JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building May 4, 2011

CALL TO ORDER

The May 4, 2011 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:31 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, Brenda Osman, Sheila Keiter.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the April 6, 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 – \$ 2,578.24 State Fund – 0

CORRESPONDENCE - NONE

Persons to be Heard - NONE

ENGINEERING REPORT - Ed Fisher called before the meeting

- Ed Fisher asked that the Board decide about the next step in the Hahn Assessment Permit issue. Alan Loesch made a motion for Light-Heigel to go ahead and send Mr. Hahn an enforcement letter. Keith Crum seconded the motion. All in favor. Motion carried 3-0.
- Logging on Powells Valley Rd.- Ed Fisher has contacted DCCD. Although the logger told the Township that he has an E&S plan, due to the amount of debris entering the roadway it does not appear that he is following the plan.
- Township should revisit the previously proposed logging ordinance. Alan will take it to the Planning Commission for review and comment.
- Administrative permit for a shed for McGaffey. Property owner has been sent application material from Light-Heigel.
- White Oak Rd. Ed has done the field survey work and is applying for the permits for stream bank repair. We will need signature of property owner as co-permittee.

FIRE COMPANY REPORT - John Witmer reported eight calls

- Three calls for trees and wires down on roadways
- One medical assist
- One call for someone burning insulation off of wires
- Two minor structure fires
- One multiple person extraction from a car accident in Halifax.

PLANNING COMMISSION REPORT - NONE

<u>EMERGENCY MANAGEMENT REPORT</u> - Brenda Osman reported that we have to update our County-wide Emergency operations plan.

<u>COG REPORT</u> - The guest speaker was Justin Challenger, Dauphin County Conservation District. He reviewed the current Erosion and Sedimentation regulations that the municipalities have to enforce. COG will be sponsoring a flagger training workshop on May 21st (to be held at Wayne Township Building). The next COG meeting will be May 19th in Lykens; subject will be Marcellus Shale.

<u>ROAD REPORT</u> - Keith Crum reported that:

- They have patched White Oak Rd, and Back Rd. from the intersection with White Oak to the S turns.
- Crew has cleared sediment off of the roads but after the last heavy storm they will have to go back out and clean up again. They will be adding heavier ballast rock to these gutters.
- They have patched on the Mountain Rd., and will be adding more material to the one dip near the top.
- The pipe bids will be opened on May 10th at 7 p.m.
- Township has placed a bid for a used tractor; bids will be opened May 20th at 7 p.m.

OLD BUSINESS

- Privy Ordinance Alan will send Atty. Laskowski the Supervisors' comments to modify the model ordinance and clarify issues such as grandfathered structures, manure tanks, and kennels.
- Carsonville Village Sign Keith has purchased a new pole and John Laskowski is refinishing the old sign.

NEW BUSINESS

• State Salt contract (2010-2011) Keith has talked to the state and they might not require us to fulfill the remainder of our current contract because the amount is less than one truckload.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS - NONE

<u>PUBLIC COMMENT</u> - Sheila Keiter asked if the Township picked up the "watch children" sign that was lying along the Back Rd. Keith said this sign is now missing.

ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, second by Margaret Peterson. All were in favor and the meeting adjourned at 8:12 P.M.

Robyn Loesch Secretary/Treasurer