

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
June 2, 2016

REVIEW OF INSURANCE POLICY During the Workshop Session, Robin Straub reviewed the Township insurance policy coverage with the Supervisors.

CALL TO ORDER

The June 2, 2016 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:34 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: Francis Rineer, John Witmer.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the May 5, 2016 Regular Meeting as amended. 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 listed bills was made by Alan Loesch. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

Alan Loesch mad a motion to also pay the expected invoices form Carsonville Shop, A&L diesel, and the Workers Comp policy. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$1,324.35 State Fund – \$ 0

BID OPENING The Township received two bids for our E&C project. Martin Paving, \$26,590.70 (unit price \$1.39); and Hammaker East, \$29,651.51 (unit price \$1.55) Alan Loesch made a motion to accept the bid from Martin Paving. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

PERSON TO BE HEARD – NONE

CORRESPONDENCE - NONE

ADMINISTRATIVE/TAX ASSESSMENT -

1. # 475 Wentzel – Demo house (Bisking farm)
2. #476 Greybeal - deck
3. #477 Harris - deck

ENGINEERING REPORT – NONE

FIRE COPANY REPORT - John Witmer said he thought that there was one brush fire call.

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - The last meeting was at Mifflin Township. Bob Christoff of DCCD reviewed municipal stormwater management. The June meeting will be held here in Jefferson Township.

ROAD REPORT - Keith Crum reported that:

- They have done some grading on Carsonville and White Oak roads.
- They cut down a tree that was falling on the Back Rd. near Erb's.
- The Ford was serviced for a recall notice.
- Keith met with Elizabethville Roadmaster to look at their crack sealing set-up.
- He met with Martin Paving to review the E&C proposal; E&C should last for five years.
- The schoolhouse has been sealed up to keep out bats.
- Keith is keeping a lookout for a reasonably price replacement for the big truck.

OLD BUSINESS -NONE

NEW BUSINESS Margaret Peterson will look into getting new signs for the schoolhouse activities. In the fall, we will look into getting a ceiling put in the side porch, to keep out bees and nesting birds.

PUBLIC COMMENT – Keith Crum congratulates Francis Rineer on recently turned 100 years old.

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:20 P.M.

Robyn Loesch
Secretary/Treasurer