

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
December 21, 2011

CALL TO ORDER

The December 21, 2011 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:55 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, Brenda Osman

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the November 2, 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 – \$24, 290.44 State Fund – 0

NOTE – The State Fund was reimbursed from the General Fund for \$4,488.08 in grant monies received from the DCCD for the stream-bank restoration project.

CORRESPONDENCE -

Dauphin County Planning – Hahn review

Persons to be Heard - NONE

ENGINEERING REPORT - Ed Fisher reviewed the Hahn sub-division plan. Ed has been in contact with Tony Trost over the changes needed in the stormwater design. Also, Mr. Hahn will have to provide a financial guarantee (cash, bond, letter of credit) for the plan's stormwater provisions.

FIRE COMPANY REPORT - NONE

PLANNING COMMISSION REPORT - NONE

EMERGENCY MANAGEMENT REPORT - Brenda Osman recently went to EMC training in Harrisburg. Part of the training was a review of what went wrong, or right, during Tropical Storm Lee. County EMA will be changing the way email flow is handled, also background checks will be required for volunteers.

COG REPORT - Next meeting is January 19, 2012, Wayne Township.

ROAD REPORT - Keith Crum reported that:

- He was out plowing and cindering twice
- The big truck will be going in for inspection.

- The small truck will be going to the Carsonville Shop because the check engine light is coming on.

OLD BUSINESS

- Have not heard back from Atty. Laskowski about the airport ordinance

NEW BUSINESS

- Alan Loesch made a motion to pass Resolution # 289, setting the 2012 Real Estate Tax Rate at .78 mils. Seconded by Margaret Peterson and all in favor. Resolution carried 3-0.
- Alan Loesch made a motion to pass Resolution # 290 approving the 2012 Budget. Seconded by Margaret Peterson and all in favor. Resolution carried 3-0.
- Alan Loesch made a motion, seconded by Keith Crum, approving the Fire Company to having a webpage on the Township website. This would save the Fire Co. the additional cost of an individual, web-hosting fee. It is understood that the Fire Co. would pay for any of their own costs for page design and maintenance.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS - NONE

PUBLIC COMMENT - NONE

ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 9.10 P.M.

Robyn Loesch
Secretary/Treasurer