JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
October 13, 2016

CALL TO ORDER

The October 13, 2016 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:30 PM by Chairman Alan Loesch. Meeting began with the Pledge of Allegiance Members present: Chairman Alan Loesch, Vice-Chairman Margaret Peterson, Supervisor Keith Crum, Secretary-Treasurer Robyn Loesch. Township Engineer Ed Fisher Guests present: Francis Rineer, Brenda Osman, Andy Osman,

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the September 7, 2016 Regular Meeting as read. 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 listed bills was made by Alan Loesch. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills - \$1833.18 State Fund - \$0

<u>ENGINEERING REPORT</u> Ed Fisher discussed some options for the White Oak-Middle road area. DEP considers adding a pipe to be a stream re-alignment and that is why it would need Army Corp of Engineers approval. They consider it an elimination of a stream segment. Ed said that it may be possible to add an overflow pipe above the existing pipe. That would help with drainage during high water. Keith Crum discussed asking DCCD if any part of improving these roads would qualify for the Dirt and Gravel Low Volume Road program.

PERSON TO BE HEARD - NONE

CORRESPONDENCE

• The Township received a \$150 donation for the Schoolhouse from Neil Purcell for the Scouting magazines and badge books.

ADMINISTRATIVE/TAX ASSESSMENT -

#482 – Gary Smith – for a deck

<u>FIRE COPANY REPORT</u> - The fire truck has been repaired. It cost about \$17,000 to put in the new engine. There were four calls; two accidents, a brush fire, and one call-out.

EMERGENCY MANAGEMENT REPORT - NONE.

<u>COG REPORT</u> - The last meeting was at September in Middle Paxton Township (Ned Smith Center). The guest speakers were Jerry Feaser from Dauphin County elections, and Jerry Duke from TCRP.

ROAD REPORT - Keith Crum reported that:

- The roller has been repaired and the leak is fixed.
- The modified that was added to Hemlock Road is working out. He hopes to sealcoat that section next year.
- He ordered three gallons of crack seal.

OLD BUSINESS - NONE

<u>NEW BUSINESS</u> Frank Padula sent an email asking that the Supervisors consider actual costs for his building permit; \$95.90 for permit and engineering costs. Alan Loesch made a motion to accept actual cost, second by Margaret Peterson. All in favor. Motion carried 3-0.

Alan Loesch made a motion, seconded by Margaret Peterson to pay the insurance bill of \$2119.24 between meetings. All in favor. Motion carried 3-0.

PUBLIC COMMENT – NONE

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:18 P.M.

Robyn Loesch Secretary/Treasurer