JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building April 6, 2023

## CALL TO ORDER

The April 6, 2023, Regular Meeting of the Jefferson Township Board of Supervisors was called to order at 7:10 PM by Vice-Chairman Dennis Morgan. Members present: Chairman Alan Loesch, Vice-Chairman Dennis Morgan, Sec/Treas Robyn Loesch, Ed Fisher, Brenda Osman.

## APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the March 9, 2023 Regular Meeting. Dennis Morgan seconded the motion. All in favor. Motion carried 2-0.

## TREASURERS REPORT

A summary of the current month's bills was reviewed. A motion to pay the listed bills, in addition to the new bills for McFeaters, State Workers Comp Fund, Fox's Trailer, and Lisi Fuels; 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 2-0. General Fund Bills – \$8515,63 State Fund – \$0

PERSON TO BE HEARD – NONE

<u>CORRESPONDENCE</u> - Ditzler has started an application for a new house.

ADMINISTRATIVE/TAX ASSESSMENT #528 - Burger - for a solar array.

ENGINEERING REPORT. See New Business

FIRE COMPANY REPORT - NONE

#### EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT - NONE

#### ROAD REPORT

- Keith Crum reported: Some potholes will be filled once the cold-patch warms up. Carsonville Road and Back Road have a few potholes. Nothing major because of limited freeze thaw this season. He will be keeping the trucks ready for snow throughout this month, then he will take plows and spreaders off. The 550 got a new fuel tank. It rusted out under the support brackets. At the same time, the fuel tank on the International started leaking under the support brackets. That leak was repaired.
- Keith had a meeting with Dave from Messick's. Everything is ready to go once we have the ok to proceed.
- The leaning tree on Back Road was taken down.
- Keith started using the blower on Carsonville Road.

# OLD BUSINESS

- Private Lane Addressing Alan Loesch made a motion seconded by Dennis Morgan to approve the name of Freedom Lane. Seconded by Dennis Morgan. All in favor and motion passed 2-0. A list of approved names will be sent to Wiest to choose from.
- Tree Removal Issues Waiting to hear back from a tree cutter about the cost for removing the marked trees.
- There is no update on the Margerum sub-division plan.
- Dennis Morgan made a motion to review and sign the tractor Gaming Grant Agreement between meetings. We would like to move forward with this process as soon as we can. Seconded by Alan Loesch. All in favor and motion passed 2-0.

## **NEW BUSINESS**

- Alan Loesch made a motion seconded by Dennis Morgan to approve Wayne Township joining the Upper Dauphin COG UCC Board of Appeals. Seconded by Dennis Morgan. All in favor and motion passed 2-0.
- We are waiting to hear back about obtaining a modification to our State Gaming Grant award. We have asked if the funds can be applied to a new truck instead of a tractor.
- The application for the Low Volume Road grant has been turned into DCCD.
- The County Transportation and Safety grant application is still being worked on.

# 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 8:27 P.M.

Robyn Loesch Secretary/Treasurer