

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
January 4, 2010

CALL TO ORDER

The January 4, 2010 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 8:19 PM by Chairman Alan Loesch.

Members present: Chairman Alan Loesch, Supervisor Keith Crum, Supervisor Margaret Peterson.
Secretary present: Robyn Loesch

Guests present:: John Witmer, Valerie Doyle, Pam Crum.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the December 16, 2009 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. The secretary salary (for work performed in the previous month of Dec. 2009 will be paid by the 2009 method of 5% of expenditures) 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 – \$7590.62. State Fund - \$ 0

Persons to be Heard – NONE

CORRESPONDENCE

1. Dauphin County; Meeting Jan 14th at County Conservation Building, all three Supervisors plan to attend.

ENGINEERING REPORT

1. Ed Fisher not present. Ed had email latest revisions for the Strohecker sub-division. The Township will be getting new plans from Lyons Surveying that include latest changes.

FIRE COMPANY REPORT

John Witmer reported :

- The new siren will be installed soon.
- The Fire Co. will be applying for a grant for a new building.

PLANNING COMMISSION REPORT

Alan Loesch said that the Commission had previously asked for new tasks; and one of the issues that the Commission could work on was helping develop a logging ordinance.

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - NONE

ROAD REPORT

- Keith Crum reported that they have been busy with winter maintenance.
- Corey and Roger have been trained. Keith will complete their driver's evaluations.
- A new ground strap in the International truck has resolved the starting problems

- Will be restocking anti-skid.

OLD BUSINESS

1. Dogs - Margaret is still looking into options for stray dogs.

NEW BUSINESS

1. Alan Loesch made a motion seconded by Keith Crum, to send out meeting postcards in February, and then decide on future mailings on a month-by-month basis. All in favor. Motion carried 3-0. The Supervisors also discussed look into costs for a Township sign board to be placed at the Firehouse..

ADMINISTRATIVE/TAX ASSESSMENT PERMITS - NONE

PUBLIC COMMENT - (8:53) - NONE

ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, second by Keith Crum. All were in favor and the meeting adjourned at 8:54 PM.

Robyn Loesch
Secretary/Treasurer