

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
September 1, 2016

CALL TO ORDER

The September 1, 2016 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, Francis Rineer, Brenda Osman, Dave Osman, Jason Faust

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the August 4, 2016 Regular Meeting as read. 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. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$ State Fund – \$ 0

PERSON TO BE HEARD – NONE

CORRESPONDENCE

- HRG sent the latest bridge inspection report.
- TCRP answered that the West Cross Road bridge project is still on their list for potential funding
- Manada Conservancy let us know that there is possible litigation to allow a right of way across the Girl Scout property; this involves their conservation easement.
- A winter maintenance bill was sent to Rush Township.

ADMINISTRATIVE/TAX ASSESSMENT -

- #480 - Tim Keiter - 60x160x20 pole building
- #481 – Hain - 2 story garage

ENGINEERING REPORT – NONE

FIRE COPANY REPORT - There were five calls; a cabin alarm, an accident in Clarks Valley, a structure fire in Halifax, a medical assist on the Back Rd, and a brush fire in Fishersville. Jason Faust reported that the fire truck (Engine 19), had a major coolant leak on the way to the Clarks Valley callout. Currently, it does not seem that this is an incident that would be covered by any of the Fire Company's insurance. The truck's engine needs to be replaced. A new engine Would cost about \$32,000, a rebuilt one costs \$23,000. They were able to get

a donated engine from Somerdale Fire Company that had a fire-damaged truck with a good engine. It will cost approximately \$10,000 to \$12,000 to swap out the engines.

EMERGENCY MANAGEMENT REPORT - Brenda Osman reported that the NIMS update has been submitted to the County.

COG REPORT - NONE The next meeting will be held in September in Middle Paxton Township (Ned Smith Center).

ROAD REPORT - Keith Crum reported that:

- He has graded Hemlock Rd.
- He would like to have all of the supervisors take a look at a municipal truck, that will be available a year from now.

OLD BUSINESS - NONE

NEW BUSINESS The 2016-2017 State winter maintenance agreement will be signed and sent back to the State.

PUBLIC COMMENT – NONE

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 7:58 P.M.

Robyn Loesch
Secretary/Treasurer