

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
April 6, 2017

CALL TO ORDER

The April 6, 2017 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:36 PM by Chairman Alan Loesch. Meeting began with the Pledge of Allegiance Members present: Chairman Alan Loesch, Vice Chairman Margaret Peterson, Supervisor Keith Crum, and Secretary-Treasurer Robyn Loesch. Guests present: Dennis Morgan, and Brenda Osman.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the March 2, 2017 Meeting as read. Keith Crum seconded the motion. All in favor. Motion carried 3-0.

TREASURERS REPORT

A summary of the current month's bills was read. There was a discussion about the work done on the Ford 550. A motion to pay the listed bills was made by Alan Loesch. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$6,468.43 State Fund – \$ **0**

PERSON TO BE HEARD – NONE

CORRESPONDENCE - Dauphin County Conservation District sent a new fee schedule for municipal E&S review.

ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT – Keith Crum discussed a problem with the pipe on Hemlock Rd. that needs to be put back to a three-foot diameter pipe. Water is not running into the pipe by Bradley Crum's.

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - The last COG meeting was canceled due to the storm. The next COG meeting will be at Lykens Borough and will have a presentation by COSTARS..

ROAD REPORT - Keith Crum reported that:

- They have completed the Road Survey. And Keith recommends that we place a paving bid for four small sections on three roads; Hemlock, Carsonville and White Oak. We will schedule or PennDOT representative, Scott Lehman to review the proposal.

OLD BUSINESS -

- The road sign inventory is almost complete. We need to finish the signs on Carsonville Rd. mountain area.
- The schoolhouse heater was discussed. We will look into possible auxiliary electric heat.
- We need to retrain our flaggers. There is a train-the –trainer flagger course at APC for \$250. Alan is willing to go take the course. Keith Crum made a motion, seconded by Margret Peterson to approve the \$250 fee.
- There was a general discussion about the State’s HB959 that will require a \$25 per capita fee for State Police service.
- Atty Confair asked that the UDIO municipalities approve the recent \$100,000 settlement as the final payment to settle the UDITO litigation. Alan Loesch made a motion, seconded by Margaret Peterson to approve the finalization of this case.

NEW BUSINESS

- The State has a Keep Pennsylvania Beautiful program that provided cameras to monitor for illegal dumping. We will look into what kind of set-up this uses in case this would be helpful in monitoring the top of our mountain.

PUBLIC COMMENT – NONE

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:18 P.M.

Robyn Loesch
Secretary/Treasurer