JEFFERSON TOWNSHIP Special Meeting Carsonville Fire Company Building February 22, 2013

CALL TO ORDER

The February 22, 2013 Special Meeting of the Jefferson Township Board of Supervisors was called to order at 6:00 PM by Chairman Alan Loesch.

Members present: Chairman Alan Loesch, Vice-Chairman Margaret Peterson, Supervisor Keith

Crum

Secretary present: Robyn Loesch Guests present: Woodrow Deiter Jr.

BUSINESS

Keith Crum reviewed the quotes for a new Ford F550 truck. F550: Hondru Ford \$69,215.60; Sunbury Motors \$73,635.00. The Hondru truck will have a body and plow similar to what we currently have. The Sunbury Motor's truck would have a different body and a Boss plow. Keith had also looked at the cost of a F750 but the prices were over \$100,000. Bank loan rates were received from Riverview (Halifax), Mid Penn and Susquehanna Banks. Riverview Bank had the best rates.

After a discussion it was agreed to put the old truck out for sale by bid in April or May, depending on the new truck's delivery schedule.

PUBLIC COMMENT - NONE

TRUCK PURCHASE

Alan Loesch made a motion, seconded by Margaret Peterson to buy a new truck from Hondru Phillips Ford as per the quote of \$69,215.60; and to advertise a bid for sale for the old truck (date dependent on new truck delivery schedule). If a minimum bid of \$22,500 is not met, the old truck will be traded in. All in favor. Motion carried 3-0.

ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, second by Margaret Peterson. All were in favor and the meeting adjourned at 6:30 P.M.

Robyn Loesch Secretary/Treasurer