

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
April 4, 2012

CALL TO ORDER

The April 4, 2012 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 8:05 PM by Chairman Alan Loesch.

Members present: Chairman Alan Loesch, Vice-Chairman Margaret Peterson, Supervisor Keith Crum, Secretary Treasurer Robyn Loesch.

Guests present: Ed Fisher, John Witmer.

EXECUTIVE SESSION

From 7 to 8 PM, an executive session was held to discuss legal matters dealing with earned income taxes. Atty. Laskowski was present for this session.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the March 7, 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 – \$ 4381.93 State Fund – 0

CORRESPONDENCE - NONE

Persons to be Heard - NONE

ENGINEERING REPORT – Ed Fisher reported:

- AT&T has called the Township asking if they need to renew the stormwater bond on the proposed cell tower site on Powells Valley Rd. Alan Loesch made a motion that unless they withdraw the plan, the bond must stay in place. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.
- He has contacted PennDOT for a list of requirements for the guiderail study.
- Hazard Mitigation Grant – Proposal has been submitted.
- Hahn subdivision – The original plan from last November (Third Mountain Surveying), has been withdrawn. Also, DEP was contacted and the previously approved modules are sufficient. Ed has gone to the site today and there have been no modifications to the stormwater basin. If this work is not completed Mr. Hahn will have to post a bond guarantee for the necessary improvements. Burch Surveying has asked for an estimate of additional review costs. (beyond the \$846.25 already requested) Ed Fisher gave an estimate of \$250.00.
- He will work on developing a resolution requiring a deposit for engineering review fees.

FIRE COMPANY REPORT - John Witmer reported:

- There were five call outs; four brush fires, Small Valley, Halifax, Williamstown, Dauphin; and a car accident in Clarks Valley.

PLANNING COMMISSION REPORT - Deb Everly attended the last regional meeting.

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - Next meeting is April 19, 2012, at Mifflin Township.

ROAD REPORT - Keith Crum reported that:

- They have opened all of the culverts on Carsonville and Hemlock roads.
- They have filled all of the washouts along the roads.
- Plan to re-grade parts of Hemlock Rd.

OLD BUSINESS

- Floodplain Ordinance – Alan Loesch made a motion, seconded by Margaret Peterson to adopt the Floodplain Ordinance, Township Ordinance # 126-2012. All in favor. Motion carried 3-0.
- The Airport Ordinance – still waiting from comments from Atty. Laskowski.

NEW BUSINESS

- Keith Crum made a motion to approve Resolution # 292-2012, seconded by Alan Loesch; to support the proposed changes to the prevailing wage requirements.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS

- #443 - Sam Papandrea Jr. 12 x 20 and a 40 x 60 shed
- #444 - Austin Crum – new house

PUBLIC COMMENT - NONE

ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:35 P.M.

Robyn Loesch
Secretary/Treasurer