JEFFERSON TOWNSHIP

Regular Meeting Carsonville Fire Company Building February 3, 2023

#### CALL TO ORDER

The February 3, 2023, Regular Meeting of the Jefferson Township Board of Supervisors was called to order at 7:10 PM by Chairman Alan Loesch. Members present: Chairman Alan Loesch, Vice-Chairman Dennis Morgan, Supervisor Keith Crum, Sec/Treas Robyn Loesch, Brenda Osman, Mike Gustin.

# <u>APPROVAL OF PREVIO</u>US MINUTES

Alan Loesch made a motion to approve the minutes of the January 3 2023 Reorganizational Meeting. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

Alan Loesch made a motion to approve the minutes of the January 3, 2023, Regular Meeting. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

#### TREASURERS REPORT

A summary of the current month's bills was reviewed. A motion to pay the listed bills, and to pay between meetings all the regular and expected bills, was made by Alan Loesch. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills - \$5,296.31 State Fund - \$1,881,65

PERSON TO BE HEARD – NONE

<u>CORRESPONDENCE</u> - The County has a 2022 property tax grace period. DEP has an electric vehicle grant program.

ADMINISTRATIVE/TAX ASSESSMENT - None

**ENGINEERING REPORT.** None

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT – NONE

### ROAD REPORT

- Most the road work for the month was snow & ice removal.
- Keith met with HRG to look at the small bridge on Middle Rd. Rocks have been placed at the headwall and the project is now marked complete.
- He has put up new LED light strips in the salt shed and is planning on adding three more lights.
- The F550 is down at the dealer. It had an emissions error. It may be under extended warranty for the DEF system
- The new Township sign is here, and Keith will be installing it.
- The International truck title is now corrected to CDL.

• The Township will check CDL records at the FMCSA clearinghouse. The Township does not have a policy to also check through PennDOT.

### **OLD BUSINESS**

- Private Lane Addressing –Alan has contacted the property owner at Smokehole for details on their camp locations. Smokehole will probably use lot numbers. He is also checking on the Wiest lane. He will check with the lane near Distant Horizon, to see if the first house will be using a lane or a Carsonville Rd. address.
- Tree Removal Issues Trees will be looked at during the road inspection.
- The new Comcast contract is not yet here.
- West Cross Rd. bridge project has a 2025 build date. PennDOT is now working on the right of way and engineering.

# **NEW BUSINESS**

- Chris Hooper at DCCD was contacted about a possible low-volume road project for Carsonville Rd. Keith will meet with Chris Hooper. The Supervisors agreed that we should pursue a low-volume road grant project.
- There was a general discussion about how we deal with dead and leaning trees. Trimming
  is different and the Township will trim when possible. These are issues when the entire
  tree needs to be removed and they are large enough that are beyond the Townships
  capabilities. What do we do going forward about working with property owners to get these
  trees removed that are obstructing the cartway or totally dead and leaning toward the
  road? Discussion to continue.

# PUBLIC COMMENT – NONE.

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:45 P.M.

Robyn Loesch Secretary/Treasurer