

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
May 2, 2012

CALL TO ORDER

The May 2, 2012 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:38 PM by Chairman Alan Loesch.

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

Guests present: Brenda Osman, John Witmer.

OPENING OF BIDS

The paving bids were opened. Keith Crum made a motion to pass Resolution # 293, awarding the paving bid to the lowest bidder, Martin's Paving (\$14,983.00) Alan Loesch seconded the motion. All in favor. Motion carried 3-0.

The sealcoat bids were opened. Keith Crum made a motion to pass Resolution # 294, awarding the sealcoat bid to the lowest bidder, Hammaker East (\$33,320.00) Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the April 2, 2012 Regular Meeting as amended. 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; and to also approve payment of the annual Fire Co. lease. Keith Crum seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$ 3,379.53 State Fund – 0

There was a general discussion about the recent PEMA/FEMA reimbursement. It seems that FEMA has made a mistake in their calculations and the Township was overpaid by . PEMA will be contacted about this issue.

CORRESPONDENCE - NONE

Persons to be Heard - NONE

ENGINEERING REPORT - NONE

FIRE COMPANY REPORT - John Witmer reported: There were five call outs; two natural cover fires, two car accidents, and a structure fire at Smokehole.

PLANNING COMMISSION REPORT - Scott Rineer has resigned from the local planning commission. The supervisors discussed finding a replacement.

EMERGENCY MANAGEMENT REPORT - Brenda reported that she attended training. The County has a new alert program that can send emergency alerts to municipal officials. Keith and Alan would like to sign up for the alerts.

COG REPORT - The April meeting discussed the UDITO issue. The May 17th meeting is at Jackson Township.

ROAD REPORT - Keith Crum reported that:

- The turbo has been replaced on the big truck. However it also needs an oil cooler.
- The pulley on the 1066 has been repaired.
- Ike will help with the mowing.

OLD BUSINESS

- The Airport Ordinance – still waiting from comments from Atty. Laskowski.

NEW BUSINESS

- The Supervisors discussed the proposed agreement to join with the Upper Dauphin school district and other municipalities to engage Kegel Kelin Almy & Lord LLP to resole issues with the UDITO. Our proposed share of the cost is .665%. Alan Loesch made a motion to sign the agreement. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.
- Alan Loesch made a motion to appoint Kay Thoma as alternate to the Dauphin County Tax Collection Committee. Keith Crum seconded the motion. 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 Margaret Peterson. All were in favor and the meeting adjourned at 8:55 P.M.

Robyn Loesch
Secretary/Treasurer