JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building November 7, 2012

### CALL TO ORDER

The November 7, 2012 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, Brenda Osman, Sheila Keiter, Deb Everly, Steve Saltzburg, Michelle Saltzburg.

### APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the October 10, 2012 Regular Meeting as amended. 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 – \$ 3,725.81 State Fund – \$ 0

#### CORRESPONDENCE

• DCCD sent a notice about updates to Act 167 Stormwater Ordinance, and the Township must name a representative to their stormwater committee; Alan Loesch volunteered.

Persons to be Heard - NONE

<u>ENGINEERING REPORT</u> - Ed Fisher called before the meeting. There are no updates.

<u>FIRE COMPANY REPORT</u> - John Witmer reported: There were three calls. A motor vehicle accident involving a pickup truck and a motorcycle; a kitchen fire; multiple trees down during the storm.

<u>PLANNING COMMISSION REPORT</u> - Deb Everly reported that she was not able to establish a regional meeting, most municipalities did not even respond. The re-designation and classification of Powells Creek that was in our local plan was carried over into the Regional Plan, although it is not as specific as our local plan. In the fall of 2011, the Regional minutes said that they would like to see this re-classification move forward. Deb would like to see if there is any interest in moving this project forward. She suggests a regional activity, a Powells Creek Committee with input from Rush, Wayne, Reed, Halifax Township. And Halifax Borough. The current designation for the Forks area of Powells Creek is a "cold water fishery', and they would be seeking DEP approval for upgrade to "high quality cold water fishery". Alan Loesch made a motion, seconded by Keith Crum, that Jefferson Township will sponsor a regional committee to look into upgrading the stream designation, and to appoint Deb Everly as our committee representative. All in favor. Motion carried 3-0.

<u>EMERGENCY MANAGEMENT REPORT</u> - Brenda Osman wanted to thank the firemen and Keith Crum for helping out during Hurricane Sandy. There was a general discussion about our

emergency operations center; the need to notify local residents about it's location here at the firehouse. Also, we will be looking into having some type of emergency provisions. Keith will be pricing MREs.

<u>COG REPORT</u> - The next COG meeting will be November 15th at Berrysburg.

ROAD REPORT - Keith Crum reported that:

- There was some cleanup after Hurricane Sandy. He would like to thank Brenda and the Fire Company for their help.
- The grader was picked up last Saturday
- They are still doing some mowing and widening on Carsonville Rd.
- Keith is looking into replacing the radiator in the big truck.
- Deb Everly has volunteered to house the emergency closure signs and cones for the top of the mountain.

# OLD BUSINESS

• Some local EIT taxpayers had checks that were never cashed by the UDITO. These checks are now stale checks. Keystone is contacting these taxpayers and asking them to re-issue new checks.

# NEW BUSINESS

- The proposed 2013 Budget was reviewed. A motion to advertize the budget as available for inspection was made by Alan Loesch. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.
- Keith Crum made a motion to send a \$100 donation to the Fire Company for their help during the Hurricane. Alan Loesch seconded the motion. All in favor. Motion carried 3-0.

<u>ADMINISTRATIVE/TAX ASSESSMENT PERMITS</u> – Two permits were issued to the Girl Scout Camp. One was for a 37 x 70 horse barn, and the other for a pole barn and archery range. Steve Saltzburg asked why he has not gotten a copy of his UCC permit; Light –Heigel will be contacted. The Girl Scout Camp also has a land development plan that is currently being reviewed by Ed Fisher.

<u>PUBLIC COMMENT</u> - Sheila Keiter asked if the Township was interested in purchasing the parcel for sale beside the firehouse.

# **ADJOURNMENT**

Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:35 P.M.

Robyn Loesch Secretary/Treasurer