

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
November 2, 2011

CALL TO ORDER

The November 2, 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: Ed Fisher, Sheila Keiter.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the October 12, 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 – \$2802.22 State Fund – 0

CORRESPONDENCE -

- Dauphin County - draft Airport Ordinance
- PEMA- Hazard Mitigation Pre-Application

Persons to be Heard - NONE

ENGINEERING REPORT - Ed Fisher reviewed the status of the Carsonville Rd. pipe repair project. Keith Crum has already met with the FEMA representatives about adding a mitigation project into the repair; this mitigation may or may not qualify for funding. Keith has also talked to Nathan Crawford at DEP; our project meets all four of the possible criteria for a repair. The advice from DEP is that if we put in a secondary overflow pipe, we should take project pictures and notify DEP. We are now looking at two options. #1-repair the original pipe and reopen the road to two lanes, approx \$10,000. #2-repair the original pipe and add a secondary overflow squash pipe, approx. \$15,000. Alan Loesch made a motion to obtain quotes and DEP approval and proceed with option #2, for the repair and the addition of a squash pipe. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0. Keith Crum said that the work can begin on Nov 21st; the school district will be contacted to make bus arrangements. At this time, we do not know if this Carsonville Rd. pipe will be eligible or if funding is available for a future, larger mitigation project, such as a box culvert or bridge.

- White Oak Rd. project – the project is completed and we may be eligible for DCCD funding. Keith Crum made a motion to sign any DCCD funding agreement that may come between meetings. Alan Loesch seconded the motion. All in favor. Motion carried 3-0.
- Ed Fisher will be giving us an engineering cost estimate for guiderails on Carsonville Rd

FIRE COMPANY REPORT - NONE

PLANNING COMMISSION REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - Next meeting is November 17th at Gratz Borough.

ROAD REPORT - Keith Crum reported that:

- The October snowstorm, tree damage and cleanup.
- Contact vendors for secondary salt supply quotes. Alan Loesch made a motion, seconded by Margaret Peterson, that the Roadmaster review prices and chose a secondary salt supplier for winter 2011-12, 60 tons. All in favor. Motion carried 3-0.

OLD BUSINESS - NONE

NEW BUSINESS

- Alan Loesch made a motion, seconded by Margaret Peterson, to send a letter of support to the Upper Dauphin Area School District which asks them to represent the Township in resolving the UDITO EIT issues; and to commit to pay a percentage of incurred costs based on our percentage of aggregate area tax revenues. All in favor. Resolution carried 3-0.
- The School House Committee would like the Township to send out a postcard about the December 16th Holiday Open House. Also, they are looking into starting a yoga group if it is O.K. with the Township. Township has no objections as long as it is a free program and open to the public. They are also looking for a donation of a used TV and VCR.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS -

- # 441 to Sheila Keiter for a 18'x24' shed and a 98'x40' bank barn
- # 442 to Sheila Keiter for a 19'x42' deck.

PUBLIC COMMENT - Sheila Keiter asked if the Township should send out a letter to local businesses alerting them that the 2012 EIT tax collector for Dauphin County will be Keystone.

ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:45 P.M.

Robyn Loesch
Secretary/Treasurer