

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
March 7, 2012

CALL TO ORDER

The March 7, 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: Ed Fisher, John Witmer, Brenda Osman, Sheila Keiter.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the February 1, 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. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$ 7233.01 State Fund – 0

CORRESPONDENCE - NONE

Persons to be Heard - NONE

ENGINEERING REPORT – Ed Fisher reported:

- He has contacted PennDOT for a list of requirements for the guiderail study.
- Hazard Mitigation Grant – He will be submitting a proposal this week. The Township will try to recover the costs for the squash pipe on Carsonville Rd.
- Hahn subdivision – The previous plan from last November (Third Mountain Surveying), was already reviewed by the County, but still had stormwater requirements that either needed to be completed or bonded. Last month, Burch Assoc. redid the entire plan. According to the County, we are now waiting for the original plan to be withdrawn. Burch also sent sewage modules. The Township will contact DEP about this, because these modules were already DEP approved. A letter will be sent to Burch and Mr. Hahn asking for reimbursement of the Township's costs for engineering review.

FIRE COMPANY REPORT - John Witmer reported:

- There were six call outs, including one car into a pole, one medical assist call, and a brush fire.

PLANNING COMMISSION REPORT - The next regional meeting is next week.

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - Next meeting is March 15, 2012, at Halifax Township. Topics will be UCC and specialty road paving processes.

ROAD REPORT - Keith Crum reported that:

- They have starting cleaning culverts, beginning on the mountain.

- Township still has to order two loads of salt to fulfill the 2011 contracts. For this year, we are dropping our State salt contract to 60 tons. In September, we will drop the Oceanport contract back to 50 tons.
- The Supervisors have completed their annual road inspection.
- Road Bids – We will go out for bids on several separate sealcoat items. Also, we will be placing a paving bid.

OLD BUSINESS

- Floodplain Ordinance – Alan Loesch made a motion, seconded by Keith Crum to advertize the Floodplain Ordinance for adoption at the April meeting. All in favor. Motion carried 3-0.
- The Airport Ordinance – still waiting from comments from Atty. Laskowski.
- EIT – Negotiations between the School District and the UDITO and Powell Rodgers & Speaks have not been productive. The school districts will be contacting the municipal; solicitors.

NEW BUSINESS

- Brenda Osman asked if there was file cabinet space at the Township Building. If there is not enough space, we will get a new cabinet.
- St. James Church is looking for a grant program to get a defibrillator. The Township will contact John Logan from Pinnacle.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS - NONE

PUBLIC COMMENT - NONE

ADJOURNMENT

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

Robyn Loesch
Secretary/Treasurer