

JEFFERSON BOROUGH COUNCIL MEETING

JANUARY 6, 2025 @ 7:00 pm

<u>Council</u>	<u>In Attendance</u>	<u>Public</u>
Dave Loeffler – President	Jim Sanders – Mayor	Todd Tyson
Dan Kauffman – Vice President	Connie Wentz – Secretary/Treasurer	Randy Sterner -EMC Codorus Twp
Frank Thomas – ProTem	Derek Maninfor – CGA Law Firm – Solicitor*	Jeff Becker
Anne Loeffler – Member	Anthony Lain – CS Davidson – Engineer*	
Gwen Muntz – Member	Jeff Koons – Zoning Officer*	

*absent **late

1. **CALL TO ORDER** - Council President Dave Loeffler called the meeting to order at 7:00 pm.
2. **APPROVAL OF DECEMBER 2, 2024, MINUTES**
 - A.Loeffler made the motion to approve last month's minutes, G.Muntz seconded with correction to Mr. Tyson's name in the public section. **Motion carried.**
3. **PUBLIC COMMENT**
 - Randy Sterner – EMC for Codorus Township. Extending his services for EMC since the passing of CR Lloyd. Willing to offer services to the Borough as EMC. A.Loeffler makes a motion to accept his offer for EMC services in the Borough, D.Kauffman seconds. **Motion carried.**
 - Jeff Becker – Borough resident – here to introduce himself as wanting to take Jefferson Borough Representative seat on the Sewer Authority Board.
 - Scott Noel – 12 Starlite Dr – asking the Borough if participating in the Hometown Hero Banner program. He has a son who served and was able to come home. He would like to see the hero. Honors past and present soldiers who served. Did some research on the program and am willing to be the rep for the program. The council is open to having this. Mr. Noel is asked to bring more information from Met-Ed, to let us know then we can move forward.
4. **SOLICITOR** - Not present. Report not presented.
 - 21 Baltimore St – Request for information by potential buyers
5. **ENGINEER** - Review of Engineer Report. Not present
 - 5 yr Comprehension Road
 - Orange Streets – can 12 ft be an exception for Liquid Fuels?
6. **ZONING** - Permit and Ordinance Violation- Reviewed
Solicitor, Engineer, Zoning Officer – not present at tonight's meeting
7. **FINANCIAL REPORT**
 - Cash Flow, Budget vs. Actual, Income & Expense – A. Loeffler motions to accept the Cash Flow Report, G.Muntz second. **Motion carried.**
 - Bank accounts were charged fees for excess transactions.
 - Room rentals can be considered. The secretary can draw up a contract lease.
8. **JEFFERSON CODORUS JOINT SEWER AUTHORITY – Weds Jan 8th, 2025**
 - Resolution 2025-1 - Appointment of Jeff Becker to Jefferson Codorus Sewer Authority. F.Thomas motion to appoint, D.Kauffman second. **Motion carried.**
 - Intermunicipal Agreement between JCJSA & Borough – motion to approve pending amendments to section 4 to not include specific amounts. A.Loeffler moves to approve, F.Thomas second. **Motion carried**
9. **MAYOR REPORT**
10. **COMMITTEE REPORTS/ASSIGNMENTS**
 - a. Building, Property, and Supply – D. Loeffler
 - b. Finance – A. Loeffler
 - c. Lights, Water & Gas – G. Muntz
 - d. Public Safety and Welfare – F. Thomas
 - e. JVFC – F. Thomas
 - f. Solid Waste and Sewer – D. Kauffman
 - g. Streets & Sidewalks –D. Loeffler
11. **OLD BUSINESS**
 - WWI – No new update
12. **NEW BUSINESS**
13. **PUBLIC COMMENTS**

ADJOURNMENT – Meeting adjourned at 8:50 pm.

Upcoming meetings

<u>Organization</u>	<u>Subject</u>	<u>Date</u>
BORO	Council Meeting	1 st Monday @ 7:00 pm
JCJSA	Sewer Authority Meeting	1 st Weds @ 7:00 pm (as needed)
PC	Jefferson Borough Planning Commission	3 rd Weds @ 7 pm (as needed)
ZHB	Jefferson Zoning Hearing Board	Last Weds @ 7 pm (as needed)

Respectfully Submitted by Connie Wentz, Jefferson Borough Secretary