JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building January 6, 2020

CALL TO ORDER

The January 6, 2020 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, Supervisor Keith Crum, Supervisor Dennis Morgan. Absent: Secretary-Treasurer Robyn Loesch. Guests: Brenda Osman

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the December 19, 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 and to continue to pay the usual and expected bills that come before our next meeting was made by Alan Loesch. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$1803.05 State Fund – \$0

PERSON TO BE HEARD – NONE

CORRESPONDENCE

ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT - NONE

FIRE COPANY REPORT - NONE

<u>EMERGENCY MANAGEMENT REPORT</u> - Brenda Osman requested approval of standard Emergency Management resolution. Motion made by Alan Loesch. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

<u>COG REPORT</u> – COG will next meet January 16th at Halifax Township.

<u>ROAD REPORT</u> – Keith Crum reported that:

- Lancaster Truck Body felt that the bed issue with the 550 was due to dirt in the valve body. It has been working OK now.
- The GMC has a problem with the high-beams.

OLD BUSINESS

- No new updates on the West Cross Rd. bridge replacement.
- Alan is still working on naming the private lanes. Keith suggested that we do Smokehole and Turkey Ridge.
- We still need to go up an see the Everly's weather station.

- Comcast proposed line on Hemlock Rd. Ed Fisher said their plan looked OK and that they should just contact him for an assessment permit.
- Grosser's has a new piece of equipment to auger out pipes. Keith will check out the price.
- There was a general discussion about the need for a local tree ordinance. PSATS will be contacted for samples and the Conservation District will be contacted for advice about tree specialists. It was decided that any other road encroachment issues should not be included in a tree ordinance. The Township will work on a draft ordinance to send to Atty. Laskowski.

NEW BUSINESS

• None

PUBLIC COMMENT – NONE.

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:10 P.M.

Alan Loesch Temporary Secretary