

JEFFERSON TOWNSHIP  
Regular Meeting  
Carsonville Fire Company Building  
November 5, 2015

### CALL TO ORDER

The November 5, 2015 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:38 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, Brenda Osman, Francis Rineer, Sheila Keiter, Isa Daniels.

### APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the October 8, 2015 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, was made by Alan Loesch. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

Alan Loesch made a motion, seconded by Margaret Peterson, to the recently paid Guiderail Project bills (Stoltzfus Tree Service and Light- Heigel Engineering) to the County Gaming Grant Board for reimbursement; the extra guiderail on the Al's Hill area of Carsonville Rd will also be submitted if the grant modification is approved. All in favor. Motion carried 3-0.

General Fund Bills – \$15,826.88 State Fund – \$ 0

PERSON TO BE HEARD – Pat Stockard, SEO Project Manager from Light-Heigel, presented the 2016 SEO fee schedule. There was a recent permit application for a composting toilet for a camp. There will be no running water in that building. The possibility of upgrading the Townships privy to an indoor composting toilet was discussed.

### CORRESPONDENCE -

- New Enterprise sent notice of new regional transportation centers.

ADMINISTRATIVE/TAX ASSESSMENT - # 467 to James Yocum for a shed.

ENGINEERING REPORT – NONE 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 Lykens Township. The next meeting will be November 19<sup>th</sup> at Wayne Township. Senator Teplitz will be one of the guest speakers.

ROAD REPORT - Keith Crum reported that

- They have been working on the equipment.
- The plow has been put on the big truck
- They have replaced the spreader bearing on the little truck and replaced the plow shield.

OLD BUSINESS

- Last night, the Township presented a Gaming Grant application for a reclamation and paving project on White Oak Rd.
- Our Transportation project application for replacement of the West Cross Rd. Bridge was accepted. West Cross Rd. Bridge was previously classified as structurally deficient. This project will be fully funded except for any legal cost of any unresolved right-of-way issues. There are no expected right-of-way issues.

NEW BUSINESS

1. Alan Loesch made a motion, seconded by Margaret Peterson, made a motion to advertise the budget as available for inspection. All in favor and motion carried 3-0.
2. Alan Loesch made a motion, seconded by Margaret Peterson to accept Resolution #2015-319 accepting the properties of Deb and Barry Everly into the Township's Agricultural Security Area. All in favor. Motion carried 3-0.
3. Keith Crum said that he would like to thank Alan and Robyn for all of their work on the guiderail project on Carsonville Rd.

PUBLIC COMMENT – NONE

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:34 P.M.

Robyn Loesch  
Secretary/Treasurer