JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building April 7, 2016

CALL TO ORDER

The April 7, 2016 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 Margaret Peterson, Supervisor Keith Crum, Secretary-Treasurer Robyn Loesch. Guests present: Sheila Keiter, Brenda Osman, David Osman.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the March 3, 2016 Regular Meeting as written. Margaret Peterson 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. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$3,611.00 State Fund – \$ 0

PERSON TO BE HEARD – NONE

CORRESPONDENCE - NONE

ADMINISTRATIVE/TAX ASSESSMENT - NONE

<u>ENGINEERING REPORT</u> – Ed Fisher called and has been in contact with DEP and the Conservation District about the GP-11 Permit for White Oak Road.

<u>EMERGENCY MANAGEMENT REPORT</u> - Brenda Osman reported that the last of the needed documents have been filed with County EMA and the Township is up-to-date on its paperwork. The recent problem with getting Frontier to respond to a downed wire was discussed. The Township had to close a road for three days waiting for Frontier to respond through County EMA. The Township finally had to contact local area Frontier management.

<u>FIRE COMPANY REPORT</u> - There have been six fire calls in the past month, three of them were for forest fires in the same area of Clarks Valley.

<u>COG REPORT</u> - The last meeting was in Gratz. The idea of a COG obtaining a grant for a shared piece of equipment was discussed. A sign post pneumatic installer and a street sweeper were discussed. The next meeting will be at Berrysburg Borough.

ROAD REPORT - Keith Crum reported that:

- They graded and used the new roller to compact several ditches
- They used the new backpack blower to clear come ditches and culverts, and the blower

does a nice job.

We are looking at replacing some stop signs.

- The tree at Papandrea's will be trimmed. Arrangements were made with Sheila Keiter.
- We have kept up with the latest minor snows..
- The annual road inspection was completed and a summary is below.

WHITE OAK ROAD

- 1. Add pipes as planned
 - Check with Ed for permits
- 2. Grade ditches
- 3. Smooth sections of road where possible

CARSONVILLE ROAD

- 1. Mountain
 - Use roller to fill dip over pipe near the top
 - Log stretch up the mountain: hire tar buggy to fill cracks and around patches
 - Small pothole hear Witmer's

MIDDLE ROAD

1. Seal coat entire road if we can - or wait until next year

BACK ROAD

- 1. Seal coat from where work stopped last year to end of Township
- 2. Seal coat (one shot) from Carsonville Road to White Oak Road (.6 miles)
- 3. From White Oak to Powell's Valley
 - Some potholes
 - Fill and level bump near green house and other near where Moschella used to live
 - Seal coat from bridge to Powell's Valley

HEMLOCK ROAD

- 1. Grade ditches at curves & pave if possible
- 2. Grade all dirt areas

WEST CROSS ROAD

- 1. A few small potholes
- 2. Use roller to make smoother transition at the bridge

OLD BUSINESS - NONE

NEW BUSINESS

- Alan Loesch made a motion, seconded by Margaret Peterson, to approve Resolution # 325-2016 which appoints Robyn Loesch as the Applicants Agent for federal assistance related to the January Snowstorm (DR-4267). All in favor. Motion carried 3-0.
- There have been public meetings held by the City of Harrisburg about the DeHart Dam. The Authority is looking into selling Conservation easements. Deb Everly went to the meetings to get information. The Authority is looking for public comments on the project. Alan Loesch made a motion, seconded by Margaret Peterson, to have the Township send comments.
- The April 9th electronic recycling will be hosted by Gratz Borough.

PUBLIC COMMENT - NONE

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 7:56 P.M.

Robyn Loesch Secretary/Treasurer