

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
February 3, 2010

CALL TO ORDER

The February 3, 2010 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, Vice-Chairman Margaret Peterson.

Secretary present: Robyn Loesch

Guests present: John Witmer, Valerie Doyle, Pam Crum, Scott Rineer, Teresa Esterline, Sam Mace, Roger Seltzer, Mike Long, Randy Macko, Brenda Osman.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the January 4, 2010 Reorganizational Meeting, as written. Keith Crum seconded the motion. All in favor. Motion carried 3-0.

Alan Loesch made a motion to approve the minutes of the January 4, 2010 Regular Meeting, as written and amended. Keith Crum seconded the motion. All in favor. Motion carried 3-0.

Keith Crum made a motion to approve the minutes of the January 17, 2010 Special 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. 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 – \$6757.34 State Fund - \$ 0

Alan Loesch made a motion to pay the expected SEO bill of \$1370 before the next meeting. Keith Crum seconded the motion. All in favor. Motion carried 3-0.

CORRESPONDENCE

1. Dauphin County, grant programs
2. Medic 6 received a \$270,000 grant for two new ambulances through the Dauphin County Gaming Advisory Board.
3. Dauphin County, extension of grace period for 2009 real estate taxes.

Persons to be Heard

Mike Long of Burch Associates brought the updated Etzweiler sub-division plan and wanted the Supervisors to sign the updated/revised plan. Mike Long stated that the plan was approved by Tri-County Planning at their Feb 1st meeting. His information was contradictory to Information the Township received from Tri-County (email of 2/2/2010, and follow-up phone call this afternoon). According to this information, Tri-County had tabled the Etzweiler plan until their March meeting, Tri-County does not have a copy of this revised plan. Our Township engineer has not received a copy of this revised plan. The Township kept the copies of the revised plan and will sign them after getting the go-ahead from Ed Fisher.

ENGINEERING REPORT

Ed Fisher not present. Ed had emailed an update.

- He has reviewed the Strohecker subdivision and sent comments to the Township and Lyons Surveying.
- He has also reviewed the Etzweiler subdivision plan and sent comments to the Township and Burch Assoc.
- He attended the Jan 11th FEMA meeting about floodplain ordinances and maps; maps are in the 90-day appeal process. Township will receive notice after these 90 days to move forward with adoption of new maps and new ordinance.
- He attended Dauphin County's Jan 28th Act 167 meeting (stormwater management); DCCD will be sending an updated ordinance to the Township ;DCCD would like ordinance adopted before May 2010.

FIRE COMPANY REPORT

John Witmer reported :

- The new siren is installed and working.
- They have installed the base for a new flagpole at the Firehouse.
- The new brush truck is almost ready for service, it needs the radio to be installed.
- Two calls; a tree down by John Lincoln's and a medical assist at Koerber's.

PLANNING COMMISSION REPORT

Alan Loesch made a motion to appoint John Witmer to the Planning Commission; to replace Greg Gusler, who previously resigned. Seconded by Margaret Peterson. All in favor. Motion carried 3-0. Keith Crum made a motion to re-appoint Alan Loesch to the Township's Planning Commission. Seconded by Margaret Peterson. Motion carried 2-0 (Alan Loesch, abstain). Rick McClelland and Barry Everly will be resigning from the Planning Commissions, so the Township will be looking for other people interested in serving.

REGIONAL COMPREHENSIVE PLAN

Alan Loesch said that at their last meeting DCCD is looking into the process of upgrading Powell's Creek to a high value stream designation.

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT

Last COG meeting had a discussion of Park & Ride services in our area. Commuter services links (including CAT, senior & disability van services) are posted on the COG website.

ROAD REPORT

- Keith Crum reported that this has been a light month.
- He would like to schedule the Supervisor's annual road inspection/work session.
- State 2010-2011 salt contract is due March 15th 2010.

OLD BUSINESS

1. New Township sign; Margaret has asked Chuck Witmer for a quote for a new sign board.
2. Upper Dauphin Earned Income Tax Advisory Board; Alan Loesch reported that the Advisory Board has met twice; the actual ownership of the UDITO is still in question. COG hired Atty. Laskowski to review the new UDITO contract for the municipalities. The latest audit report of the UDITO showed that their costs have been 3% of collections.
3. County EIT Committee; has made some progress and chosen a Solicitor, Atty. Beneventano.

NEW BUSINESS

1. Al and Eloise Laskowski are heading up the local committee on the Township schoolhouse building. There will be a meeting at the schoolhouse on March 2nd at 7 P.M. to discuss ideas for uses and improvements. All are invited.
2. Keith Crum will be contacting Skip Memmi for more details about the County gaming funds grant applications that are due by Sept 1, 2010.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS

1. # 430 Miles Kieffer for a 21.6' X 14' shed with 12' x 10' woodshed

PUBLIC COMMENT - (8:46) - NONE

ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, second by Margaret Peterson. All were in favor and the meeting adjourned at 8:47 PM.

Robyn Loesch
Secretary/Treasurer