JEFFERSON TOWNSHIP

Regular Meeting Carsonville Fire Company Building October 13, 2022

CALL TO ORDER

The October 13, 2022 Regular Meeting of the Jefferson Township Board of Supervisors was called to order at 7:32 PM by Chairman Alan Loesch. Members present: Chairman Alan Loesch, Supervisor Keith Crum, Vice-Chairman Dennis Morgan, Sec/Treas Robyn Loesch. Guests: Brenda Osman.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the September 1, 2022 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 reviewed. A motion to pay the listed General Fund bills and wages; and to pay between meetings all the regular and expected bills was made by Alan Loesch. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$72,254.43 State Fund – \$56,076.58

PERSON TO BE HEARD – NONE

CORRESPONDENCE

Distant Horizon is working to come into compliance with their septic and building issues.

<u>ADMINISTRATIVE/TAX ASSESSMENT</u> - NONE

ENGINEERING REPORT - NONE

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT – NONE

ROAD REPORT - Keith Crum reported that he has:

- The GMC is back and has passed inspection. The rocker panels should be looked at next your.
- The culverts on Hemlock and Carsonville roads were cleaned.
- The new lane signs are up.
- There was a tree down on Middle Rd.

OLD BUSINESS

Private lane addressing project was reviewed. The project is close to being finished.

NEW BUSINESS

- Alan Loesch made a motion to adopt Resolution #366-2022 to comply with the provisions of Act 57. Seconded by Dennis Morgan. All in favor and Resolution passed 3-0.
- The 2023 Budget will be on the November Agenda.
- PennDOT wants changes to the Winter Maintenance Agreement form. They will be sending a different form from what they previously sent.
- Dauphin County is moving forward with a private-public partnership with Comcast to extend internet availability in many, but not all area.
- There is a Halloween party at the Township building this Saturday October 15th.
- There was no interest in joint the new TCRP water resource enhancement project.

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 8:42 P.M.

Robyn Loesch Sec/Treas.