

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
May 1, 2014

CALL TO ORDER

The May 1, 2014 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:34 PM by Vice-Chairman Margaret Peterson, beginning with The Pledge of Allegiance.

Members present: Vice-Chairman Margaret Peterson, Supervisor Keith Crum. Secretary - Treasurer Robyn Loesch; Guests present: John Witmer; Brenda Osman; Sheila Keiter.

APPROVAL OF PREVIOUS MINUTES

Margaret Peterson made a motion to approve the minutes of the April 3, 2014 Regular meeting as amended. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

TREASURERS REPORT

A summary of the current month's bills was read. A motion to pay the bills was made by Margaret Peterson. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

General Fund Bills – \$ 3,432.61 State Fund – \$ 0

Persons to be Heard - NONE

CORRESPONDENCE - NONE.

ENGINEERING REPORT

Ed Fisher called before the meeting. The speed study for the mountain road is scheduled for next week. Ed Fisher said that if the HRG (County bridge inspectors) do not give the Township a bridge cost replacement estimate, he can provide one for our grant application.

FIRE COMPANY REPORT

A note from the Fire Company was left on the table - it listed three calls. Two brush fires and one call for a tree on wires. Also, the Fire Company is purchasing a pumper-tanker from Lawn Fire Department. The expected delivery off the truck is in May or June.

PLANNING COMMISSION REPORT

Megan Blackmon came to the April 24th. Deb Everly will be at the next Township meeting. the Planning Commission is gathering and reviewing all of the current information on Powell's Creek.

EMERGENCY MANAGEMENT REPORT

Brenda Osman went to the April 17th EMC training. There are two new EMC websites. One will be most useful for larger municipalities, but the second site is good for all sizes. Right now, all of the municipal asset lists are on paper and the EMC has to contact the County for emergency resources. Now, all of this information will be directly accessible to the EMC. The EMC can then contact neighboring municipalities for emergency resources.

ADMINISTRATIVE/TAX ASSESSMENT – There are no new permits, but Light-Heigel will have to be contacted to check if there is a permit issued for a shed on Powells Valley Rd.

COG REPORT - Last month's COG guest speaker was Scott Lehman from PennDOT. He gave a useful advice and information about the Liquid Fuels Program. The next COG meeting will be May 15, at Elizabethville Borough.

ROAD REPORT - Keith Crum reported that:

- He met with Jordan from Martin's Paving and re-measured all of the Township Roads.
- The Supervisors discussed which roads to put out for sealcoat bids. Keith Crum made a motion, seconded by Margaret Peterson, to put the following roads out for sealcoat bid. Back Rd. (from Wayne Twp. line to Carsonville Rd - 7,850 sq yds.); Middle Rd. (entire road -5,644 sq yds.); Hemlock Rd (previously paved area – 6,666 sq yds). All in favor. Motion carried 2-0.
- We will check the COSTARS price for the price of directly buying asphalt. Martin's paving will rent equipment and operators to patch pave our smaller repair areas.
- Potholes on White Oak have been patched. There is more pothole work to be finished on Back Rd. and Carsonville Rd.

OLD BUSINESS

Keith will be going ahead and getting a price on pipes and materials needed for the Dirt & Gravel Road project application.

NEW BUSINESS

- An application was put into the HATS program to have the West Cross Rd. bridge considered for a grant to replace the bridge.
- Margaret Peterson made a motion to Adopt Ordinance # J-128, amending the current Stormwater Ordinance # 2010-3. Keith Crum seconded the motion. All in favor. Motion carried 2-0.
- Margaret Peterson made a motion to sign the engagement contract for auditors for the UDITO litigation. Keith Crum seconded the motion. All in favor. Motion carried 2-0.
- Margaret Peterson made a motion to pay the Township's portion of the auditor contract, and the bill for the Upper Dauphin Sentinel. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

PUBLIC COMMENT – Sheila Keiter had comments about the Fire Company's proposed changes to their By-Laws. There are also concerns about the large size of the new fire truck because it seems too large to go up many driveways.

ADJOURNMENT – Margaret Peterson motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:50 P.M.

Robyn Loesch
Secretary/Treasurer