

JEFFERSON TOWNSHIP  
Regular Meeting  
Carsonville Fire Company Building  
February 1, 2012

CALL TO ORDER

The February 1, 2012 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.

Guests present: John Witmer, Shirley Witmer, Roger Seltzer, Brenda Osman, Sheila Keiter, Scott Rineer.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve as written, the minutes of the January 3, 2012 Re-Organizational Meeting. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

Alan Loesch made a motion to approve the minutes of the January 3, 2012 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. Keith Crum seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$ 4659.65 State Fund – 0

CORRESPONDENCE - NONE

Persons to be Heard - NONE

ENGINEERING REPORT – Ed Fisher had called with an update before the meeting

- Hahn subdivision – no activity
- Alan will be contacting Ed to get an update on the guiderail cost estimate for a potential gaming grant application.
  - Ed had contacted FEMA about the Phase II Hazard mitigation Grant process. He had not yet been sent the forms that are due at the end of February, FEMA gave him a web link to the forms.

FIRE COMPANY REPORT - John Witmer reported:

- There were three call outs but all three were canceled
- The firehouse furnace has been repaired

PLANNING COMMISSION REPORT - Scott Rineer reported:

There was some question if Kelly Allen was still interested in continuing serving on the Planning Commission. Scott has talked to Georg Allen and is still waiting to hear back from Kelly. Deb Everly will be giving him an update on the Powells Creek project. There was a discussion about Marcellus drilling, and the Supervisors asked the Planning Commission for input to address the following issues; baseline water testing, road bonding, road signage, impact fees, regional efforts.

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - At the January COG meeting, there was a discussion of UDITO issues. Next meeting is February 16, 2012, at Washington Township.

ROAD REPORT - Keith Crum reported that:

- Township has only used one load of salt and one load of cinders so far this year.
- The big truck need to have the turbo replaced, a rebuilt part is \$1056 and Keith is also getting a price on a used part.
- The small truck was also in for repairs. The ABS sensor was replaced at no charge by Ford. However the truck needed a lot of wiring replace due to road salt corrosion.
- Keith had contacted Grossers for a price for snowplowing (in case of emergency). We were quoted \$75/hr, which includes a driver and truck, but no spreader.
- He is planning on filling the potholes on the mountain as soon as possible.

Keith Crum made a motion, seconded by Alan Loesch to pay the Maguire's Ford bill as soon as possible. All in favor. Motion carried 3-0.

OLD BUSINESS

- The Draft Floodplain Ordinance has been returned by DCCD, after minor changes are made it will be returned to them and then forwarded to FEMA.
- The Airport Ordinance – still waiting from comments from Atty. Laskowski.
- The UD School District has agreed to keep busses of the posted (10 ton) West Cross Road bridge. However, they are requesting that the Township plow a turn around area.

NEW BUSINESS

The Upper Dauphin School District sent a letter and agreement asking the municipalities to join and support them in their efforts to resolve issues with the UDITO. The school district's attorney has hired an outside firm to conduct a forensic audit of the UDITO. Alan Loesch made a motion to sign the agreement, seconded by Margaret Peterson. All in favor. Motion carried 3-0.

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 8:02 P.M.

Robyn Loesch  
Secretary/Treasurer