JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building July 7, 2016

CALL TO ORDER

The July 7, 2016 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:32 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, Sheila Keiter.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the June 2, 2016 Regular Meeting as read and amended. 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 was made by Alan Loesch. There was a discussion about the guiderail spraying invoice. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

Alan Loesch mad a motion to also pay the invoice from Martin Paving from the Liquid Fuels account. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$25,455.64 State Fund – \$26,799.20

PERSON TO BE HEARD – NONE

<u>CORRESPONDENCE</u> - HRG sent an updated scour plan of action. The Township must monitor the bridge during floods. We will look at making a checklist to document the monitoring of the bridge.

ADMINISTRATIVE/TAX ASSESSMENT -

1. # 478 Sutter

ENGINEERING REPORT - NONE

FIRE COPANY REPORT - John Witmer said that there was one medical assist call on Carsonville Rd.

EMERGENCY MANAGEMENT REPORT - NONE

<u>COG REPORT</u> - The last meeting was here at Jefferson Township. Sue Helm was here along with Keith Kepler (Dauphin County Recycling) and Tim Reardon (Tri-County Regional Planning Commission). The Next meeting will be held in September in Middle Paxton Township (Ned Smith Center).

ROAD REPORT - Keith Crum reported that:

- He and John and Madison have put down three tons of cold-patch.
- White Oak and Carsonville Roads have been graded.
- Mowing has been done on Hemlock, White Oak and Middle Roads.
- The sealcoat project is completed and Martin Paving did a nice job.

<u>OLD BUSINESS</u> - Margaret Peterson looked into getting signs donated for the community events.

<u>NEW BUSINESS</u> DCCD will have a 2017 Gypsy Moth Program. Alan Loesch made a motion, seconded by Margaret Peterson to participate in the program; the Township will pay DCCD and bill the property owners. All in favor. Motion carried 3-0.

<u>PUBLIC COMMENT</u> – Sheila Keiter asked about updates to the website. The Supervisors previously had a volunteer working on it. The webmaster will be contacted.

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:15 P.M.

Robyn Loesch Secretary/Treasurer