

December 17, 2008

## CALL TO ORDER

The December 2008 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, Supervisor Keith Crum

Also present: Ed Fisher – Light Heigel & Associates

Guests present: Sheila Keiter, John Witmer

## 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 2-0

## TREASURERS REPORT

A motion to pay the following bills presented for payment was made by Chairman Alan Loesch. Supervisor Keith Crum seconded the motion. Motion carried 2-0

General Fund - \$ 9866.09                      State Fund    - \$ 0

PERSONS TO BE HEARD – None

## ENGINEERING REPORT –

Macko Sewage Planning Module- Ed Fisher reported that the sewage module that the Township approved last month was with DEP for review and that we should hear something within a month or so.

Lucky Dutchman Camp- Ed Fisher reported that Lisa Forney from DEP checked the site and talked to one of the owners who said that he was just doing some repairs. He mentioned some names of people at DEP who he said approved the work, but only one of the people he mentioned still worked at DEP. Forney will check with that person and continue to review the situation.

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 presented our comment to the county Planning Commission that the township line runs along the top of the mountain. They will note our comment, but other than that they won't request any changes to the drawings submitted. The issue of where property taxes would be paid will be determined by the county Tax Office.

## FIRE COMPANY REPORT-

John Witmer reported three incidents during the past month:

1. A chimney fire at 4611 Back Road
2. An ATV accident up the road across from the dog kennel
3. Traffic control for the fatal accident at Dehart Dam

John also suggested that we add a sign at the intersection of Carsonville Road and Back Road (at the bottom of the mountain) pointing the way to Lykens. When they have to divert traffic from Clark's Valley Road, people often ask for directions and that sign would help.

## PLANNING COMMISSION REPORT-

The Comprehensive Plan is complete and will be presented to the Supervisors at the January 5<sup>th</sup> meeting for the 45 day public notice period.

## EMERGENCY MANAGEMENT REPORT-

John Witmer will ask Don Shutt if he is interested in being our Emergency Management Coordinator.

## ROAD REPORT –

Keith Crum reported that the Ford truck is at the dealer's for addition of cab steps (~\$150-200) and in the installation of an intake cover to prevent snow from plowing from getting into the engine (no cost – provided by Ford).

Keith also said that we need more recruits for plowing and asked if we could advertise for this using the Township website. Alan Loesch will arrange for that.

## OLD BUSINESS

1. A motion was made by Chairman Alan Loesch to approve Resolution #267-2008 adopting the 2009 Budget. Supervisor Keith Crum seconded the motion. Motion carried 2-0

## NEW BUSINESS

1. A motion was made by Chairman Alan Loesch to approve Resolution #268-2008 setting the 2009 tax millage rate at .78. Supervisor Keith Crum seconded the motion. Motion carried 2-0

2. Ed Fisher attended Act 167 Storm water Management meeting to be held November 13, 2008 at the Ag Building. He was the only person to attend. It was reported at the meeting that Act 167 will be revised for the county, adding more requirements and restrictions on new development.

3. A motion was made by Chairman Alan Loesch to appoint the Township Secretary as our Open Record Officer and to use fees established by state Open Records Office as our fees. Supervisor Keith Crum seconded the motion. Motion carried 2-0.

4. A motion was made by Chairman Alan Loesch to authorize John Witmer to spend up to \$1,000.00 to add lighting fixtures on the salt shed. Supervisor Keith Crum seconded the motion. Motion carried 2-0.

5. No action was taken on the Humane Society or TVC requests.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS –

A permit was issued to Dan Lipsi for the construction of a recreational cabin. Mr. Lipsi paid the new \$250.00 fee for requesting the permit after starting the project.

PUBLIC COMMENT –

None

ADJOURNMENT

There being no further business, Chairman Alan Loesch motioned to adjourn the meeting, second by Supervisor Keith Crum. With all in favor the motion carried and the meeting adjourned at 8:03 PM.

Respectfully submitted,

Chairman Alan Loesch