

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
August 3, 2017

CALL TO ORDER

The August 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., EMC Brenda Osman, Guests: Isa Daniels, Dan Jenkins, Patrick McGuire, Sheila Keiter, Annie Duncan, Ellen Duncan, John Witmer.

BID OPENING

There were two bids. Brondes Ford for \$50,083.50; however they called to withdraw the bid as the dealer already sold the vehicle. Sunbury Motor Company for \$102,000.00 for a new vehicle. Alan Loesch made a motion seconded by Margaret Peterson to reject all of the bids. All in favor. Motion carried 3-0.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the July 6, 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. There is no invoice from Grosser's for hauling the 1A, and they will be contacted. Grosser's will be paid as soon as we get the invoice. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$4,440.63 State Fund – \$ 0

PERSON TO BE HEARD

Annie Duncan is planning to build a new house on a large lot that has an old cabin. The cabin does not have indoor water and will never be used as a home. She has talked to Ed Fisher about the situation. She is asking for a waiver of land development. Alan Loesch made a motion, to prepare a letter asking the County for a waiver of land development (if possible), contingent on Ed Fisher's and the SEO approval. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

Patrick McGuire gave an update about the Girl Scout Camp. He invited the Supervisors and the Fire Company to come up for a tour of the facilities. He has worked on their Emergency Plan, now the Township EMC Brenda Osman, will work on the off-site part of the plan. Brenda will be working on the off-site emergency evacuation plan. Patrick will contact Wayne Township because one end of Hemlock road finishes just inside of Wayne Township. The Camp has completed their stormwater plan and are waiting for Ed Fisher to approve the work; he will inspect it on Tuesday August 29th at 5 PM. There was a question about how

many people could be at the Camp. In the summer, there have about 250, the maximum capacity is about 360. The Girl Scouts have withdrawn their Gaming Grant support request from Jefferson Township; the County will directly sponsor their application.

CORRESPONDENCE - NONE

ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT – NONE

FIRE COMPANY REPORT - NONE -their next meeting is on the 14th.

EMERGENCY MANAGEMENT REPORT - The Resolution of the EOP is needed next month.

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

ROAD REPORT -

- They have done some mowing
- They are getting everything ready for the paving. They need to place some modified in the gutters on Hemlock.
- This Saturday they will be mowing and working on gutters.

OLD BUSINESS -

- Salt Shed Gaming Grant Application. Atty. Laskowski has worked on two separate lease agreements; for the office and the salt shed. For the application, we will just need a basic letter of agreement to the plan. Copies of the lease paperwork was sent to Dave Osman and Dave Warfel.
- Schoolhouse heat and air conditioning. Dave Osman said that the current heating unit can probably be placed in the outside vestibule. Although the portable air conditions worked for the recent schoolhouse event, Dave suggested that a central air option might be a better long-term solution.

NEW BUSINESS

- Alan Loesch made a motion, seconded by Margaret Peterson to participate in the DCCD Gypsy Moth Spraying Program. The Township will pay upfront and recover the costs from the landowners. All in favor. Motion passed 3-0.
- Alan Loesch made a motion, seconded by Margaret Peterson to sign the PennDOT winter maintenance agreement. All in favor. Motion passed 3-0.
- The Township was not eligible for a Department of Agriculture grant for a truck.
- Alan Loesch made a motion, seconded by Margaret Peterson, to finalize the Riverview Bank loan paperwork for \$50,000.00. All in favor. Motion passed 3-0.

- Alan Loesch made a motion, seconded by Margaret Peterson to approve the expenditure of up to \$50,000.00 for a replacement truck. All in favor. Motion passed 3-0
- Alan Loesch made a motion, seconded by Margaret Peterson to approve Resolution #334 approving the submission of a Gaming Grant application for a new salt shed. Our application will be sponsored by Rush Township. All in favor. Motion passed 3-0.

PUBLIC COMMENT – Sheila Keiter asked if the Township had any information about what the County uses the increased vehicle registration fee for.

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 9:00 P.M.

Robyn Loesch
Secretary/Treasurer