

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
August 3, 2011

CALL TO ORDER

The August 3, 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, Shirley Witmer, Brenda Osman, Tony Trost, Ed Fisher, and a representative from Malco Paving

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the July 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 – \$ 5,552.62 State Fund – 0

CORRESPONDENCE - NONE

BID OPENING - The sealed bids for paving on Back Rd. were opened. Keith Crum made a motion, seconded by Margaret Peterson to reject all bids. All in favor. Motion carried 3-0.

Persons to be Heard - Tony Trost reviewed the sub-division plan for Morgan Hahn. Alan Loesch made a motion to accept the Morgan Hahn's plan contingent upon satisfaction of the items listed in the plan review letter from Light-Heigel, dated Aug. 3, 2011. Seconded by Keith Crum. All in favor. Motion carried 3-0.

ENGINEERING REPORT - Ed Fisher reported that:

- He will keep us updated on the Morgan Hahn sub-division.
- White Oak Rd. project - The Erosion and Sedimentation plan for has been approved, and we are still waiting for the DEP permit. Ed has already submitted the changes to the plan requested by DEP.
- Hoy – the shed permit required UCC and a local permit because it was a two story structure.
- Daniels - still waiting for check for the local permit.
- Ed Fisher will be giving us an engineering cost estimate for guiderails on Carsonville Rd

FIRE COMPANY REPORT - John Witmer reported three calls

- A medical assist
- An automatic fire alarm
- A motorcycle accident at the far end of Hemlock Rd.
- NOTE – the Game Commission is planning a controlled burn of 260 acres on next Monday.

PLANNING COMMISSION REPORT - NONE

EMERGENCY MANAGEMENT REPORT - Brenda Osman reviewed the Dauphin County Emergency Operations Plan. Alan Loesch made a motion, seconded by Keith Crum to adopt the County EOP. All in favor. Motion carried 3-0. Brenda will next be working on a resource manual and would like to update all of the local Township resources. She is also looking to update the list of residents that would need assistance during a disaster. The Township will help by sending out a postcard to residents requesting information.

COG REPORT - Next meeting is September 15th at Berrysburg Borough.

ROAD REPORT - Keith Crum reported that:

- We have done a lot of mowing. A bearing failed in the flail head, but the replacement part is already here.
- Still have more grading to do on Hemlock Rd.
- There was a general discussion about site distances at various intersections.

OLD BUSINESS -

Alan Loesch made a motion, seconded by Keith Crum to advertise the Privy Ordinance and the Holding Tank Ordinance. All in favor. Resolution carried 3-0.

NEW BUSINESS

- Alan Loesch made a motion, seconded by Margaret Peterson to appoint Kay Thoma as the Township alternate representative to the Dauphin County Tax Collection Committee. All in favor. Resolution carried 3-0.
- Alan Loesch made a motion, seconded by Margaret Peterson to approve payment of the following bills, before the next meeting (the tractor bearing, the web host and domain, Humane Society dog pick up, and the insurance premium).

ADMINISTRATIVE/TAX ASSESSMENT PERMITS - Daniels

PUBLIC COMMENT - NONE

ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, second by Margaret Peterson. All were in favor and the meeting adjourned at 8:52 P.M.

Robyn Loesch
Secretary/Treasurer