JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building May 2, 2019

CALL TO ORDER

The May 2, 2019 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:35 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: Margaret Peterson, George Allen Osman, Mike Gustin.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the April 4, 2019 Regular Meeting. 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, as well as Alan Loesch's labor payroll for May (includes the Dirt & Gravel Rd project), was made by Alan Loesch. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

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

PERSON TO BE HEARD - NONE.

<u>CORRESPONDENCE</u> - NONE.

<u>ADMINISTRATIVE/TAX ASSESSMENT</u> - #497, Christian Sautter; replace addition to house #498, Tyler Payne, for a garage

ENGINEERING REPORT – NONE

FIRE COPANY REPORT - NONE

<u>EMERGENCY MANAGEMENT REPORT</u> - Brenda Osman reported that the County came up and has tested and updated/reprogramed the emergency radio.

<u>COG REPORT</u> – The last COG meeting guest speaker was from the State Police. The May Meeting will be in Mifflin Township and speakers from 911, and TCRP will be there.

ROAD REPORT -

• The current Hemlock Rd. Dirt & Gravel project is almost completed. They replaced seven pipes and added one new pipe, added 200 feet of under-drain, and shaped the road with twelve inches of compacted stone. The pipes are shallow installation and the humps are intentional. Next year we will apply for a topcoat of DSA. Keith Crum said that the Conservation District may have more funding available this year.

- There are still downed wires at the edge of Back Road. PP&L said that these remaining wires are not theirs. Alan Loesch will contact Frontier
- Keith Crum reported that they have been cold-patching potholes and the material from Hempt Brothers is very good.
- Dennis Morgan has quotes from a certified welder for truck bed repairs on the large truck. \$740 for patch repair with 3/16 steel; \$1700 for the entire floor, tailgate and sides. Alan Loesch made a motion for the \$1,700 option, seconded by Dennis Morgan. All in favor. Motion carried 3-0.
- The County repair of the Carsonville Road bridge deck repair has been moved to next year.
 We are still waiting for information about the status of our TIPS Program grant for the West Cross Road bridge.

OLD BUSINESS

- We are waiting for more information before making a decision on truck-restrictions on the mountain.
- EMC insurance was sent an update on our repairs to the equipment shed.
- Paul Shoop will now paint the building and fix the roof.
- Dennis Morgan is still working with the school about the website; they have been told about the sizing issue.
- Alan Loesch is still working on the project to name and address lanes.
- Deb Everly has looked into new services for her weather station that might be useful to the Township.

NEW BUSINESS

- The logging project on the mountain over Carsonville Road has started.
- Sheila Keiter asked Keith Crum to look at the pipe near her house. She also said that there is a gully near the stop sign near West Cross Road/Back Road.
- Mike Gustin asked if we were going to put more center-lines on the mountain.

PUBLIC COMMENT - NONE

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:25 P.M.

Robyn Loesch Secretary/Treasurer