

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
June 2, 2010

CALL TO ORDER

The June 2, 2010 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:30 PM by Chairman Alan Loesch.

Members present: Chairman Alan Loesch, Vice-Chairman Margaret Peterson, Supervisor Keith Crum

Secretary present: Robyn Loesch

Guests present: John Witmer, Pam Crum, Scott Rineer, Brenda Osman, Sheila Keiter, Robin Straub.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the May 5, 2010 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. 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 – \$5721.40 State Fund - \$ 0

Keith Crum made a motion to approve the payment of today's bills to be included in next month's Treasurers Report: Supervisors for second quarter meetings (payment for April 23, 2010 special meeting is waived), Masser & Smeltz, \$2950; Keystone Insurance, \$1991.78, Klinger Lumber, 17.64; Kratzers, \$95.39. Alan Loesch seconded the motion. All in favor. Motion carried 3-0.

ROAD BID

Bids were opened at 7:40. Bid is for 17,900 yd² single bituminous seal coat (5,700 yd² Middle Rd.; 5,800 yd² Hemlock Rd.; 6350 yd² West Cross Rd.)

Wilson Paving	\$24,165.00	unit price \$1.35
Hammaker East	\$20,728.20	unit price \$1.158
Martin Paving	\$20,316.50	unit price \$1.135
HRI	\$25,382.20	unit price \$1.418

Keith Crum made a motion to accept the bid from Martin Paving. Alan Loesch seconded the motion. All in favor. Motion carried 3-0.

CORRESPONDENCE - NONE

Persons to be Heard

Robin Straub gave a presentation of a summary of coverage and a review of the Townships insurance policies.

ENGINEERING REPORT - NONE

FIRE COMPANY REPORT

- No calls. John Witmer recommended that our policy for trees on roads should be to first call 911.

PLANNING COMMISSION REPORT

The three current issues are:

- a highway occupancy permit ordinance
- upgrade stream designation for the North Fork of Powell's Creek
- Terry Flanagan is heading up a task force looking into recycling options. Randy Macko and Maureen Gustin are interested in working on the recycling project.
- Alan Loesch made a motion to appoint Pam Crum and Kelly Allen to fill out the remaining Planning Commission terms now open due to resignations of Barry Everly and Rick McClelland. Seconded by Keith Crum. All in favor. Motion carried 3-0.

REGIONAL COMPREHENSIVE PLAN

The Commission is waiting for Rettew Associates to finish the documents for the Area Comprehensive Plan.

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT

Some municipalities have had problems getting vendors to bid on road projects. There was a discussion about issues and problems with the PEMA snowstorm reimbursement process.

ROAD REPORT

- Keith Crum reported that the pipe replacement on the mountain is finished. The pipe headwalls were also rebuilt. There were problems with some drivers being upset about the road closure. After the surface fill settles more, the pipe replacement area will be cold patched.
- The gutters on the 100-200 block of Carsonville Rd. were cleared.
- The new Township meeting sign is installed at the Firehouse.
- Other potential projects for this year are; more pipe replacement, stone on Hemlock Rd. and replacement of guide rails on Back Rd. (from Carsonville Rd. to Powells Valley Rd.)

Alan Loesch made a motion for Keith to get telephone quotes on the pipe replacements, and to place a bid notice for guide rail replacement in the newspaper. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0. Keith Crum said that short of emergency situations, he prefers asking the entire board about bid notices.

OLD BUSINESS

1. Comcast Franchise Agreement. Atty. Laskowski reviewed and approved the agreement. Alan Loesch made a motion to sign the Comcast franchise agreement. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.
2. Alan Loesch asked Sheila Keiter where the Incident Report - 911 System Exposure form came from (part of MedEx packet given to the Supervisors at last month's meeting). Sheila said that it was an internal MedEx form. There was a general discussion about BLS ambulance coverage. (coverage information is in the August 2009 minutes) Sheila felt that MedEx should at least be moved up to fourth due instead of Millersburg. Keith Crum asked Sheila if the MedEx units in Halifax are staffed - do they have a building with staff or are just the ambulances parked there? Sheila said that they are manned all the time, and that a crew stays at the farmhouse beside Reinhard's. Alan will contact the County to see if he can get a report of how many times primary or secondary coverage (Medic 6 Elizabethtown or Medic 6) Lykens is not available in our area. Alan said that he still felt that the owner of MedEx should personally come to the Township meeting and talk directly to the Supervisors. Alan will ask Medic 6 if they would consider using MedEx as the fourth due EMS unit.

NEW BUSINESS

1. Rush Township will be contacted about a possible joint project for this year's gaming funds Local Municipal Grant Application.
2. All of the Township's PEMA snowstorm reimbursement paperwork is complete.
3. The Auditor General's office came and finished the Liquid Fuel two year audit.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS

#434 Mike & Kathy Tier, 12' x 34' deck

PUBLIC COMMENT

Sheila Keiter asked for details about the Planning Commission's stream upgrade project. She also asked if the gutters on West Cross Rd. could be tarred and chipped to cut down on washouts. Keith said that tar and chip would probably not work there, but he will come down and take a look at other options.

ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, second by Margaret Peterson. All were in favor and the meeting adjourned at 9:15 PM.

Robyn Loesch
Secretary/Treasurer