

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
March 2, 2017

CALL TO ORDER

The March 2, 2017 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, Supervisor Keith Crum, and Secretary-Treasurer Robyn Loesch. Guests present: Sheila Keiter, Dennis Morgan, and Brenda Osman.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the February 2, 2017 Meeting as read. Keith Crum 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. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

General Fund Bills – \$5,224.55 State Fund – \$ 0

Alan Loesch made a motion, seconded by Keith Crum to pay the Auditors and pay their audit expenses between meetings. All in favor. Motion carried 2-0.

PERSON TO BE HEARD – NONE

CORRESPONDENCE - Deibler Straub Insurance let us know that EMC will be sending a large dividend this year.

ADMINISTRATIVE/TAX ASSESSMENT - # 487 to St. James Church for a band-shell and an exterior wall.

ENGINEERING REPORT – NONE

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - Brenda Osman said that the notification and resource manual updates will be done in March.

COG REPORT - The last COG meeting was at Washington Township. Ed Bioto, DEP municipal liaison was there; Keith Heigel was also there. The next COG meeting will be at Lykens Borough.

ROAD REPORT - Keith Crum reported that:

- They have filled some potholes
- Alan is working on the current sign inventory; next step will be an upgrade schedule.
- The supervisors plan on doing the Road Survey this month

OLD BUSINESS - The School House heater was discussed. Lentz Electric was contacted and gave an estimate for supplemental heating. The current propane system is too loud to use during functions. Lentz suggested installing two 5 or 7 KW electric ceiling mount blowers. (\$1,080-1,480 installed with a \$300 remote on/off). He could not find a noise rating on the electric blowers. No decision will be made until we look at the possibility of moving the existing unit, and/or adding accessory propane heat.

NEW BUSINESS

- The County Bureau of Elections will be at the Upper Dauphin Human Services building this Saturday from 9-2 to facilitate the local petition process.
- Alan Loesch made a motion, seconded by Keith Crum to pass Resolution #332-2017 listing documents to be shredded under the Retention of Records regulations. All were in favor, and the resolution passed 2-0.

PUBLIC COMMENT – NONE

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:14 P.M.

Robyn Loesch
Secretary/Treasurer