COMMENT –

John Witmer would like to use the Farm Women's tables at the Firehouse.
The Gypsy Moth suppression sign up deadline is August 15, 2008.
Keith Crum will ask for quotes to skim coat Hemlock road.

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 8:31 PM.

Respectfully submitted,

Cathy A. Gusler
Secretary/Treasurer