

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
February 2, 2011

CALL TO ORDER

The February 2, 2011 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:32 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, Tim Wentzel, Brenda Osman, Sheila Keiter.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the January 3, 2011 Reorganizational Meeting and the January 3, 2011 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 – \$5,626.49 State Fund – 0

Alan Loesch made a motion to also pay the new bill from Tim Wentzel and the Enders Technology bill as soon as possible. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

CORRESPONDENCE - NONE

Persons to be Heard - NONE

ENGINEERING REPORT

Ed Fisher called before the meeting.

- He has emailed the latest DCED Floodplain model Ordinance to us to forward to the solicitor. He recommends that we go forward as previously discussed with the basic model (no options chosen, and prohibit special uses permit activity in the floodplain)
- He confirmed that Morgan Hahn has been given a local administrative permit application.

FIRE COMPANY REPORT

John Witmer Reported

- A chimney fire, Rummel Rd.
- Fire Company Officers completed NIMS 300 and IS training.

PLANNING COMMISSION REPORT – Due to snow, the Regional Planning Commission meeting was postponed until later in February.

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - The guest speaker was Mike Hubler, the new District Manager of the DCCD.

ROAD REPORT

- Keith Crum reported that they have been very busy with all of the storms.
- One of the plows needs to have a hydraulic cylinder replaced.
- A new CB antenna was put on the small truck.
- Keith will take the large truck to A & L diesel about having the GVW lowered on the vehicle and have it as a non-CDL truck.
- Keith wants to get together with the other Supervisors in March for a road inspection.
- Decision on the 2011-2012 State salt contract amount will wait until next month's meeting.

Tim Wentzel had a question about how and when the State is going to finish the culvert repair on Powells Valley Rd. Alan answered that COG has scheduled PennDOT representatives at its next meeting, and this is one of the issues that will be brought up.

OLD BUSINESS

Alan Loesch made a motion to accept the Humane Society Contract. Margaret Peterson seconded the motion. The Township's designated contact people for sending animals to the Humane Society will be Robyn Loesch and Eloise Laskowski. All in favor. Motion carried 3-0.

NEW BUSINESS

- Tri-Valley Conservation asked to use the schoolhouse for their February 13th meeting. The Supervisors agreed and Alan Loesch made a motion that in the future, the Secretary can give permission to use the schoolhouse for any appropriate public use. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.
- Alan Loesch made a motion, seconded by Keith Crum to pay Brenda Osman as EMC, \$35 per month, paid quarterly. All in favor. Motion carried 3-0.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS - NONE

PUBLIC COMMENT - John Witmer asked if a two acre lot can be sub-divided. Alan Loesch answered that it can, if it can meet sewage requirements and the sub-division is approved by the County.

ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, second by Margaret Peterson. All were in favor and the meeting adjourned at 8:30 P.M.

Robyn Loesch
Secretary/Treasurer