

JEFFERSON TOWNSHIP  
Regular Meeting  
Carsonville Fire Company Building  
September 7, 2011

CALL TO ORDER

The September 7, 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, Brenda Osman, Pam Crum, Sheila Keiter

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the August 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 current bills, as well as the new bill for the tractor parts and the third quarter salary for Supervisors and EMC, was made by Alan Loesch. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.  
General Fund Bills – \$7346.30 State Fund – 0

CORRESPONDENCE - NONE

Persons to be Heard - NONE

ENGINEERING REPORT - Ed Fisher was not present, but had called before the meeting.

- White Oak Rd. project – we now have the DEP permit.
- Hoy – Has gotten both his local and UCC permit.
- Daniels - still waiting for the 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 seven calls

- A motorcycle accident
- Four calls for trees down on roads
- One medical assist
- One call for traffic control

PLANNING COMMISSION REPORT - NONE

EMERGENCY MANAGEMENT REPORT - Brenda Osman participated in a County-wide EMC conference call earlier this evening. The Susquehanna River is forecasted to crest on Saturday morning. The Township should complete and submit a situation report as soon as possible. The Township should sign a Disaster Declaration. Brenda will place a paper copy of the Emergency Operations Plan in the locking radio cabinet. Brenda also had talked to Dennis Smeltz on White Oak Rd, and he would like an address. Alan said that White Oak, Back Rd. and Carsonville Rd. over the mountain are all closed due to flooding. Alan Loesch made a motion to sign a Disaster Declaration, **Resolution # 286**. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

COG REPORT - Next meeting is September 15<sup>th</sup> at Berrysburg Borough.

ROAD REPORT - Keith Crum reported that:

- Mowing is finished on Hemlock Rd. The rest of White Oak Rd. will be mowed and then we will continue to the east.
- On Wednesday, September 14<sup>th</sup>, we will be rebuilding the stream bank on White Oak Rd. Eastern Industries had the best price on R6 (Eastern - \$15.25/ton; Meckley's - \$17.77/ton).
- There was a general consensus to go ahead and start bringing the rock in for the project. Until the current flooding recede, additional damage from this storm is still unknown.
- Underground PP&L line on Hemlock Rd. was installed
- Hydraulic lines were replaced on the large tractor.
- The big truck is going in for inspection.
- Alan Loesch made a motion, seconded by Margaret Peterson to pre-approve the purchasing of rock and other supplies to fix the flood damage. All in favor. Motion carried 3-0.

OLD BUSINESS -

Alan Loesch made a motion, seconded by Margaret Peterson to adopt **Ordinance # 125** the Holding Tank Ordinance, and **Ordinance # 126** the Privy Ordinance. All in favor. Ordinances passed 3-0.

NEW BUSINESS

- Alan Loesch made a motion, seconded by Keith Crum to approve the Statement of Support for the PA National Guard and Reserve. All in favor. Resolution carried 3-0.
- Alan Loesch made a motion, seconded by Margaret Peterson to nominate Jim Bullock as the Township representative to the TCRPC.
- Comcast has sent check to the Township for second quarter franchise fees. This check seems to be an error. The Township did not approve the collection of these fees. Alan Loesch made a motion, seconded by Keith Crum to return the check, see that Comcast does not continue to charge this fee, and credit any collect fees to the customers' accounts. All in favor. Motion carried 3-0.
- Margaret Peterson reported that the School House Committee met and plan some future events, December 16<sup>th</sup> – Christmas party; March 2<sup>nd</sup> – Cabin Fever Party; also planned was a summertime covered dish and a Halloween party in 2012.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS - NONE

PUBLIC COMMENT - Sheila Keiter asked if after this flood, would Keith be checking the West Cross Road Bridge for damage? Keith answered yes, and that it is required that we locally inspect that bridge after every major event.

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