

JEFFERSON TOWNSHIP  
Regular Meeting  
Carsonville Fire Company Building  
February 4, 2016

#### CALL TO ORDER

The February 4, 2016 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:30 PM by Chairman Alan Loesch. Meeting began with the Pledge of Allegiance Members present: Chairman Alan Loesch, Vice-Chairman Margaret Peterson, Supervisor Keith Crum, Secretary-Treasurer Robyn Loesch. Guests present: John Witmer, Francis Rineer, Isa Daniels.

#### APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the January 4, 2016 Reorganizational 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 January 4, 2016 Regular 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 listed and the current new Lisi bill, was made by Alan Loesch. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$ 8,144.50 State Fund – \$ 0

#### PERSON TO BE HEARD – NONE

#### CORRESPONDENCE -

- Reviewed during workshop. Dauphin County report on Police Consolidation is available on their website.

ADMINISTRATIVE/TAX ASSESSMENT - # 471 to Jeffrey Daniels for a pole bard.

ENGINEERING REPORT – Keith will contact Ed Fisher about the progress on the GP-11 for White Oak Rd.

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - The last meeting was at Halifax Township. The next meeting will be Washington Township. Leah Eppinger from Tri-County Regional Planning will be the guest speaker.

ROAD REPORT - Keith Crum reported that:

- Everything went well during the major snowstorm. The equipment worked great and thanks to all who helped out during the storm.
- Keith Crum made a motion, seconded by Margaret Peterson, to approve and prepare a \$7,200 check to purchase a used Bromag roller. He will be going down with Rick Grosser to look over the equipment before finalizing the purchase. All in favor. Motion carried 3-0.
- He got a ball for the gooseneck hitch, and Dave Osman is loaning us the trailer to transport the roller.

OLD BUSINESS

Alan Loesch made a motion to respond to the Regional Police Survey. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

NEW BUSINESS

1. Alan Loesch noted the 2016 bid limit requirements.
2. Alan Loesch made a motion to set the mileage reimbursement to the IRS rate. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.
3. Keith, Alan and Robyn will be attending the local government meeting.
4. Alan Loesch made a motion that the applicant for inclusion in the Township's Agricultural Security Area will be responsible for any County filing fees. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.
5. Alan Loesch made a motion that the Roadmaster will make the decision about the salt amounts need for the salt contracts. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.
6. As the Carsonville Road Guiderail project is completed, Alan Loesch made a motion to return the remaining Guiderail Grant money to the County. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.
7. The County EMA asked for preliminary costs for the recent snowstorm. Our paperwork was sent down to the County. Alan Loesch made a motion to appoint Robyn Loesch as the Township's Applicants Agent for any FEMA/PEMA reimbursement possible for the recent snowstorm.. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

PUBLIC COMMENT – Isa Daniels volunteered to help out when the Township needs emergency flaggers.

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 7:57 P.M.

Robyn Loesch  
Secretary/Treasurer