JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building Monday, January 6, 2014

### CALL T ORDER

The January 6, 2014 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:38 PM by Chairman Alan Loesch.

Members present: Chairman Alan Loesch, Supervisor Keith Crum Members absent: Vice-Chairman Margaret Peterson, Secretary/Treasurer Robyn Loesch Guests present: John Witmer, Brenda Osman, Sam Mace.

# <u>APPROVAL OF PREVIOUS MINUTES</u>

Alan Loesch made a motion to approve the minutes of the December 19, 2013 Regular Meeting as written. Keith Crum 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 bills was made by Alan Loesch. Keith Crum seconded the motion. All in favor. Motion carried 2-0. General Fund - \$29,408.79 State Fund - 0

A motion was made by Alan Loesch to pay several bills that will become due before the February meeting. Seconded by Keith Crum. All in favor.

<u>CORRESPONDENCE</u> – Dauphin County announced a 30 day grace period for payment of overdue property taxes. Brenda Osman, Tax Collector, said she was aware of this.

PUBLIC COMMENT - None

Persons to be Heard - None

#### ENGINEERING REPORT

Ed Fischer was not present but the Township received the GP-11 permit for the bridge on West Cross Road.

<u>FIRE COMPANY REPORT</u> - Sam Mace reported: There were two calls. a medic assist and one traffic accident in Clark's Valley.

# <u>ADMINISTRATIVE/TAX ASSESSMENT PERMITS</u> - NONE

PLANNING COMMISSION REPORT - None

<u>EMERGENCY MANAGEMENT REPORT</u> - Brenda Osman said that there was nothing new to report.

COG REPORT - The next COG meeting will be January 16 at Halifax Township.

**ROAD REPORT** - Keith Crum reported that:

- They were busy with salt, cindering and plowing due to multiple storms.
- The clutch linkage lever on the big truck broke. A replacement is on order. The truck is out of commission until it is fixed.

**OLD BUSINESS** - None

**NEW BUSINESS** - None

# **ADJOURNMENT**

Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 7:46 P.M.

Alan Loesch Acting Secretary