

JEFFERSON TOWNSHIP  
Regular Meeting  
Carsonville Fire Company Building  
September 7, 2017

CALL TO ORDER

The September 7, 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: Dennis Morgan, Sheila Keiter, John Witmer.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the August 3 ,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 – \$7448.94 State Fund – \$ 0

BID OPENING There was only one bid for this month's truck bid. Bobby Gerhart's Truck Work for a 2005 GMC 7500 with plow and spreader, \$43,113.00, includes notary fee and title, there is not cost for tax or tag. Alan Loesch made a motion to conditionally accept the bid base on the final vehicle inspection by the Supervisors. Seconded by Margaret Peterson. All in favor. Motion carried 3-0. Next Tuesday, the Supervisors will all go to the dealer to inspect the truck.

PERSON TO BE HEARD - NONE

CORRESPONDENCE - NONE

ADMINISTRATIVE/TAX ASSESSMENT - one applicant but not issued.

ENGINEERING REPORT – NONE

FIRE COPANY REPORT - There were two calls. One in Clark's Valley for a road closure, and one structure fire.

EMERGENCY MANAGEMENT REPORT - The Resolution of the EOP will be signed. All in favor. Motion carried 3-0.

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

ROAD REPORT -

- They have spent most of their time getting Hemlock Rd. ready for paving.
- Have done some mowing.
- They are two-thirds finished clearing the gutters on Middle Road.
- There is still some mowing that needs to be finished.

OLD BUSINESS -

- Salt Shed Gaming Grant Application is finished and sent in.
- Atty. Laskowski has worked on two separate lease agreements; for the office and the salt shed. The lease agreements are on hold until we hear if we are getting a grant.
- There is no new information about the schoolhouse heater/air conditioner.
- We will be sending out the postcards for the Schoolhouse events.

NEW BUSINESS - NONE

PUBLIC COMMENT – NONE.

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:16 P.M.

Robyn Loesch  
Secretary/Treasurer