JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building August 4, 2016

CALL TO ORDER

The August 4, 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: John Witmer, Francis Rineer, Isa Daniels, Sheila Keiter.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the July 7, 2016 Regular Meeting as read. 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.

Alan Loesch mad a motion to also pay the invoice from Meckleys for stone. Keith Crum seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$2,142.75 State Fund – \$ 0

PERSON TO BE HEARD - NONE

CORRESPONDENCE - HRG sent information about bridge signage requirements.

<u>ADMINISTRATIVE/TAX ASSESSMENT</u> - # 479 Flannagan - 20 x 40 three sided shed

ENGINEERING REPORT - NONE

FIRE COPANY REPORT - No calls

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

<u>COG REPORT</u> - NONE The next meeting will be held in September in Middle Paxton Township (Ned Smith Center).

ROAD REPORT - Keith Crum reported that:

Esterline called about the moving scheduled for the Back Rd.

- A section of Hemlock Rd. had 2A modified and 1Bs applied and the road was graded.
- The Supervisors discussed also grading and stoning the remaining section of Hemlock Rd. The approximate cost would be five to six thousand. There was general agreement to move ahead with this work.

OLD BUSINESS -

- UDITO Alan Loesch made a motion, seconded by Margaret Peterson to adopt Resolution #326 accepting the UDITO settlement. All in favor. Motion carried 3-0.
- The Township web page was updated with current minutes.

<u>NEW BUSINESS</u> Alan Loesch made a motion to adopt Resolution #327 to agree to be a co-applicant in the Girls Scouts' Gaming Grant application for improvements at the camp. Seconded by Margaret Peterson, All in favor. Motion carried 3-0.

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 8:05 P.M.

Robyn Loesch Secretary/Treasurer