

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
April 3, 2013

CALL TO ORDER

The April 3, 2013 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:31 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, Sheila Keiter, Matthew Herrold, Jason Faust, David Warfel. Asa Daniels.

Sally Zaino & Richard Zaino, Manada Conservancy.

Jane Ransom, Chief Executive Officer, Girls Scouts in the Heart of PA

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the March 6, 2013 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 –\$ 3,119.41 State Fund – \$ 0

CORRESPONDENCE - NONE

Persons to be Heard - Sally Zaino, Manada Conservancy showed the Supervisors the map of conservation easement planned for the Hemlock Girl Scout property. There are two proposed levels of conservation protection; the eighty-two acre camp site and the remaining area. It is also proposed that the area adjacent to the state forest will be opened for public access. Sally Zaino and Jane Ransom asked that the Township provide a letter of support for a DCNR grant application for project funding. Alan Loesch made a motion to provide a letter of support. Keith Crum seconded the motion. All in favor. Motion carried 3-0.

The damage at the end of Hemlock Rd. (intersection at Mountain House Rd) was discussed. The pipe is not functioning and truck traffic has driven off the edges of the intersection and collapsed the end of the pipe. We have been in discussions with Wayne Township about a repair project.

ENGINEERING REPORT - NONE

FIRE COMPANY REPORT – There have only been three calls so far this year. Fire Chief, David Warfel said that there is now a red flag outdoor burning warning. Starting tomorrow, the Game Commission and the Gap will be doing controlled burns. Alan Loesch and Dave Warfel

agreed to have the Township road crews and the fire company stay in communication when either of them are clearing trees from the roadways.

PLANNING COMMISSION REPORT – NONE.

EMERGENCY MANAGEMENT REPORT - NONE

ADMINISTRATIVE/TAX ASSESSMENT - # 447, issued to the Girl Scouts for four yurts.

COG REPORT - The next COG meeting will be April 18th, at Mifflin Township. Keith Kepler, Director of Dauphin County Solid Waste and Recycling, was the guest speaker at the last COG. Several municipalities were interested in holding an electronics recycling event. The County will provide collection boxes and pick-up. The Township need to provide an indoor, locked storage area and a forklift.

ROAD REPORT - Keith Crum reported that:

- They will be doing roadwork now on Saturdays.
- They will be starting to coldpatch potholes
- There was a general discussion about the annual Road Inspection. Most areas are in good shape.
- There was a general discussion about paving projects and it was agreed to advertize a paving bid for the section of the Back Rd., from Carsonville Rd. to White Oak Rd. Bids will be opened at the May 1st meeting.
- New Truck Loan – Atty. Laskowski is reviewing the terms of the loan. After a general discussion, it was decided that a five year loan would provide the most flexibility. The old truck will be advertized for sale.

OLD BUSINESS - NONE

NEW BUSINESS

- The Supervisors discussed sending out a meeting notice postcard to the residents.

PUBLIC COMMENT - NONE

ADJOURNMENT - Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:20 P.M.

Robyn Loesch
Secretary/Treasurer