

Jefferson Township
Special Meeting
Municipal Building

September 11, 2008

CALL TO ORDER

Alan Loesch, Chairman called the special meeting of the Jefferson Township Board of Supervisors to order at 7:15 PM.

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

Guests present: Debbie Everly

MINUTES OF THE MEETING

The purpose of the meeting is to adopt a Resolution in support of an Intergovernmental Cooperation Grant for Multi-municipal planning from Dauphin County.

1. Chairman Alan Loesch made a motion to adopt Resolution #264-2008, Vice Chairman Greg Gusler seconded the motion. Motion carried 3-0.
2. Chairman Alan Loesch made a motion to approve the advertisement of an Ordinance authorizing the governing body of each participating municipality to enter into an Intermunicipal Cooperation Agreement for the purpose of pursuing grant monies for developing, adopting, and implementing a comprehensive plan for all or any part of the geographic area in which the participating municipalities are located. Supervisor Keith Crum seconded the motion. Motion carried 3-0.

PUBLIC COMMENT –

No person present had any Comment.

ADJOURNMENT

Upon motion by Chairman Alan Loesch, second by Vice Chairman Greg Gusler the meeting adjourned at 7:38 PM. All were in favor.

Chairman Alan Loesch called an Executive session to discuss a personnel issue.

Respectfully submitted,

Cathy A. Gusler
Secretary/Treasurer