

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
March 6, 2013

CALL TO ORDER

The March 6, 2013 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. Secretary - Treasurer Robyn Loesch; Guests present: John Witmer, Woodrow Deiter, Sheila Keiter, Hanna Hess, Bill Hess.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the February 6, 2013 Regular meeting as written. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

Alan Loesch made a motion to approve the minutes of the February 6, 2013 Special 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 -\$7693.47 State Fund - \$ 0

CORRESPONDENCE -

- DCED sent notice that our Gaming Grant application with Rush Township was accepted. The Gaming Grant will fund an engineering study for a guiderail project on Carsonville Rd.
- HRG was contacted about issues with the recent County bridge repair They sent a crew out to make changes and corrections.
- DCCD sent an update on proposed amendments to the Stormwater Ordinance

Persons to be Heard - Sheila Keiter delivered a applications, from three landowners, for inclusion in the Township's Agricultural Security Area. The parcels were owned by Timothy Keiter, Justin Witmer, and Dan Witmer. The Conservation District will also be contacted to see if the Township needs to hold an Agricultural Security review.

ENGINEERING REPORT - NONE

FIRE COMPANY REPORT – There were no calls last month. Jason Faust and the Supervisors discussed coordinating the Township and Fire Company response to trees on the road. They also discussed that the Firehouse is the EMC center. Jason Faust did not want the Firehouse to be used as an emergency shelter. The Supervisors said the EMC is working on finding another building to be used for overnight and longer emergency shelter. Alan Loesch suggested that we hold off discussing Emergency Management issues until the Fire Company, EMC, and Supervisors can all get together.

PLANNING COMMISSION REPORT – Deb Everly has not heard back from the neighboring municipalities about forming a committee to look into upgrading the stream designation for Powells Creek.

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - The next COG meeting will be March 21th, at Gratz. Keith Kepler, Director of Dauphin County Solid Waste and Recycling, will be the guest speaker.

ROAD REPORT - Keith Crum reported that:

- They have been several small storms and ice.
- The Annual Road inspection will be set for the afternoon of March 24th.
- The truck purchase is moving forward. Atty. Laskowski is handling securing the bank loan. Alan Loesch made a motion to accept **Resolution # 302-2013**; to purchase the Ford F550 from Hondru Ford, (State COSTARS piggyback program). Keith Crum seconded the motion. All in favor. Motion carried 3-0.

OLD BUSINESS - NONE

NEW BUSINESS

- Hanna Hess was interested in performing some community service as part of her school's Junior National Honor Society requirements. Keystone Insurance was already contacted for clearance. A parental permission slip will be required, and she will be under adult supervision. Hanna has volunteered to help with the roadside litter pick-up.
- Bill Hess talked about the items available at the State and Federal Surplus.

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 8:15 P.M.

Robyn Loesch
Secretary/Treasurer