

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
April 6, 2011

CALL TO ORDER

The April 6, 2011 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:37 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.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the March 2, 2011 Regular Meeting, and the March 12 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. Keith Crum seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$ 5116.72 State Fund – 0

CORRESPONDENCE - NONE

Persons to be Heard - NONE

ENGINEERING REPORT - Ed Fisher called before the meeting

- Ed Fisher has sent two letters to Morgan Hahn informing him that he still need to get a local assessment permit..
- Tri-County Regional Planning has taken over the airport ordinance issue and asked the Township to sign a memorandum of understanding (MOU) for the TCRP to develop the airport district overlay. Alan Loesch made a motion to sign the MOU, Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

FIRE COMPANY REPORT - John Witmer reported four calls

- A basement flooding
- Structure fire on Harman Rd.
- Accident on Carsonville Rd., on the Rush Twp. side of the mountain
- Smoke investigation at a camp on the Back Rd.

PLANNING COMMISSION REPORT

- Alan Loesch reported that there was light public participation at the March 23rd public meeting but all comments were positive. The next step is that the municipalities will be getting a final copy of the Regional Plan to pass by resolution. This new Regional Plan will then supersede the local plans. Keith asked if the changes we requested were included in the final draft; Alan said yes, they were included.

- Tri-County Regional Planning Commission (TCRP) has asked the municipalities to sign a memorandum of understanding for the Regional Growth Management Plan. Alan Loesch made a motion to sign the MOU, Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - The guest speaker was Justin Challenger, Dauphin County Conservation District. He reviewed the Dirt & Gravel Road Grant Program. There is a possibility that the DCCD will approve grant applications for municipalities that do not have a trained administrator if they partner with another municipality that has a trained administrator.

ROAD REPORT

Results of annual Road Inspection - the major items are: a double sealcoat is needed on part of Back Rd, a single seal coat is needed on areas of Hemlock and Middle Rd., pipes need to be replaced, and an area of .65 miles of back rd. needs to be paved.

- Keith Crum reported that they have graded Hemlock Rd. with the tractor and will be ordering 2B stone from Meckley's/
- They have put down two tons of cold patch on White Oak and Back Rd.
- Waiting for a new pole to install the Carsonville Village sign
- Will be marking the pipes that need to be replaced and will start the bid process
- Tim Wetzel is looking into a Conservation District grant for stream bank restoration for the erosion problem on White Oak, near Middle Rd.
- Still looking into side flail mowers or one with a three point rear reach out arm.
- We will have to order salt to fulfill the remainder of the 2010-11 State salt contract

OLD BUSINESS - NONE

NEW BUSINESS

- Margaret asked Keith to check on the area at the guiderails near Keiters' that is washing out.
- We need to follow up with Ed Fisher about a cost estimate for an engineering study for guiderails on Carsonville Rd.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS - NONE

PUBLIC COMMENT - NONE

ADJOURNMENT

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

Robyn Loesch
Secretary/Treasurer