JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building April 5, 2018

#### CALL TO ORDER

The April 5, 2018 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:50 PM by Chairman Alan Loesch. Meeting began with the Pledge of Allegiance Members present: Chairman Alan Loesch, Supervisor Keith Crum, and Secretary-Treasurer Robyn Loesch. Guests: Sheila Keiter.

#### APPROVAL OF PREVIOUS MINUTES

Keith Crum made a motion to approve the minutes of the March 1, 2018 Regular Meeting. Alan Loesch seconded the motion. All in favor. Motion carried 2-0.

#### TREASURERS REPORT

A summary of the current month's bills was read. A motion to pay the listed bills was made by Alan Loesch. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

General Fund Bills - \$6,279.52 State Fund - \$0

### PERSON TO BE HEARD – NONE

### CORRESPONDENCE

- DEP sent a notice that they are re-evaluating an unnamed tributary in Smoke Hole for possible upgrade to a High Quality Cold Water Fishery designation.
- The Conservation District sent a notice that they did an on-site inspection of the E&S violations at the Camp Small Valley Timber Harvest.

<u>ADMINISTRATIVE/TAX ASSESSMENT</u> - The permit for the Duncan property will be coming soon.

### ENGINEERING REPORT - NONE

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

<u>COG REPORT</u> – The next COG meeting is April 19<sup>th</sup> at Mifflin Township.

### ROAD REPORT -

• Keith Crum reported that he is looking at paving three sections of road (Middle Rd, White Oak Rd, and Back Rd.) He would like this bid a s a single-pass paving, and would request but not require, a pre-bid meeting with any vendors. He would also like to place the bid as

three separate line items. Keith Crum made a motion to put the three road segments out for a paving bid. Seconded by Alan Loesch. All in favor. Motion carried 2-0.

• Keith is also looking at replacing a pipe on the Middle Road.

• The Township just received the formal approval for the County Gaming Grant for our salt shed project. The first step will be to engage Light-Heigel for a survey and drawings. Alan Loesch made a motion to have Light-Heigel do the survey and draw up the plans for that will be put out for bid. Seconded by Keith Crum. All in favor. Motion carried 2-0. The Township will then use the survey to redo the legal agreements with the Fire Company. We would also want to formalize an agreement with Rush Township, allowing them access (if it is ever needed) to our salt storage area, and re-write an intermunicipal agreement for our winter maintenance on Carsonville Rd. over the mountain.

# OLD BUSINESS -

• The sign project for Carsonville Road over Peter's Mountain is moving forward, and signs have been ordered. May 11<sup>th</sup> is the last day for us to use the remaining 2014 Guiderail Grant toward new signage on the mountain. Next week, Ed Fisher will be up to do the placement survey. Alan Loesch made a motion to approve the two invoices for signs to be sent to the County for payment; and approve sending the County Light-Heigel's engineering bill for the sign plan (at their 2018 fee schedule rate). Keith Crum seconded the motion. All in favor. Motion carried 2-0.

# NEW BUSINESS -

- We are borrowing an electric powered jackhammer from Jordan Township to use on the sign project.
- Keith Crum made a motion to approve the purchase of a gas-powered post setter, if needed. Alan Loesch seconded the motion. All in favor. Motion carried 2-0.
- DEP will be holding a public meeting about bio-solids on April 11<sup>th</sup> at 7 PM at the Fishersville Fire Company.
- The review of the Building Permit Ordinance is tabled.
- We will have Dennis Morgan evaluate our website.

# PUBLIC COMMENT - NONE.

<u>ADJOURNMENT</u> – Keith Crum motioned to adjourn the meeting, seconded by Alan Loesch. All were in favor and the meeting adjourned at 8:20 P.M.

Robyn Loesch Secretary/Treasurer