

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
May 6, 2015

CALL TO ORDER

The May 6, 2015 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:33 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, Larry Moss.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the April 2, 2015 Meeting as read. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

Alan Loesch made a motion to approve the minutes of the April 22, 2015 Special 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 – \$ 10,488.21 State Fund – \$ 0

A motion to pay the current bill from the Carsonville Shop before the next meeting, was made by Alan Loesch. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

Persons to be Heard - Larry Moss asked about gutter water issues on the Back Rd. He would like to connect an additional drainage pipe into the Township pipe. Keith Crum will be working on these gutters late spring/early summer.

CORRESPONDENCE - NONE

ADMINISTRATIVE/TAX ASSESSMENT - #464 to Smink for a house and driveway.

ENGINEERING REPORT – NONE

FIRE COMPANY REPORT - Jason Faust left a note that there were three calls; a structure fire in Wayne Township, brush fire in Matamoras, and a brush fire in Fisherville.

EMERGENCY MANAGEMENT REPORT - Brenda Osman reported that the Township should sign the updated Emergency Plan at the next Township meeting.

COG REPORT - The next COG meeting will be May 21st at Mifflin Township. The guest speaker will be from TCRP. At the last COG meeting DCCD gave an update about the Dirt & Gravel Road and Low-Volume Rd. Program.

ROAD REPORT - Keith Crum reported that

- They have been cleaning up the anti-skid and cold-patching potholes on Carsonville Rd.
- The backhoe attachment is on the tractor and they will be opening up the drains on the mountain.
- The DCCD is asking us to scale back our Dirt & Gravel Rd. grant application, and break the project into phases.

- White Oak Rd. – After our Special Meeting we heard back from the County Infrastructure Bank Program that a scaled down paving and drainage project was not eligible for a loan. However, it was suggested that we apply for a Gaming Grant. Alan Loesch would like to go ahead this year and have the Township put in 200 ft of gutter under-pipe in this area.
Ed Fisher will be contacted about the GP-11 needed for improving the big pipe at the end of Middle Rd, near the White Oak Rd. damaged area. Also, look into adding another cross-pipe in the damaged area.
- Keith would like to wait until the guiderails are finished and then install the truck warning Signs (steep slope)
- Keith Crum would like to go out for bid on sealcoating Carsonville Rd.

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

- Keith Crum said that he did not want an payment as Supervisor for the short Special Meeting. Alan Loesch and Margaret Peterson agreed, and none of the Supervisors will be compensated for that meeting.

PUBLIC COMMENT – NONE

ADJOURNMENT - Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:25P.M.

Robyn Loesch
Secretary/Treasurer