

JEFFERSON TOWNSHIP  
Regular Meeting  
Carsonville Fire Company Building  
December 15, 2010

### CALL TO ORDER

The December 15,, 2010 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:46 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, Sheila Keiter.

### APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the November 3, 2010 Regular 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 November 16, 2010 Special Meeting, as written. Keith Crum 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 – \$16,171.42 State Fund - 0

### CORRESPONDENCE - NONE

Persons to be Heard - NONE

### ENGINEERING REPORT

Ed Fisher reported:

- Stormwater ordinance is finalized and ready for adoption.
- Floodplain ordinance - still waiting for final maps, Ed will make sure that we have the latest DCED draft ordinance..
- The PennDOT required Airport Ordinance is being reviewed by the Solicitor.
- Review of Building Permit and Assessment Ordinances. Alan Loesch said that the current Ordinances do not specifically address the appeals process, or occupancy permits for non-UCC construction and he felt that these issues should be addressed when these Ordinances are updated.
- The Supervisors held a workshop with Ed to review the details of the assessment permit process and If all of the permitting process is moved to Light-Heigel ..
  1. Light-Heigel Associates Inc. (and not a specific individual) will be named as the permit officer.
  2. Communication is important, permit reports monthly to Township and email notification when application is made.
  3. Fee schedule to be set at Reorganizational meeting.

4. Applicant checks will be made out to the Township; Township will reimburse Light-Heigel.
5. Light-Heigel will issue use and occupancy placards.

### FIRE COMPANY REPORT

John Witmer Reported

- A truck fire on Ridge Rd.
- Tree blocking Mountain House Rd.
- Tree blocking Swamp Rd.

### PLANNING COMMISSION REPORT

- Regional Plan - Alan Loesch reported that another Public meeting has been scheduled. The Township received a letter from the County recommending adoption of the plan and all five municipalities were asked to pass the plan. Keith Crum asked if the plan was updated with the items discussed at the last joint municipal meetings; Alan said yes, the plan will be updated and will be presented at the next public meeting before being sent out to the municipalities for adoption.

### EMERGENCY MANAGEMENT REPORT - NONE

### COG REPORT - NONE

### ROAD REPORT

- Keith Crum reported that he and John worked two to three hours digging a drainage trench on Back Rd. near Erb's.
- The Big truck has been repaired and will be going in for inspection
- The little truck has had the brakes repaired
- Keith has looked at a replacement mower attachment for the tractor but wants to have it actually hooked up to our tractor and try it before making any recommendations.

### OLD BUSINESS

1. Schoolhouse community social was held on Dec. 10th.

### NEW BUSINESS

- The Humane Society will have a new contract structure for 2011. It will be a flat \$250 upfront fee, the account will be debited for any stray dog services, and balance of unused fee will carry over into the following year
- Alan Loesch made a motion to adopt Resolution # 280 Jefferson Township's 2011 Budget, seconded by Keith Crum. All in favor. Motion carried 3-0.
- Alan Loesch made a motion adopt Resolution # 281 setting Jefferson Township's local property tax rate at .78 mills.(unchanged from 2010), seconded by Margaret Peterson. All in favor. Motion carried 3-0

- Alan Loesch made a motion to adopt **Ordinance # J-144-2010** *Providing For Stormwater Management Practices, Plans And Maintenance Implementing The Requirements Of The Dauphin County Stormwater Management Plan Within The Township Of Jefferson.* Seconded by Margaret Peterson. All in favor. Motion carried 3-0

ADMINISTRATIVE/TAX ASSESSMENT PERMITS - NONE

PUBLIC COMMENT

- Keith Crum asked what the YTD expenses have been for the Schoolhouse; ( \$2741)
- Sheila Keiter wanted the Township to find out why Medic 6 have made personnel changes in Elizabethville because they said that the merger would not change things at Medic 6. and now Steve Boyer has been demoted in the new organization.

ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, second by Margaret Peterson. All were in favor and the meeting adjourned at 9:01 P.M.

Robyn Loesch  
Secretary/Treasurer