JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building May 5,2017

CALL TO ORDER

The May 5, 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, Vice Chairman Margaret Peterson, Supervisor Keith Crum, and Secretary-Treasurer Robyn Loesch. Guests present: Dennis Morgan, and Sheila Keiter.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the April 6, 2017 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 – 3916.57 State Fund – 0

PERSON TO BE HEARD - NONE

<u>CORRESPONDENCE</u> - TCRP sent notice that the revised County Comprehensive Plan is on-line for review and comments.

ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT - NONE

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE

<u>COG REPORT</u> - The last COG was at Lykens Borough and had a presentation by COSTARS. The next COG meeting will be at Mifflin Township and will have a presentation by TCRP.

ROAD REPORT -

- The Township has a special meeting scheduled for May 18th at 5 PM to open paving bids.
- Alan Loesch has completed the flagger train-the-trainer course. Flagger training will be scheduled, and we will have a local course on an upcoming Saturday morning.

- Alan Loesch has completed the sign inventory and the next step is to form an upgrade plan and schedule.
- Keith Crum said that the he has bought a new push mower for the Township building.
- Keith has taken the Ford 550 to the Carsonville Shop for electrical testing. The system is charging but the battery light is on.
- They will be working this Saturday morning to get the big truck ready for inspection.
- They are planning on cold-patching soon.
- They plan on grading gutters on Middle Road.

OLD BUSINESS -

• They did not hear back from the electrician about the possible upgrades to the Schoolhouse heating system, The Supervisors will contact Dave Osman about moving the existing gas unit to outside the building. Margaret Peterson asked if we could borrow and try out a window air conditioner in the schoolhouse.

<u>NEW BUSINESS</u> - There was a short discussion about options for monitoring the top of the mountain during bad weather.

PUBLIC COMMENT – NONE

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

Robyn Loesch Secretary/Treasurer