

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
November 4, 2009

CALL TO ORDER

The November 4, 2009 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:37 PM by Chairman Alan Loesch.

Members present: Chairman Alan Loesch, Supervisor Keith Crum.

Secretary present: Robyn Loesch

Guests present:: John Witmer, Sheila Keiter, Margaret Peterson, Valerie Doyle, Randy Macko, George Allen, Pam Crum, Deb Everly, Scott Rineer, Brenda Osman, Ed Fisher.

RESIGNATION

Prior to the start of the meeting Greg Gusler submitted his letter of resignation as a Supervisor and all associated Township duties and committees.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the October 13, 2009 Regular Meeting, as written. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

TREASURERS REPORT

A summary of the current month's bills was read. A motion to pay the bills was made by Alan Loesch. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

General Fund Bills – \$1,015.15 State Fund - \$ 0

As the next Regular Township Meeting is not until Dec.16, 2009, Alan Loesch made a motion to pre-approve the expected insurance policy premium, treasurer's bond premium and usual utility bills that would be due before the next meeting. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

Persons to be Heard - NONE

CORRESPONDENCE

- 2010 Municipal Planning Advisory Service Agreement
- Notice of 2010 estimated Liquid Fuels allocation - \$ 25,652.91
- CDL driver applications

ENGINEERING REPORT

1. Ed Fisher said that he will be review Dauphin County Stormwater Management Plan and send comments to the County and the Supervisors.
2. Ed Fisher will be sending the Township solicitor his comments and suggestions on the County Draft Floodplain Ordinance. To be FEMA compliant, Township now has a 90 day window to adopt an updated Floodplain Ordinance.
3. Ed Fisher said that Lysaght cabin is still in the process of becoming UCC compliant (had built under a cabin exemption).
4. Randy Macko was given a copy of the escrow agreement that was drafted by the Township solicitor.

FIRE COMPANY REPORT

John Witmer reported :

- The siren is still not repaired and they will have to hire a bucket truck to take it down.
- Three calls:
 1. A tree on wires near Camp Hebron
 2. a CO2 alarm on Sheetz Rd
 3. wires down on White Oak Rd.

PLANNING COMMISSION REPORT

Deb Everly reported that the Planning Commission met this month.

- The Township needs to make copies of the finalized Township Comprehensive Plan. A final hard copy should be provided to the Dauphin County Planning Commission. The other local municipalities that commented on our plan need to be notified that the Plan is available on the Township website.
- Possible future issues for the Planning Commission to look into are; local highway occupancy and use permit ordinance, preservation and repairs of the schoolhouse building, stream monitoring to upgrade official stream quality designation, local recycling – look into possible joint effort with Wayne Township.
- Planning Commission will be developing comments to submit to the draft of the update of the Tri-County sub-division regulations.
- Deb asked if information on the County's hazardous material collection program can be put on the Township's website.
- Planning Commission Floodplain map review will be on Nov. 17th.

REGIONAL COMPREHENSIVE PLAN

Deb Everly said that the next Regional Planning Meeting will be on Tuesday Nov. 10th.

The results and comments of the previous public meetings will be presented at the Dec. 9th meeting.

EMERGENCY MANAGEMENT REPORT

- Barry Everly notified the County that we had no comments on the new updated county-wide Hazard Mitigation Plan. After the County adopts the new mitigation plan, the Township will be sent a resolution to adopt this new plan.
- New county radios – still need to be picked up.
- Brenda Osman is considering volunteering to be the new Township EMC, and will talk to Barry.

COG REPORT

At the October meeting Steve Shaver, Director, Dauphin County EMA gave an update of the County's H1N1 issues. They are looking for volunteers with a medical background to help with inoculation programs. The next COG meeting is November 19th .

ROAD REPORT

- Keith Crum reported that the two blocked culverts on Hemlock and Carsonville Rd. are now open.
- Truck is ready with plow and spreader
- The tractor will be serviced
- Oceanport salt contract has been sent in.

Winter Plowing - Keith discussed the Township's current options for the large CDL truck. According to PennDOT, the GVW of the large truck could be reduced, and then we would not have to meet CDL requirements. However this only allows us to carry two scoops of material when plowing. There was a general discussion of the issue. It was decided that we will go forward with the current CDL truck status. The Supervisors will be interviewing the four CDL driver applicants that responded to our newspaper ad, and hire back-up for Dave Osman (current CDL driver).

OLD BUSINESS

1. Task force for new Dauphin County Subdivision and land development ordinance Deb Everly will be attending future meeting with comments from the Township's Planning Commission.
2. Robyn called the school District Office about verifying bus stop signs.
3. Regional Police Force feasibility meeting – Township will be sent minutes of the past meeting.

NEW BUSINESS

1. CDL Policy. Alan Loesch made a motion to adopt **Resolution # 273** Jefferson Township's CDL Drug and Alcohol testing policy, seconded by Keith Crum. All in favor. Motion carried 2-0.
2. Alan Loesch made a motion to renew the Municipal Planning Advisory Service Agreement for 2010., seconded by Keith Crum. All in favor. Motion carried 2-0.
3. The 2010 Budget has been prepared and is ready to be advertised for adoption on December 16, 2009. Alan Loesch made a motion to advertize the Budget, seconded by Keith Crum. All in favor. Motion carried 2-0.
4. Deb Everly said that they will be looking for new volunteers to serve on the Township's Planning Commission.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS

429 William Matthews - . 28' X 28' two bay garage (detached) . Non – UCC

PUBLIC COMMENT - NONE

ADJOURNMENT

Keith Crum motioned to adjourn the meeting, second by Alan Loesch. All were in favor and the meeting adjourned at 9:30 PM.

Robyn Loesch
Secretary/Treasurer