

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

CALL TO ORDER

The February 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. EMC Brenda Osman, Secretary - Treasurer Robyn Loesch; Guests present: John Witmer, Woodrow Deiter Jr., Greg Gusler, Cathy Gusler.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the January 7, 2013 Reorganizational 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 January 7, 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 –\$9,337.39 State Fund – \$ 0

CORRESPONDENCE - PSATS sent notice of several different available courses

Persons to be Heard - Greg Gusler & Cathy Gusler said that in November, the Township was sent a letter/form from the Civil Service Commission to verify Cathy Gusler's employment ; and now the Civil Service Commission has sent Cathy an email requesting this information and the Township has until February 13th to answer. Cathy Gusler said that because the first form was not returned, the Civil Service Commission email is now requesting a notarized letter on Township letterhead listing job dates, W-2s, and duties and responsibilities from 1998 to 2009. Alan Loesch said that Cathy should write down what she is looking for and we will ask the Township Solicitor about the request.

ENGINEERING REPORT - Ed Fisher reported that;

- He has reviewed the Girl Scout Stormwater bond and it is sufficient.
- He has reviewed and approves the Buffington sub-division plan changes.
- The Gaming Grant application for the guiderail project is moving forward and is now with the Commissioners for final approval

FIRE COMPANY REPORT - John Witmer reported: they responded to one traffic accident in Halifax (near Aumillers).

PLANNING COMMISSION REPORT - The Township sent out a letter to the neighboring municipalities about forming a committee to look into upgrading the stream designation for Powells Creek.

EMERGENCY MANAGEMENT REPORT - Brenda Osman reported that;

- The Township needs to enact the recent changes to the Emergency Management Plan. Alan Loesch made a motion, seconded by Keith Crum to adopt Resolution # 301-2013, adopting the updated Dauphin County Emergency Management plan. All in favor. Motion carried 3-0.
- Brenda has received framed certifications for basic and advanced EMC training. We will ask the Fire Company about where they can be hung.
- She will check into the cost for new emergency cots and John will check on the condition of the older army cots that are in the storage room.

COG REPORT - The next COG meeting will be February 21th at Washington Township, topics will be municipal permits. Also, there will be a COG sponsored EMC meeting on Feb. 26th held here at the firehouse.

ROAD REPORT - Keith Crum reported that:

- They have been keeping up with the snows and ice storms.
- The F550 had the radiator replaced, and the truck is running well.
- He now has truck more quotes for a new F550: Hondru \$69,215.60; Sunbury \$73,635.00. Both project a trade in value of the old truck at \$21,000. We would be looking at putting down an additional \$10,000 in cash and financing the remaining \$38,000. The old truck should be put out for bid in March or April with a required minimum bid of at least \$22,500.

OLD BUSINESS - NONE

NEW BUSINESS

- The Buffington plan was signed.
- The Girl Scout Plans were signed
- Alan Loesch is planning on going to the annual PSATS convention
- 2013-2014 State Salt Contract. Keith Crum made a motion to contract for 80 tons, seconded by Margaret Peterson. All in favor. Motion carried 3-0.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS – NONE

PUBLIC COMMENT - Woody Dieter asked how old is the truck (F550). Keith Crum answered that it is five years old. He also asked how much did we get for the sale of the old road grader. Keith Crum answered that it was sold to Henry Keiter for \$2000.

ADJOURNMENT - Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:34 P.M.

Robyn Loesch
Secretary/Treasurer