JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building May 3, 2018

CALL TO ORDER

The May 3, 2018 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:50 PM by Chairman Alan Loesch. Meeting began with the Pledge of Allegiance Members present: Chairman Alan Loesch, Vice-Chair Dennis Morgan, Supervisor Keith Crum, and Secretary-Treasurer Robyn Loesch. Guests: Sheila Keiter, John Witmer.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the April 5, 2018 Regular Meeting. Dennis Morgan 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 and the new Skidril bill was made by Alan Loesch. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0. A special thanks to Al Laskowski for letting the Township use his utility vehicle during the sign project on the mountain.

Alan Loesch made a motion to submit the latest sign project invoices (Mifflin labor, Jefferson labor, Jordan Twp rental) to the County for direct payment. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills - \$6583.89 State Fund - \$0

PERSON TO BE HEARD – NONE

CORRESPONDENCE - NONE

<u>ADMINISTRATIVE/TAX ASSESSMENT</u> - #490 to Annie Duncan for a new house. The Township filed Stormwater agreements for the Duncan and the Mangine properties at the Recorder of Deeds.

<u>ENGINEERING REPORT</u> – Ed Fisher called before the meeting. He met with Tri-County Planning and K&W engineering about the Girl Scout project. He sent a five-page list of comments on the plan.

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

<u>COG REPORT</u> – The last meeting was at Mifflin Township and the main topic was stormwater management. The next COG meeting is May 17th at Lykens Borough.

ROAD REPORT -

- Keith Crum reported that last Saturday, they replaced the signs on West Cross Rd.
- They have mowed on Middle Rd.
- There is no local available cold patch. He will order some when it is available.
- Keith originally wanted to put in an overflow pipe on Middle Rd., but it required a full P-11 permit. He is looking at putting a French drain in along the northern side of the road.
- He has not heard back yet from DCCD about a Hemlock Road Dirt & Gravel Road project.

OLD BUSINESS -

- Alan Loesch made a motion to go out for bids on the salt shed and have Light-Heigel prepare and advertise the bids. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.
- The updates to the Building Permit Ordinance will be tabled for a future meeting.

NEW BUSINESS -

• We will move the July and August meetings to the second Thursday of the month. July 12, 2018; August 9, 2018.

PUBLIC COMMENT – NONE.

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:05 P.M.

Robyn Loesch Secretary/Treasurer