

September 3, 2008

CALL TO ORDER

The September 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, Supervisor Keith Crum

Absent: Vice Chairman Greg Gusler

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

Guests present: John Witmer, Mike Crum, Brandi Crum, Tim Wentzel, Woodrow Deiter

MINUTES OF THE MEETING

Chairman Alan Loesch made a motion to approve the minutes of the August Regular Meeting. Supervisor Keith Crum 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. Supervisor Keith Crum seconded the motion. Motion carried 2-0.

General Fund - \$ 1,874.56                      State Fund    - \$ 0

PERSONS TO BE HEARD –

No person appeared to address the Board.

ENGINEERING REPORT –

Ed Fisher reported that there were a few typing errors and some wording changes needed to be made on the proposed Assessment Permit Ordinance. Chairman Alan Loesch made a motion to advertise the Ordinance as soon as the Board has been notified that the corrections have been made. Supervisor Keith Crum seconded the motion. Motion carried 2-0.

FIRE COMPANY REPORT-

John Witmer reported that the Fire Company responded to one call last month, and that they will be handling the parking at the Hayden sale.

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. Chairman Loesch said that Mr. Everly will be resigning next year and that a replacement will need to be found.

## ROAD REPORT –

Supervisor Keith Crum received quotes to skim coat areas on Hemlock Road as follows:

EASTERN INDUSTRIES	\$108.75/ton
MECKLEY'S	\$92.00/ton

A motion was made by Chairman Alan Loesch to accept Meckley's quote. The motion was seconded by Supervisor Keith Crum. With all in favor, the motion carried 2-0.

## NEW BUSINESS

1. Winter Maintenance Agreement - Chairman Alan Loesch made a motion to accept Penn Dot's five year Winter Maintenance Agreement. Supervisor Crum seconded the motion. Motion carried 2-0.
2. Ag Security Area workshop - Dauphin County Conservation District is hosting an informational workshop about Agricultural Security Areas. The meeting will be held at the Dauphin County Agricultural and Natural Resources Center on 9/23/08 at 7:00 pm.
3. UCC Appeals Board UCC Inter-municipal Agreement – Chairman Alan Loesch made a motion to advertise the Ordinance and agreement. Supervisor Crum seconded the motion. Motion carried 2-0.
4. Township website – The Board discussed what content should appear on the Township Website.
5. Intergovernmental Cooperation Grant - Chairman Alan Loesch made a motion to approve Resolution #263-2008, an Intergovernmental Cooperation Grant to fund the Regional Planning project. Supervisor Crum seconded the motion. Motion carried 2-0.
6. Dauphin County Township Officials Convention- Chairman Alan Loesch made a motion to approve all Supervisors attendance at the Convention to be held on 10/2/08 at East Hanover Township. Supervisor Crum seconded the motion. Motion carried 2-0.
7. Salt Shed repairs - Chairman Alan Loesch made a motion to approve Dennis Kerstetter to make repairs to the salt shed for \$1,000.00. Supervisor Crum seconded the motion. Motion carried 2-0.

## ADMINISTRATIVE/TAX ASSESSMENT PERMITS –

No permits were issued last month.

## PUBLIC COMMENT –

No person present had any Comment.

## ADJOURNMENT

There being no further business, Chairman Alan Loesch motioned to adjourn the meeting, second by Supervisor Keith Crum. With all in favor the motion carried and the meeting adjourned at 8:58 PM.

Respectfully submitted,

Cathy A. Gusler  
Secretary/Treasurer