JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building September 5, 2019

CALL TO ORDER

The September 5, 2019 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-Chairman Dennis Morgan, Supervisor Keith Crum, and Secretary-Treasurer Robyn Loesch. Guests: Emily Zimmerman, Brenda Osman.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the August 8,2019 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, was made by Alan Loesch. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0. Alan Loesch made a motion to pay between meetings the annual rent to the Fire Company, and to pay DCATO for one more dinner. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$15,497.39 State Fund – \$0

PERSON TO BE HEARD – NONE

CORRESPONDENCE - NONE (all covered in old or new business)

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

<u>ENGINEERING REPORT</u> – Light-Heigel is updating the plans for the next Hemlock Road Dirt & Gravel, low volume road project grant application.

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT -COG will next meet September 19th at Upper Paxton Township.

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

- All of the roads have been patched
- The roller is repaired
- The 550 is back from Sieberts and it looks terrific. The frame has been sandblasted and has two coats of epoxy, two of black, and two coats of lacquer.
- The GMC has new power steering line. There is a leak in the power steering box and a new seal has been ordered.
- He thinks we should hold off on painting the GMC frame.

- He has moved the east side of the Back Rd from White Oak to Powells Valley Rd.
- He has been trying to get Chris Hooper from DCCD to do the traffic count on Hemlock Road and get the final grant plans from Ed Fisher
- He has contacted Ryan Lentz about the lights for the salt shed.

OLD BUSINESS

- The Township equipment shed repairs are still on the schedule with Paul Shoop.
- A shed clean-out was discussed.
- No new updates on the West Cross Rd. bridge replacement. PennDOT is checking on the needed right-of-way.
- The County Bridge inspector lowed the current weight limit on the West Cross Rd. Bridge down to nine tons,
- No updates about the web-site. Alan will talk to Rodd Rupp.
- The Gaming Grant application has been submitted.
- No update on readdressing project.

NEW BUSINESS

- Alan Loesch made a motion to conditionally approve the Girl Scout Plan, upon final approval by Ed Fisher. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.
- The Department of agriculture sent information about the Lanternfly quarantine in Dauphin County. Keith Crum will get certified in the Lanternfly program.
- The County will be replacing the deck on the county bridge on Carsonville Rd. The detour will be Powells Valley Rd. to White Oak Rd., to the Back Rd. Alan Loesch made a motion to approve the detour. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.
- Brenda Osman talked about the new requirements for the tax account at Riverview Banks.
 The Township accounts will also be reviewed.

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 8:12 P.M.

Robyn Loesch Secretary/Treasurer