JEFFERSON TOWNSHIP

Regular Meeting Carsonville Fire Company Building Thursday, October 3, 2013

## CALL T ORDER

The October 3, 2013 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:31 PM by Chairman Alan Loesch.

Members present: Chairman Alan Loesch, Vice-Chairman Margaret Peterson, Supervisor

Keith Crum, Secretary/Treasurer Robyn Loesch

Guests present: John Witmer, Isa Daniels, Brenda Osman

# <u>APPROVAL OF PREVIOUS MINU</u>TES

Alan Loesch made a motion to approve the minutes of the September 5, 2013 Regular Meeting as amended. Margaret Peterson 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 bills was made by Alan Loesch. Keith Crum seconded the motion. All in favor. Motion carried 3-0.

General Fund - \$6,636.89 State Fund - 0

CORRESPONDENCE - PSATS has raised the Township's 2014 UC employer contribution rate. The Township will request that they reconsider the rate increase.

#### PUBLIC COMMENT - NONE

<u>Persons to be Heard</u> - Brenda Osman asked if the Township had a Resolution authorizing the tax collector to charge for certified copies of tax documents. Currently, customers can be charged for actual copy and mailing costs.

<u>ENGINEERING REPORT</u> - Ed Fisher called before the meeting. There are no updates about the guiderail gaming grant application.

<u>FIRE COMPANY REPORT</u> - John Witmer reported: There were three calls. An automatic fire alarm; a vehicle accident on Mountain House Rd; a house fire outside of Enders.

<u>PLANNING COMMISSION REPORT</u> - Halifax Township has appointed a representative to the regional effort. Wayne Township has not yet appointed a representative.

## <u>EMERGENCY MANAGEMENT REPORT</u> - NONE

<u>COG REPORT</u> - Next COG meeting will be on October 17<sup>th</sup> at the Conservation District.

## <u>ROAD REPORT</u> - Keith Crum reported that:

• The guiderail replacement areas have been marked, and the new sections are on order

- We still have not heard from DEP about our GP-11 permit application for the work on West Cross Road. Once we get a permit, it will be good for any needed future repairs.
- · Potholes on Hemlock Rd. have been repaired.
- The mower was repaired. There was a broken weld.
- He has placed an order to have the lines repainted on the mountain.

<u>OLD BUSINESS</u> - The Carsonville Volunteer Fire Companies Workers Comp policy cost is being shared by Jefferson and Wayne; based on population percentages.

## **NEW BUSINESS**

- Alan Loesch made a motion for <u>Resolution 2013-307</u>, which makes three additions to the Township's Agricultural Security Area. Seconded by Margaret Peterson. All in favor. Motion carried 3-0. These changes will be sent to Atty. Laskowski to record at the Courthouse, and then to Bob Christoff to update the DCCD records.
- Alan Loesch made a motion to order 60 tons of salt from Oceanport. Seconded by Keith Crum. All in favor. Motion carried 3-0.
- Alan Loesch made a motion to move the remaining 2013 Township meetings to Thursdays; November meeting to the 7<sup>th</sup>, and the December meeting to the 19<sup>th</sup>.
  Seconded by Keith Crum. All in favor. Motion carried 3-0. The meeting changes will be advertized.
- Scott Rineer has set up a Township Facebook page.

#### ADMINISTRATIVE/TAX ASSESSMENT PERMITS

# 452 to David Deibler for a pavilion and a garage

# 453 to Dennis Troutman for a 30' x 32' garage

## **ADJOURNMENT**

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 Secretary/Treasurer