JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building March 5, 2015

CALL TO ORDER

The March 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. Township EMC, Brenda Osman; Guests present: John Witmer, Sheila Keiter, Jason Faust, Sam Mace.

<u>APPROVAL OF PREVIOUS MINUTES</u>

Alan Loesch made a motion to approve the minutes of the February 5, 2015 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 – \$ \$11,495.79 State Fund – \$ 0

Persons to be Heard - NONE.

<u>CORRESPONDENCE</u> - The County is asking us to sign up to continue participation in the bridge inspection program.

ADMINISTRATIVE/TAX ASSESSMENT - NONE

<u>ENGINEERING REPORT</u> – Ed Fisher called before the meeting. He will be able to provide the percent grade information for the mountain, Carsonville Rd. These would be advisory signs and do not require an full engineering study.

<u>FIRE COMPANY REPORT</u> - Jason Faust reported that there were two calls; a structure fire on Bastian Rd. and a car accident in Wayne Township. Alan Loesch said that lease agreement information has been sent to the Township attorney. We will forward a draft agreement to the Fire Company as soon as we get it.

<u>EMERGENCY MANAGEMENT REPORT</u> - Brenda Osman reported that the Hazard Mitigation worksheet has been filled out and returned to the County.

<u>COG REPORT</u> - The next COG meeting will be March 19th at Halifax Township. The guest speaker will be Atty. Laskowski. GOG is sponsoring a CDL supervisory course that will be held on March 13th.

ROAD REPORT - Keith Crum reported that

- They have been very busy with a lot of storms.
- The large truck froze up and kerosene had to be added to the fuel to unfreeze it. Rick Fox came and worked on the truck to replace fuel filters, fan belt, and adjust the brakes.
- They have gone through three plow edge blades this season.

OLD BUSINESS

- Alan Loesch made a motion to adopt, the PSATS Unemployment Compensation Participation Ordinance. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.
- Next fall, The Township plans on sending out a citizen guide for snowplowing issues and safety.

NEW BUSINESS

- Deb and Barry Everly have made an application for parcels to be included in the Township's Agricultural Security Area. Alan Loesch made a motion, seconded by Margaret Peterson to note the acceptance of their application. All in favor. Motion carried 3-0.
- Brenda Osman said that the County will be requiring the local tax collectors to have six hours per year of continuing education credits. The County is looking to hold two breakfast meetings per year and hold the training sessions. This year, previously serving tax collectors are exempt from this requirement.

<u>PUBLIC COMMENT</u> – Sheila Keiter said that Halifax Township had run out of salt and this had caused some problems at the lower end of Powells Valley Rd. Jason Faust asked if the Township could plow a loop from the salt shed to the side of the firehouse for the school bus to park in.

<u>ADJOURNMENT</u> - Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:17 P.M.

Robyn Loesch Secretary/Treasurer