

JEFFERSON TOWNSHIP  
Regular Meeting  
Carsonville Fire Company Building  
December 17, 2015

CALL TO ORDER

The December 17, 2015 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:31 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, Isa Daniels.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the November 5, 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 these bills; as well as the latest bills from Frontier, Fox's Trailer, and the Tax Collector, 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 submit the Light- Heigel Engineering bill to the County Gaming Grant Board for reimbursement. All in favor. Motion carried 3-0.

General Fund Bills – \$7,816.04 State Fund – \$ 0

PERSON TO BE HEARD – NONE

CORRESPONDENCE - NONE

ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT – NONE

FIRE COMPANY REPORT - There was a brush fire at Smoke Hole.

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - NONE

ROAD REPORT - Keith Crum reported that

- They have mowed on the Back Road.
- A new starter motor has been put on the big truck
- Keith has met with HRG to review the bridge report; no major changes.

### OLD BUSINESS

- Alan Loesch made a motion to approve Resolution # 320, accepting the 2016 Budget as advertised. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

### NEW BUSINESS

- Alan Loesch made a motion to approve the 2016 Humane Society Agreement. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.
- Alan Loesch made a motion to approve the 2015 update of the Dauphin County Hazard Mitigation Plan. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.
- Alan Loesch made a motion to approve Resolution # 321, approving the 2016 Tax Rate. The rate will be unchanged from 2015, and is .78 mils. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

### PUBLIC COMMENT – NONE

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 7:54 P.M.

Robyn Loesch  
Secretary/Treasurer