

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

CALL TO ORDER

The November 3,, 2010 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:33 PM by Chairman Alan Loesch.

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

Secretary present: Robyn Loesch

Guests present: Pam Crum, Deb Everly, Brenda Osman, Sheila Keiter, Scott Rineer.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the October 13, 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 – \$2,261.43 State Fund - 0

CORRESPONDENCE - NONE

Persons to be Heard - NONE

ENGINEERING REPORT

Ed Fisher was not present. Alan Loesch reviewed the status of several upcoming proposed ordinances.

- Stormwater ordinance has been finalized by the Solicitor. The County wants this ordinance to be in place by December 25, 2010. Alan Loesch made a motion to advertize the Stormwater Ordinance for adoption at the December meeting. Seconded by Keith Crum. All in favor. Motion carried 3-0.
- Floodplain ordinance - still working on this with Ed Fisher.
- The PennDOT required Airport Ordinance is being reviewed by the Solicitor.
- The Supervisors would like to hold a workshop with Ed to review the details of the assessment permit process.

FIRE COMPANY REPORT - NONE

PLANNING COMMISSION REPORT

- Regional Plan - Alan Loesch reported that the Public review meeting for the Regional Comprehensive Plan was on October 26, 2010; at Halifax High School. Thirty-one people attended the meeting. The Regional plan is not as specific as the existing local plans One

suggested change to the plan is that proposed Character Area acreage size will be a target range of size, rather than one set number. The next step is that the plan will be forwarded to adjacent municipalities and school districts for comment. They will have 45 days to respond with comments. Then, a joint meeting will be held with the planning commissions, Jefferson & Halifax Twp. A public hearing will then be held, and then the plan will go to the five participating municipalities for final reconciliation.

- Local Planning Commission
 1. Deb Everly gave the annual report; reviewed the current local planning commission projects and discussed funding that will be needed for 2011. Alan is working on the Logging and Highway Occupancy Ordinance and incorporating comments from the Forestry Bureau.
 2. Recycling effort. Robyn will call Wayne Township, and Terry Flannigan about working towards Jefferson participating in Wayne Township's clean-up day.
 3. A discussion was held relative to the efforts of Twin Valleys Conservation's effort to obtain a stream upgrade for Powell's Creek. Debbie will contact Rudi Erb relative to this action.

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT

At last moth COG meeting, Medic 6 and Pinnacle gave a presentation about their recent alliance. The Dauphin County library sent six representative and gave a presentation about current library programs and future projects.

ROAD REPORT

- Keith Crum reported that the project to paint the underside of the beams on the West Cross Rd. bridge is finished. He was in contact with HRG engineering about the paint specifications. The finished work looks great and that the contractors tarped the stream and did a very clean and careful work. The old paint was analyzed for lead content, and it was found to be very low level.
- Stone debris and trees were trimmed near Hoffman's.
- Several trees on the Back Rd. are starting to fall and are leaning into the road. Property owners will be contacted and arrangements made to cut them down.
- A mechanic is coming to look at the large truck, it has a dragging break and the power steering needs to be serviced.
- The spreader as been installed on the small truck, and it will be going in for inspection.

OLD BUSINESS

1. Schoolhouse repairs. The porch and out-house roofs are being repaired. Roof leaks have been repaired. Alan Loesch made a motion, seconded by Margaret Peterson to pay \$11/hr to the contractor, Paul Shoop. All in favor. Motion carried 3-0.

NEW BUSINESS

- EIT - Alan Loesch reported that the Upper Dauphin School District voted to have Berkheimer begin collecting taxes in 2012. The School district and it's nine municipalities will be staying with the Upper Dauphin Tax Office through the end of 2011.
- Alan Loesch made a motion to send sign the annual Municipal Planning Services Agreement Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.
- The 2012 Budget was reviewed. The Budget will be advertized for passage at the December meeting.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS - NONE

PUBLIC COMMENT - NONE

ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, second by Keith Crum. All were in favor and the meeting adjourned at 8:45 P.M.

Robyn Loesch
Secretary/Treasurer