

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
July 6, 2017

CALL TO ORDER

The July 6, 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, Supervisor Keith Crum, and Secretary-Treasurer Robyn Loesch. Guests present: Deb Everly,

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the June 1, 2017 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.
General Fund Bills – \$10,822.40 State Fund – \$ 0

PERSON TO BE HEARD – Deb Everly said that the tentative date for the Dehart Dam tour is Thursday, July 27th. She has not heard back from Rush Township.

CORRESPONDENCE -

- PSATS magazine had an article saying that the state Winter Maintenance contracts were to be finalized in July. We have not gotten any correspondence yet from PennDOT. The Township will follow-up with PSATS and PennDOT.
- Mr. Macko has sent us his alternate-system inspection report.

ADMINISTRATIVE/TAX ASSESSMENT - #488 – Andy Osman, for a 21' x 30' goat barn

ENGINEERING REPORT – NONE

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - The next COG meeting will be September 23rd at Upper Paxton Township.

ROAD REPORT -

- A general discussion was held about replacing or repairing the salt shed. Alan Loesch made a motion, seconded by Margaret Peterson, to move forward with the Gaming Grant Application for either a repair or replace of the salt shed. We are asking Rush

Township to sponsor or be a co-applicant. We will contact Ed Fisher for help on this. All in favor. Motion passed 3-0.

- The crew is getting Hemlock Road ready for some paving, and placing modified and grading some areas.
- The roadside mowing will start soon.

OLD BUSINESS -

- There will be an ice-cream social at the schoolhouse this Saturday. There is no new news about the plans for heating or air conditioning in the schoolhouse,

NEW BUSINESS

- Alan Loesch made a motion, seconded by Margaret Peterson to sign the UDITO settlement agreement and mutual release. This is the final step in the local municipality's lawsuit against UDITO. All in favor. Motion passed 3-0.
- There was a general discussion about PA Act 172 which allows tax incentives for fire and EMS volunteers. The Supervisors will get together with the Fire Company to discuss this and look at volunteer eligibility requirements.
- The large Township truck needs to be replaced. The cost of repairs to the body mounts and frame is impractical in a truck that old. Keith Crum wants to get a non-CDL truck that is as large as possible. This would give us the most flexibility with plowing and drivers.. Alan Loesch made a motion, seconded by Margaret Peterson to go out for bids on a 2013 or newer, non-CDL truck with central hydraulics, spreader, and plow; and to prepare and begin the bank loan process for a vehicle purchase. All in favor. Motion passed 3-0.

PUBLIC COMMENT – NONE

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:40 P.M.

Robyn Loesch
Secretary/Treasurer