JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building February 5, 201

CALL TO ORDER

The February 5, 2015 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:30 PM by Chairman Alan Loesch. Members present: Chairman Alan Loesch, Vice-Chairman Margaret Peterson, Supervisor Keith Crum. Secretary - Treasurer Robyn Loesch. Guests present: John Witmer, Brenda Osman, Sheila Keiter.

<u>APPROVAL OF PREVIOUS MINUTES</u>

Alan Loesch made a motion to approve the minutes of the January 5, 2015 Re-Organizational Meeting as written. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0. Alan Loesch made a motion to approve the minutes of the January 5, 2015 Regular Meeting as written. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

TREASURERS REPORT

A summary of the current month's bills was read. A motion to pay the bills was made by Alan Loesch. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0. General Fund Bills – \$ 10,686.43 State Fund – \$ 0

Alan Loesch made a motion to also approve payment of the latest bills from Meckley's, A&L, and the Sentinel. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

<u>Persons to be Heard</u> - Patti Miller, from Sen. Teplitz's office is not here.

<u>CORRESPONDENCE</u> - Township has finalized the Girl Scout Plan and received a copy of the recorded plan.

ADMINISTRATIVE/TAX ASSESSMENT

- #461 Wentzel manure storage and three rooms off barn
- #462 Smink, 10' x 16' storage shed

ENGINEERING REPORT - NONE.

FIRE COMPANY REPORT No calls.

<u>EMERGENCY MANAGEMENT REPORT</u> - Brenda Osman reported that she will be attending the Feb 19th Hazard Mitigation meeting.

COG REPORT - The next COG meeting will be February 19th at Washington Township.

ROAD REPORT - Keith Crum reported that

- They have done a lot of plowing and cindering
- The alternator has been replaced on the big truck.
- The light for the salt shed is in place, but the underground wiring will have to wait until spring.

OLD BUSINESS

• Keith Crum made a motion, seconded by Margaret Peterson, to sign up for next year's COSTARS program at the usual 100 tons of salt. All in favor. Motion carried 3-0.

NEW BUSINESS

- Alan Loesch made a motion to approve advertise for adoption, the PSATS Unemployment Compensation Participation Ordinance. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.
- Ed Fisher will be contacted to determine what type of truck warning signage can be place on Carsonville Rd.' and if these type of signs require an engineering study. Keith Crum would like to have % grade warning signs. The Township will contact Rush Township to participate.
- After a general discussion, COG will be contacted about developing a document about snowplowing safety. This could be either direct mailed to the public or posted on the municipal websites.

PUBLIC COMMENT - NONE

<u>ADJOURNMENT</u> - Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:03 P.M.

Robyn Loesch Secretary/Treasurer