

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
June 1, 2017

Prior to the meeting: Robin Straub, Keystone Insurance, reviewed the Township's insurance coverage.

CALL TO ORDER

The June 1, 2017 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, and Secretary-Treasurer Robyn Loesch. Guests present: John Witmer, Deb Everly, Francis Rineer. (Supervisor Keith Crum is attending the meeting in Lykens about police coverage and costs)

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the May 4, 2017 Meeting as read. Margaret Peterson seconded the motion. All in favor. Motion carried 2-0.

Alan Loesch made a motion to approve the minutes of the May 18, 2017 Special Meeting as read. Margaret Peterson seconded the motion. All in favor. Motion carried 2-0.

TREASURERS REPORT

A summary of the current month's bills was read. Alan Loesch and Margaret Peterson asked not to be paid for the Special meeting that was held on May 18th, Keith Crum will be paid for that meeting. A motion to pay the listed bills was made by Alan Loesch. Margaret Peterson seconded the motion. All in favor. Motion carried 2-0.

General Fund Bills – \$8,952.67 State Fund – \$ 0

PERSON TO BE HEARD – Deb Everly gave an update about her interactions with TCRP. TCRP is finishing up the new County Plan. Also, Deb has been on the Dehart Dam Committee. The Dehart Dam Committee wants to do community outreach and will have a home-owners workshop on September 12th. The workshop will have a speaker from the Penn State Master-Well program. The people at Dehart also want to get together with the supervisors for a tour of the facilities.

CORRESPONDENCE -

- PSATS sent information on Act 172, that allows municipalities to offer tax incentives for volunteer firemen and EMS personnel.
- The Township may receive a final small distribution from the UDITO litigation.

ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT – NONE

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - The last COG meeting was at Mifflin Township and had a presentation by TCRP. The next meeting will be here in Carsonville. The guest speaker will be from PSATS and will discuss Act 172.

ROAD REPORT -

- A COG sponsored flagger training class will be held here at the firehouse, next Saturday.

OLD BUSINESS -

- There is no new news about the plans for heating or air conditioning in the schoolhouse,

NEW BUSINESS - Margaret Peterson asked if large trucks can be excluded from the mountain road because they cannot stay in their lane on the curve on the ridge. Ed Fisher will be asked about this.

PUBLIC COMMENT – NONE

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:04 P.M.

Robyn Loesch
Secretary/Treasurer