

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
December 15, 2016

CALL TO ORDER

The December 15, 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, Patrick McGuire.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the November 3, 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.

Alan Loesch made a motion to also pay the invoices from Keystone Insurance and New Enterprise (for anti-skid). Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

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

PERSON TO BE HEARD – Patrick McGuire, is the new Property Manager for the Girl Scouts in the Heart of PA. He wanted to provide some information about the camp and introduce himself to the Supervisors. Dan Jenkins has taken over as the Ranger at the Camp. Dan is a long time local resident and has now moved into the Ranger's home at the camp. The goals for the camp are to both improve the property and increase the usage. The Girl Scouts have implemented a STEM program (Science, Tech, Engineering and Math). They will be dedicating a building to this program and have purchased a STEM mobile vehicle to take the program off-site. They have increased community outreach with several community programs. The Girl Scouts previously had twelve camp-sites in PA.; these have been reduced and consolidated into five.

CORRESPONDENCE - The existing CAFO in Wayne Township, has reapplied for its permits. There are no changes to its current plan.

ADMINISTRATIVE/TAX ASSESSMENT - # 486 Padula- wall repair and a 8'x10" porch

ENGINEERING REPORT – NONE

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - NONE

ROAD REPORT - Keith Crum reported that:

- They are getting prepared for Saturday's storm.
- The trucks' fuel separators have been serviced.
- The big truck was inspected.
- The 2RC that was placed on Hemlock Road was purchased from Meckleys. The material has packed better than other material that we have used.

OLD BUSINESS - NONE

NEW BUSINESS

- Alan Loesch made a motion to adopt Resolution #2016-328 to adopt the 2017 Budget. Seconded by Margaret Peterson, All in favor. Motion carried 3-0.
- Alan Loesch made a motion to adopt Resolution #2016-329 to adopt the 2017 Property Tax rate at .78 mills, unchanged from last year's rate. Seconded by Margaret Peterson, All in favor. Motion carried 3-0.
- The Supervisors discussed installing supplemental electric heat in the Schoolhouse. Lentz Electric had looked at the project last year. They have been re-contacted for an updated cost.

PUBLIC COMMENT – NONE

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:18 P.M.

Robyn Loesch
Secretary/Treasurer