

November 5, 2008

CALL TO ORDER

The November regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:34 PM by Chairman Alan Loesch.

Members present: Chairman Alan Loesch, Vice Chairman Greg Gusler, Supervisor Keith Crum

Also present: Secretary/Treasurer Cathy Gusler, Ed Fisher – Light Heigel & Associates

Guests present: Sheila Keiter, Woodrow Deiter, Gene Breidigan, Mike Crum, Debbie Everly

MINUTES OF THE MEETING

Chairman Alan Loesch made a motion to approve the minutes of the October Regular Meeting. Supervisor Keith Crum seconded the motion. Motion carried 3-0.

TREASURERS REPORT

A motion to pay the following bills presented for payment was made by Vice Chairman Greg Gusler. Chairman Alan Loesch seconded the motion. Motion carried 3-0.

General Fund - \$ 16,630.60 State Fund - \$ 0

PERSONS TO BE HEARD –

Gene Breidigan, a resident of Jefferson Township asked the Board if the Township had any Ordinances concerning the regulation of outdoor wood burners. Chairman Alan Loesch advised Mr. Breidigan that several Townships in our area are passing ordinances to control the height of wood burners and the time of year that they can be used.

ENGINEERING REPORT –

Macko Sewage Planning Module- Ed Fisher completed the required components along with a letter to Mr. Grant Marshall. Mr. Fisher stated that the best method for this property is a stream discharge system, and that a permit cannot be issued without a signed sewage module. Vice Chairman Greg Gusler made a motion to adopt Resolution #266-2008, approving the Sewage Facilities Planning Module for Randy Macko. Chairman Alan Loesch seconded the motion. Motion carried 3-0.

Lucky Dutchman Camp- Ed Fisher visited the site at the request of the Board. The Dauphin County Conservation District reported the stream activity to the DEP. The status of the investigation is not known.

Mr. Fisher also discovered a substantial building project underway at a camp near the Lucky Dutchman Camp. Chairman Alan Loesch and Supervisor Keith Crum will visit the site.

Daugherty Sub-division- Ed Fisher will investigate the Township line and respond to the County.

FIRE COMPANY REPORT-

John Witmer was not in attendance and no report was presented.

PLANNING COMMISSION REPORT-

Deb Everly reported that the plan is close to finalization. They are still working on the County's extensive list of corrections. This may delay any plans for approval in January.

Valleys Regional Planning Commission- Chairman Alan Loesch made a motion to adopt Ordinance #J-122-2008, an Ordinance creating an Intermunicipal Cooperation Agreement between Halifax Township, Halifax Borough, Jefferson Township, Rush Township and Wayne Township for the purpose of developing, adopting, and implementing a comprehensive plan for all or any part of the geographic area in which the participating municipalities are located. Supervisor Keith Crum seconded the motion. Motion carried 3-0.

Chairman Alan Loesch made a motion to adopt Ordinance #J-123-2008, to adopt the Intermunicipal Cooperation Agreement that would utilize grant money to create a Regional Comprehensive Plan. Vice Chairman Greg Gusler seconded the motion. Motion carried 3-0.

EMERGENCY MANAGEMENT REPORT-

Barry Everly was not in attendance. The Board is still looking for a replacement for Mr. Everly.

ROAD REPORT –

Roadmaster Mike Crum informed the Board that he will resign at the end of the year. He said that he will still help out when he can.

OLD BUSINESS

1. Tax Assessment Ordinance- Chairman Alan Loesch made a motion to adopt #J-121-2008, an ordinance requiring all persons to obtain an assessment permit for the construction or major renovation of any buildings, accessory and miscellaneous use, or other structures in the township. Supervisor Keith Crum seconded the motion. Motion carried 3-0.

A motion was made by Chairman Alan Loesch to set the Assessment Permit Fee at \$25.00 if the application is submitted to the Township prior to the start of construction and \$250.00 if construction begins before the application is submitted to the Township. Vice Chairman Greg Gusler seconded the motion. Motion carried 3-0.

NEW BUSINESS

1. Municipal Planning Service Agreement- Chairman Alan Loesch made a motion to adopt Resolution #265-2008, accepting the Municipal Planning Service Agreement for 2009. Vice Chairman Greg Gusler seconded the motion. Motion carried 3-0.

2. Liquid Fuels – The 2009 estimated Liquid Fuels allocation is \$26,713.56. The Liquid Fuels audit for the years 2006 and 2007 was completed October 15, 2008.

3. Upper Dauphin Tax Office – McKonly & Asbury, auditor for the Tax Office has completed their review of the internal controls. Chairman Alan Loesch made a motion to permit the Upper Dauphin Tax Office to deduct a previous overpayment of \$1,290.14 from the October regular distribution. Vice Chairman Greg Gusler seconded the motion. Motion carried 3-0.
4. Medic 6 – The agency has submitted its Audit report for the year ending December 31, 2007.
5. Ed Fisher will attend Act 167 Storm water Management meeting to be held November 13, 2008 at the Ag Building.
6. An Open Records workshop will be held November 13, 2008 at the Wayne Township Building.
7. Budget – The 2009 Budget has been prepared and is ready to be advertised for adoption on December 17, 2008.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS –

Permits were issued to Alan Funck for a modular home; Gary Smith for a roof over a patio and Fred Margerum for a detached storage barn.

PUBLIC COMMENT –

Sheila Keiter expressed concern over the Medic 6 coverage area.

ADJOURNMENT

There being no further business, Chairman Alan Loesch motioned to adjourn the meeting, second by Vice Chairman Greg Gusler. With all in favor the motion carried and the meeting adjourned at 10:28 PM.

Respectfully submitted,

Cathy A. Gusler
Secretary/Treasurer