JEFFERSON TOWNSHIP Special Meeting Carsonville Fire Company Building July 15, 2009

CALL TO ORDER

A special meeting of the Jefferson Township Board of Supervisors was called to order at 7:30 PM by Chairman Alan Loesch.

Members present: Alan Loesch, Keith Crum, Greg Gusler.

Secretary present: Robyn Loesch

Guests present: Pam Crum, George Allen.

NEW BUSINESS

1. At 7:30 the sealed bids for paving ½ mile of Back Rd were opened. The bid results are:

Meckley' s Limestone	\$50,866.80
HRI	\$73,232.00
Jay Fulkroad & Sons	\$49,450.00
Eastern Industries	\$48,530.00
Handwerk	\$56,506.40

The Supervisors reviewed the budget with respect to the current road bid. Keith Crum made a motion to pass Resolution # 271 to accept the bid from Eastern Industries. Seconded by Greg Gusler. Motion carried 3-0.

2. The Dauphin County Planning Commission has asked local municipalities to select a representative to a task force that will review and comment on the proposed new Dauphin County Subdivision and Land Development Ordinance. Alan Loesch made a motion to appoint Greg Gusler and Deb Everly as representatives. Seconded by Greg Gusler. Motion carried 3-0.

PUBLIC COMMENT - NONE

ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, second by Keith Crum. All were in favor and the meeting adjourned at 7:40 PM.

Robyn Loesch Secretary/Treasurer