

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
June 1, 2011

CALL TO ORDER

The June 1, 2011 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:30 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, Sheila Keiter, Scott Rineer, Derrick Rineer, Dakota Rineer, Ed Fisher, Robin Straub.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the May 4, 2011 Regular Meeting, the May 10, 2011 Special Meeting, and the May 20, 2011 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. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$ 18,894.37 State Fund – 0

CORRESPONDENCE

The County has sent a copy of their updated Sub-Division and land use regulations.

Persons to be Heard - Robin Straub (Keystone Insurance) reviewed the Township's insurance coverage. This year's policy premium will have an approximate \$200 increase; however the policy has been paying a return premium. One of the suggested policy changes was the addition of an Umbrella Policy. Alan Loesch made a motion, seconded by Margaret Peterson, to add one million dollars in umbrella coverage, for an estimated cost of an additional \$600. All in favor. Motion carried 3-0.

ENGINEERING REPORT - Ed Fisher called before the meeting

- Ed Fisher will be sending the enforcement letter for Mr. Hahn to the Township for review. The Township will send the official notification of violation.
- Logging on Powells Valley Rd.- Ed Fisher has been in contact with Steve Frey, DCCD, and everything has been taken care of.
- White Oak Rd. Ed has been in contact with DEP about an emergency permit. We will also continue with the regular permit process. Keith Crum had also talked to Steve Frey about using Jersey barriers in the stream bank reconstruction – Ed will contact DCED about this.
- Administrative permit for a shed for McGaffey. Ed Fisher has not heard back from the property owner. The Township will send a letter to the property owner.
- FEMA floodplain letters of determination will not come until December.
- Ed will contact Jeff Daniels about the proposed new house on his property, property already shows an existing dwelling and would require to go through the County Sub-Division and Land Development process.

FIRE COMPANY REPORT - John Witmer reported eight calls

- An automatic fire alarm call out
- Six calls for trees on roads and wires during storm
- Fire Company looking into purchase of neighboring lot.
- Next chicken barbeque – June 12th.

PLANNING COMMISSION REPORT - The Regional Planning Commission has sent us the final draft of the Regional Comprehensive Plan. After a general discussion of the proposed regional plan, Alan Loesch made a motion to pass Resolution # 283-2011 to adopt the Regional Comprehensive Plan, seconded by Margaret Peterson. All in favor. Resolution carried 3-0.

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - The guest speaker was Elam Herr, PSATS Assistant Executive Director, who discussed Marcellus Shale exploration. The next COG meeting will be June 16th and held here in Jefferson; subject will be the new County radio system.

ROAD REPORT - Keith Crum reported that they have had a lot of storm cleanup:

- The swale on Carsonville Rd. below the hotel has been repaired.
- On Hemlock Rd. -There was serious gutter erosion, which was repaired with 4" rock backed with 12' rock and all of the culverts have been cleared.
- The newly purchased tractor has been delivered.
- The John Deere tractor has been serviced, steam cleaned to remove all old grease, oil change, sprayed with rust resistor.
- Contracted pipe replacement work has begun, and they are finishing one pipe a day.
- When the pipe work is complete, Keith will start obtaining quotes for possible paving or sealcoat work.

OLD BUSINESS

- The final payment has been made for the loan for the Ford 550 truck

NEW BUSINESS

- Hazard Mitigation. Alan Loesch made a motion to pass Resolution # 284-2011 to adopt the new County-wide Hazard Mitigation, seconded by Margaret Peterson. All in favor. Resolution carried 3-0.
- Alan Loesch made a motion, seconded by Keith Crum for the Supervisors to decline payment for attending the two Special Meetings held in May. All in favor. Motion carried 3-0.

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 9:14 P.M.

Robyn Loesch
Secretary/Treasurer