JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building August 6, 2015

CALL TO ORDER

The July 2, 2015 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:43 PM by Chairman Alan Loesch. Members present: Chairman Alan Loesch, Vice-Chairman Margaret Peterson, Supervisor Keith Crum. Secretary-Treasurer Robyn Loesch. Guests present: John Witmer, Sheila Keiter, Isa Daniels.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the July 2, 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 2-0. General Fund Bills – \$3,773.84 State Fund – \$ 0

Alan Loesch made a motion, seconded by Margaret Peterson to also approve payments to Stoltzfus for tree work and to Paul Shoop for the building repair. All in favor. Motion carried 3-0.

CORRESPONDENCE -

- The Conservation District needs to know if the Township will be participating in the 2015-16 Gypsy Moth Program, and how we will pay for the spraying costs. Alan Loesch made a motion, seconded by Margaret Peterson, to participate in the Gypsy Moth Program and reassess the costs to the property owners. All in favor. Motion carried 3-0.
- The County sent an updated bridge report for the bridge on West Cross Rd.

ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT – NONE

<u>FIRE COMPANY REPORT</u> - Isa Daniels said that there were two calls, one of them was canceled.

EMERGENCY MANAGEMENT REPORT - NONE

<u>COG REPORT</u> - The next meeting will be September 17th at the Ned Smith Center.

ROAD REPORT - Keith Crum reported that

- They have finished most of the cold-patching
- They have done some moving (one pass) on White Oak and the mountain.
- Hammakers will be sealcoating the third week of August.
- Alan and Keith will measure sections of the Back Rd. Alan Loesch made a motion, seconded by Margaret Peterson to approve up to \$10,000 of additional E&C on the Back Rd. All in favor, motion passed 3-0.
- The big truck will be going in for inspection and to replace the floor.

- Alan Loesch made a motion, seconded by Keith Crum, to sign the PennDOT annual winter maintenance agreement for \$13,694.34
- Keith will be checking with Oceanport about extra salt for this winter.
- The Supervisors discussed the Gaming Grant application for a reclamation and paving project on White Oak Rd.
- The Phase 2 guiderail bid will be opened next Thursday at a joint meeting with Rush Township.

OLD BUSINESS

There is no update on signs for the mountain. We will wait until the guiderails are finished.

NEW BUSINESS

- The Supervisors discussed the ongoing complaints about the bushes at the intersection at White Oak and Back Roads. The property owners will be asked to trim or remove the bushes.
- 2. Alan Loesch made a motion, seconded by Margaret Peterson, to approve Resolution #318, to notify property owners by mail, giving notification prior to any tree removal.
- 3. The Supervisors discussed road damage on Hemlock Rd. Contractors working a new house has caused road damage for the second time.
- 4. Keith will ask Farhat about doing a test patch of gutter paving on Hemlock Rd.
- 5. The supervisors discussed schoolhouse repairs. Paul Shoop will be contacted to repair the landing, stair, railing and to add a motion sensor.

PUBLIC COMMENT - NONE

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:08 P.M.

Robyn Loesch Secretary/Treasurer