

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
SEPTEMBER 6, 2018

CALL TO ORDER

The September 6, 2018 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-Chair Dennis Morgan, Supervisor Keith Crum, and Secretary-Treasurer Robyn Loesch. Guests: Sheila Keiter, Dave Osman, Brenda Osman.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the August 9, 2018 Regular Meeting as amended. Dennis Morgan 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. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$4,552.28 State Fund – \$0

PERSONS TO BE HEARD – NONE

CORRESPONDENCE - Conservation District, discussed in Old Business.

ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT – NONE

FIRE COMPANY REPORT - There were nine calls last month, mostly for trees down. David Osman asked about last month's discussion about Fire Taxes. There was a general discussion about fire taxes, as several municipalities either have a fire tax or are currently looking at them. The Supervisors said that they had started discussing fire tax options and local costs and were seeking input from the Fire Company. The Township won't be taking any action without Fire Company involvement and agreement. Sheila Keiter said that the Fire Company needs to define what/how they would use any fire tax money.

EMERGENCY MANAGEMENT REPORT - Brenda Osman reported that she is working on the update of the NARM (Notification and Resource Manual)

COG REPORT – The October COG meeting will be in Lykens Township.

ROAD REPORT – Keith Crum reported that:

- They have been patching on Carsonville Rd., on the mountain.
- They have graded the road across from Simpson's and talked to him about repairing the rail-road tie wall that was damaged by our snowplow. Mr. Simpson said not to worry about fixing the wall.
- Keith talked to Sheila Keiter about the pipe near her house. It is OK for now, but the ends are rusting. It needs to eventually be repaired or replaced.
- The GMC was inspected, the tail-lights were moved, new hoses were put on the spinner, and new front tires installed.
- The International truck needs a floor repair. Keith would like to see how much it would cost to replace the driver-side cab mount. He is taking it to A&L Diesel for a quote. Alan Loesch made a motion, seconded by Dennis Morgan to authorize up to \$5,000 for this repair. All in favor. Motion carried 3-0.
- Keith got information from Ed Fisher and will be ordering slope warning signs for the mountain. The grade at the top of the mountain is 14%.

OLD BUSINESS

- The salt shed project will be starting soon.
- We are still working on updating our web-page and Facebook. Dennis Morgan said that Upper Dauphin has a web-page development class and they do some of this kind of work as projects. He will contact Todd Rupp.
- We received a letter from the Conservation District that they will look into our options to move forward with some work on Hemlock Road. Alan Loesch will attend a meeting in early October to talk to them about our proposed Dirt & Gravel Road project. We need to reject all of our current project bids because they are too costly for our grant resources. Alan Loesch made a motion to reject all bids. Seconded by Dennis Morgan. All in favor. Motion carried 3-0.

NEW BUSINESS

- The Township is formalizing our Winter Maintenance Agreement with Rush Township. Alan Loesch made a motion to advertise the Ordinance for Winter Maintenance.
- Seconded by Dennis Morgan. All in favor. Motion carried 3-0.

PUBLIC COMMENT – NONE

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:23 P.M.

Robyn Loesch
Secretary/Treasurer