

JEFFERSON TOWNSHIP  
Regular Meeting  
Carsonville Fire Company Building  
September 3, 2015

CALL TO ORDER

The September 3, 2015 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:30 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, Brenda Osman, Francis Rineer, Sheila Keiter, Isa Daniels.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the August 6, 2015 Meeting as read and ammended. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0. Alan Loesch made a motion to approve the minutes of the August 13, 2015 Special 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 – \$5,237.46 State Fund – \$ 0

PERSONS TO BE HEARD -\_NONE

CORRESPONDENCE - NONE

ADMINISTRATIVE/TAX ASSESSMENT - Permit # Robert Stotelmeyer for a garage. Also, it was noted that we have to contact Ed Fisher about construction at Troutman's.

ENGINEERING REPORT – No report. Ed Fisher will be providing information for the grad signing on the mountain. We will contact him to mark the mountain for the Phase 2 guiderail installation.

GUIDERAIL PROJECT The Phase 2 project is probably going to come in under our Gaming Grant budget. Alan Loesch made a motion, seconded by Margaret Peterson to submit the current Phase 2 bills in to the County (advertisement bill and engineering bill); and to ask for County Approval for additional guiderail on Carsonville Rd.(between Middle and Back Rd.) All in favor. Motion carried 3-0. It would be very cost effective to do this nearby guiderail work while L.S. Lee has the equipment here. L.S.Lee agreed to do this additional work at the same cost per foot as the original Phase 2 bid price. Alan Loesch made a motion, seconded by Margaret Peterson to approve the installation of this additional guiderail ( approximate cost of \$6,700) even if the County does not provide funding. All in favor. Motion carried 3-0.

FIRE COMPANY REPORT - No calls. Isa Daniels said that everything is ready to install the electric cable out to the salt shed.

EMERGENCY MANAGEMENT REPORT - NONE

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

### ROAD REPORT - Keith Crum reported that

- Hammakers finished the sealcoat project, and it looks good. They did the 2015 bid amount, did an extra section for \$9,990; and corrected (for free) some areas of last year's project on Back Rd and Hemlock Rd.
- All potholes were filled before the E&C work.
- The Bush at Back Rd and Middle Rd was removed by the property owner. The property owner was very cooperative.
- Keith Crum will re-contact Oceanport about additional salt for 2015-16.
- A gaming Grant was submitted for a reclamation and paving project on White Oak Rd. The Township will be paying for the pipe installation.
- Keith talked to Paul Shoop and the schoolhouse landing is solid but he will replace the risers and steps and install new handrails.

### OLD BUSINESS - NONE

### NEW BUSINESS

1. Randy Macko submitted his latest septic system evaluation report.
2. Isa Daniels would like to have the bump near the West Cross Rd. bridge repaired. Keith Crum said that he will try some repairing this with some cold-patch.
3. Keith Crum said that a local resident interrupted the work crew last week, to complain to him about how repairs were made and how the Supervisors seemed to agree during meeting votes. Keith explained to him that at the meetings, the Supervisors all discuss the issue and then make a motion; and that he will continue to vote for what he thinks is good for the Township.

PUBLIC COMMENT – Sheila Keiter asked if Medic 6/Community Lifeteam still honored a reciprocal agreement with other local EMS providers. The Township will contact Pinnacle for information.

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:16 P.M.

Robyn Loesch  
Secretary/Treasurer