

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
October 14, 2014

CALL TO ORDER

The September 4, 2014 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; EMC Brenda Osman. Guests present: Deb Everly, John Witmer, Sheila Keiter, Isa Daniels, Sam Mace, Mike Gustin, Eric Mains, Ann Hughes Girl Scout Council

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the September 4, 2014 Regular 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 September 11, 2014 Special Meeting (joint meeting with Rush Township) 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. There was a discussion about the Hammakers bill for E&C. There were overages in the amount of work that was done, due to errors and miscommunication. However, this area needed sealing and probably would have been sealed next year. Hammaker was contacted and a discounted price for the overage was negotiated. The original contract amount will be paid for out of the State Fund. The overage area work will be paid for out of the General Fund;\$6,000 will be paid now and \$5,000 will be paid next year. Also discussed were methods of possible changes made to our bids. 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 – \$ 19,380.75 State Fund – \$ 25,905.60

Alan Loesch made a motion to reimburse David Osman for the two recent Messick's bills for tractor cylinder parts. Seconded by Keith Crum. All in favor. Motion carried 3-0.

Persons to be Heard - Eric Mains, engineer for the proposed Girl Scout multi-purpose building, reviewed the project plan with the Supervisors. Ed Fisher had sent a letter detailing some corrections that still need to be made to the plan; DCCD also had some comments that should be met. Alan Loesch made a motion, seconded by Margaret Peterson to conditionally approve the plan and to sign authorize Alan to sign the plan as soon as all of the Township's and DCCD comments/corrections have been made. All in favor. Motion carried 3-0.

John Witmer commented that Rt. 225 over Peters Mountain will be closed starting October 27th and lasting until January. There was a discussion that our guiderail project will also be during this time period. However, this work should hopefully close only one lane of Carsonville Rd.

CORRESPONDENCE - NONE

ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT - Ed Fisher sent information about the Girl Scout plan.

Daniels Sub-division – Isa Daniels was give a copy of the Developers Agreement for review and signature. Then, an escrow account will be opened for the stormwater/site improvements.

FIRE COMPANY REPORT There were two fire calls last month. Sam Mace said that the Firehouse is listed as the EMC command center in the Emergency Operations Plan. Fire Company would also like to update the Township lease agreement and increase the rent. Alan Loesch said that we should firm some of this up before our budget is adopted. There was a general discussion about trying to increase the Fire Company's income from fundraisers, which has been declining. John Witmer asked if the Township EMC should buy one of the new GPS and mapping devices like the Fire Company just purchased; cost is approximately \$238.

PLANNING COMMISSION REPORT – Deb Everly asked if she could meet with Alan before the next meeting to review the Regional Comprehensive Plan before the 2015 budget is developed.

EMERGENCY MANAGEMENT REPORT - Brenda Osman said that they are looking for a spot at the Firehouse to store all of the cots and emergency supplies.

COG REPORT - The next COG meeting will be October 16, at the Lykens Township.

ROAD REPORT - Keith Crum reported that

- The sealcoating is finished. Hemlock Rd. is in good shape but had to be re-graded due to heavy downpours.
- Our Dirt & Gravel Road submission is still being looked at by the County. Any actual project work could not start until next year.
- Martins Paving will not be available for any patch paving; they are too busy right now.
- After significant rebates, the new interior lights and an outside LED light at the school house will only cost the Township \$15.
- There is still some mowing to be finished this fall
- There is a tree near Mrs. Papandrea's that needs to be cut back. Sheila Keiter volunteered to take care of it.

OLD BUSINESS NONE

NEW BUSINESS -

- Guiderail Gaming Grant, Phase 1. Alan Loesch made a motion to ask the County for an amendment to our Phase 1 Grant to cover expenses incurred by Rush and Jefferson Township for the speed study. This includes attorney, advertising, engineering fees for

the speed study. The speed study resulted in significant cost reductions for the guiderail bids. Seconded by Margaret Peterson and all in favor. Motion carried 3-0. Alan Loesch made a motion that if the amendment is approved, to submit all of the Jefferson & Rush Townships speed study bills to the County. Seconded by Margaret Peterson and all in favor. Motion carried 3-0.

PUBLIC COMMENT – Mike Gustin asked if the Township could get the property owner to cut back his plantings near intersection of Back Rd and White Oak Rd. Also, Mike Gustin asked why the Township web-site does not have the current minutes available. Alan Loesch said that the web-site is being updated and some links are not currently working.

ADJOURNMENT - Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:57 P.M.

Robyn Loesch
Secretary/Treasurer