JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building October 8, 2015

CALL TO ORDER

The October 8, 2015 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:30 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 September 3, 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 listed bills, the list of five bills that just arrived, and the expected bill from A& L diesel, was made by Alan Loesch. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0. General Fund Bills – \$ State Fund – \$ 0

CORRESPONDENCE -

• The County sent a notice about the upcoming meeting about Police Regionalization. Alan and Keith will be attending the meeting.

ADMINISTRATIVE/TAX ASSESSMENT - NONE

<u>ENGINEERING REPORT</u> – Alan will contact Ed Fisher about the road markings for the quiderail project.

<u>FIRE COMPANY REPORT</u> - There was one hazmat call-out, but it was a dispatch mistake as the call was for another Fire Company. Keith Crum asked Brenda Osman to check with the County about their hazmat incident notification procedure. Keith would like the Township to be notified about any local hazmat incidents.

EMERGENCY MANAGEMENT REPORT - NONE

<u>COG REPORT</u> - The last meeting was at the Ned Smith Center, and the guest speaker was Scott Bills. The next meeting will be at Lykens Township.

ROAD REPORT - Keith Crum reported that

- The big truck has been repaired. The step has been replaced, fuel tank strap and floorboards repaired, clutch and brakes adjusted.
- They have cold patched the dip at the West Crossroad bridge.
- They have done some mowing and want to mow the mountain again before the guiderails are installed.
- The light to the salt shed is installed

OLD BUSINESS

- There is no update on the warning and speed limit signs for the mountain.
- The guiderails have been installed on Al's Hill.
- The guiderail project tree work is completed.

NEW BUSINESS

- Alan Loesch made a motion, seconded by Margaret Peterson, to approve submit the tree work to the County Gaming Grant for reimbursement. Also, if approved by the County, the additional guiderail work on Al's Hill will be submitted to the County Gaming Grant for reimbursement Resolution
- 2. The Supervisors discussed the stormwater fee schedule. Ed Fisher will be consulted before adoption of a fee schedule.
- 3. The draft 2016 Budget will be presented at next month's meeting.
- 4. Alan Loesch made a motion, seconded by Margaret Peterson to charge Dennis Troutman the actual Light-Heigel costs associated with his late permit. All in favor. Motion carried 3-0.
- 5. John Witmer took the Township (Farm Women) tables back out of the Firehouse and put them in the Schoolhouse Building.
- 6. Ed Fisher will be asked about the GP-11 Permit process for White Oak Rd.

<u>PUBLIC COMMENT</u> — Brenda Osman said that she will be opening a new Tax Collector Account at Riverview (Halifax) Bank. The account will be in the name of "Jefferson Township Tax Collector". She will also be getting another file cabinet for the EMC and Tax Collector records.

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:31 P.M.

Robyn Loesch Secretary/Treasurer