

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
October 12, 2017

CALL TO ORDER

The October 12, 2017 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:32 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: John Witmer, Dave Osman. Brenda Osman, Frances Rineer, Mike Gustin, Dennis Morgan, Sheila Keiter.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the September 12, 2017 Meeting as amended. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

TREASURERS REPORT

A summary of the current month's bills were 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. Keith Crum mad a motion, seconded by Margaret Peterson to pay off the remainder of the Ford Truck Loan before the next meeting. All in favor. Motion carried 3-0.

General Fund Bills \$54,957.09 (included GMC truck purchase) : State Fund – \$51,297.96

PERSON TO BE HEARD - NONE

CORRESPONDENCE - NONE

ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT – NONE

FIRE COPANY REPORT - There as one call for a structure fire in Enders.

EMERGENCY MANAGEMENT REPORT - The Resolution of the EOP needs to be sent in to the County.

COG REPORT - The last COG meeting was at Upper Paxton Township, and was a presentation by the Dauphin County Bureau of Elections. The next COG meeting will be on October 19th, at Lykens Township with a presentation from Tri-County Regional Planning.

ROAD REPORT -

- They have been mowing on Back Road, and are cutting up trees that are in the roadway. The areas of West Cross Road to the Wayne Township line, and West Cross to Carsonville Road are completed.
- Sheila Keiter volunteered to remove some of the low hanging branches on her property (along the roadway).
- Andy Osman installed a new front grill on the tractor.
- The tractor step plate has been replaced.
- The new GMC truck was sent to A&L diesel for them to go over. They will also remount the plow headlights.
- Keith has ordered a new carbide plow blade, regular blade, and chains for the GMC, New plow blades were ordered for the Ford 550.
- It was agreed to keep the Rush Township winter maintenance bill at \$1,000.00.
- They are removing the top light and CB from the old large truck.
- We will need to contact Keystone for the new insurance card for the GMC.
- Keith is still looking at getting a pipe replaced on Hemlock Rd.

OLD BUSINESS -

- There is no new information of the Salt Shed Gaming Grant Application.
- There is no decision yet about the schoolhouse heater/air conditioner.

NEW BUSINESS -

- Upper Paxton Township hosts the local electronic recycling program, and they have had a large bill to repair the program's forklift. They have asked COG to see if the municipalities will make a donation to help out with the costs. Alan Loesch made a motion, seconded by Margaret Peterson, to send UPT a \$150 donation. All in favor. Motion carried 3-0.
- The Girl Scouts have completed their Yurt Village Stormwater project and are asking for a release of their escrow bond. Light-Heigel has inspected the project. Alan Loesch made a motion, seconded by Margaret Peterson, to release the bond. All in favor. Motion carried 3-0.

PUBLIC COMMENT – Dave Osman commented that there is now a clothing-recycling box at the Carsonville Hotel. Part of the proceeds from this box are donated to the firehouse. Keith Crum wanted to thank Andy Osman for his work to repair the tractor.

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:14 P.M.

Robyn Loesch
Secretary/Treasurer