

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
April 2, 2015

CALL TO ORDER

The April 2, 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, Jason Faust, David Warfel.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the March 5, 2015 Meeting as read. 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 – \$ 7,734.88 State Fund – \$ 0

Persons to be Heard - NONE.

CORRESPONDENCE - NONE

ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT – NONE

FIRE COMPANY REPORT - Jason Faust reported that there were two calls; a car accident on Enders Rd and a brush fire on Powells Valley Rd. The Fire Company gave the Township a copy of their year-end financial report.

EMERGENCY MANAGEMENT REPORT - Brenda Osman reported that the County is updating the Emergency Plan.

COG REPORT - The next COG meeting will be April 16th at Gratz Borough. The guest speaker will be from DCCD.

ROAD REPORT - Keith Crum reported that

- The Supervisors conducted a road survey
- They have started patching White Oak Rd. and put down three tons. Four more tons came today.
- Scott Lehman was contacted today about last year's sealcoat project; Hammakers has been contacted and agreed to repair some of the areas on Back Rd.
- In the future, Keith would like to bid any paving projects as a single pass application process.
- The possibility of paving White Oak Rd was discussed. Options might include a multi-year loan to pave .66 miles and sealcoat it the next year. We will also contact the County Infrastructure Bank Loan program. We will try to get a quote on the project as soon as possible

OLD BUSINESS

- The County Gaming Grant will be contacted about the remaining Phase 1 Guiderail Project funds to apply them toward the current Phase 2 grant. Alan Loesch made a motion, seconded by Margaret Peterson, to go out for Phase 2 guiderail bids as soon as our total funding is confirmed by the County.

NEW BUSINESS

- There is a leak in the schoolhouse roof near the chimney, and we will ask Paul Shoop to take a look at it for us.
- The Supervisors discussed future plans to repair or replace the salt shed. Danville was contacted about their fabric shed. Their 60x64 structure cost \$53,000. Wayne Township's shed cost about \$160,000. Keith Crum said that we only need a small shed because the equipment is fine outside. This led to a discussion with the Fire Company about their future plans to expand or replace their building.

PUBLIC COMMENT – NONE

ADJOURNMENT - Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:40P.M.

Robyn Loesch
Secretary/Treasurer