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

CALL TO ORDER

The July 2, 2015 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:43 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, Isa Daniels, Francis Rineer.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the June 4, 2015 Meeting as corrected. 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 2-0. General Fund Bills – \$ 11,314.26 State Fund – \$ 0

CORRESPONDENCE - NONE

<u>ADMINISTRATIVE/TAX ASSESSMENT</u> - #465 to Christian Sutter to replace a 12' x 22' section of a barn.

<u>ENGINEERING REPORT</u> – Ed Fisher had called before the meeting. He will be sending us the guiderail bid packet for the rest of the guiderail work on Carsonville Rd.

<u>FIRE COMPANY REPORT</u> - John Witmer and Isa Daniels said that there were three call. One for traffic control on Hemlock Rd, and two for medical assists.

<u>EMERGENCY MANAGEMENT REPORT</u> - Brenda Osman said that the new Emergency Plan should be approved by Resolution. Alan Loesch made a motion to approve Resolution #31 adopting the County EOP, seconded by Margaret Peterson to approve the updated Emergency Operation Plan. All in favor. Motion carried 3-0.

<u>COG REPORT</u> - The last COG meeting was June 18th here at Jefferson Township. Senator Teplitz, and Representatives Tobash and Helm were at the meeting. Attorney Confair also gave an update about the UDITO litigation. The next meeting will be September 17th at the Ned Smith Center.

ROAD REPORT - Keith Crum reported that

- They have installed warning signs at the large culvert on Carsonville Rd. The Township had a complaint of people jumping off the pipes. The signs prohibit jumping, standing, diving, or fishing from the pipes and rocks.
- The pipes on Hemlock Rd were opened before the recent heavy rains.
- Dave and Andy Osman repaired the mower. It has a new wheel rim, new battery, and the oil was changed.
- They will be cold-patching potholes on Carsonville Rd. and Back Rd.

- Keith will be asking Martin's paving for a quote on a small E&C patch repair.
- Keith is interested in any solutions for the Hemlock Rd. gutters. He is researching using at 18" half pipe.

OLD BUSINESS

We will be applying for a Gaming Grant for funds for a reclamation project on White Oak Rd.

NEW BUSINESS

Alan Loesch reported that he attended the County meeting about regional police consolidation. It does not seem that police consolidation is likely in Upper Dauphin.

<u>PUBLIC COMMENT</u> – Sheila Keiter said that she was asked by Mike Gustin about potholes and mowing. Mike was especially concerned about line-of-sight at the intersection of White Oak and Back Rd. Alan Loesch will contact the property owner about trimming his bushes.

<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