JEFFERSON TOWNSHIP

Regular Meeting Carsonville Fire Company Building May 4, 2023

CALL TO ORDER

The May 4, 2023, Regular Meeting of the Jefferson Township Board of Supervisors was called to order at 7:35 PM by Chairman Alan Loesch. Members present: Chairman Alan Loesch, Vice-Chairman Dennis Morgan, Supervisor Keith Crum, Sec/Treas Robyn Loesch, Pam Crum, Brenda Osman, Jason Faust.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the April 6, 2023 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 bills, in addition to the new bills from Daniel Kreig; 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 - \$8,462.43 State Fund - \$0

PERSON TO BE HEARD – NONE

<u>CORRESPONDENCE</u> - No new update on the Ditzler project. Also, no update on the Margerum plan.

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

ENGINEERING REPORT. NONE

FIRE COMPANY REPORT -

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT – NONE

ROAD REPORT

- Keith Crum reported: He has blown out the pipes on Hemlock Rd. and will next be clearing the pipes on Carsonville Road.
- The bridges are cleared off and ready for inspection.
- The plows and spreaders are off the trucks.
- Will be filling some potholes with DSA.
- The Freedom Lane sign is here, and he will put it up.

OLD BUSINESS

 Private Lane Addressing - The old Moschella lane is not finished. We are still trying to confirm if Miller is using it as an access, The top of the mountain is done on the Jefferson Township side, but we do not have confirmation of the changes on the Rush Township side. At Smoke Hole, Alan has permission to go and look at camps for addressing. The cell tower lane still needs to be looked at.

- Tree Removal Issues Wood Wise came and looked at the trees. He gave us a flat price
 of \$2200 for an eight-hour day to cut and let lay as many of these trees as he can. We will
 be starting with the most dangerous ones and dead ones. We will be notifying property
 owners about any trees over six inches that need to be cut down. Alan Loesch made a
 motion to hire Wood Wise for eight hours of tree cutting for \$2200. Seconded by Dennis
 Morgan. All in favor and resolution passed 3-0.
- Alan Loesch made a motion to accept Resolution #370-2023 stating that the Township will return the LSA tractor grant if we do not receive an equipment modification (due to a duplicate grant by the Dauphin County Gaming advisory Board). Seconded by Dennis Morgan. All in favor and resolution passed 3-0.
- Our application to the Dirt & Gravel Roads Low Volume Road program has been submitted.
- Alan Loesch made a motion to accept Resolution #371-2023 to apply for a County Transportation and Safety grant, and to approve the conditions of the grant. Seconded by Dennis Morgan. All in favor and resolution passed 3-0.

NEW BUSINESS

- Jason Faust came to discuss what the Township can do to help them out. They have five new members and that alone will cost \$7000 in new gear. They also need to replace outof-date air packs. He said that they also need to upgrade their fire engine, and they would have difficulty getting a load. Alan Loesch said that he would like to see more of their financial numbers. We will look into to helping them apply for grants. A local fire tax was suggested a few years ago, but the Fire Company did not vote for or ask for the Township to implement a fire tax. The members thought that a local fire tax would hurt donations.
- Alan Loesch made a motion seconded by Dennis Morgan to approve Wayne Township
 joining the Upper Dauphin COG UCC Board of Appeals. Seconded by Dennis Morgan. All
 in favor and motion passed 2-0.
- We are waiting to hear back about obtaining a modification to our State Gaming Grant award. We have asked if the funds can be applied to a new truck instead of a tractor.
- The County Transportation and Safety grant application is still being worked on.

<u>PUBLIC COMMENT</u> – Dennis Morgan asked when does a rear deck main beam replacement need a UCC permit; when it is four feet off the ground.

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:50 P.M.

Robyn Loesch Secretary/Treasurer