JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building August 8, 2018

CALL TO ORDER

The August 8, 2018 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:32 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, Rick Zimmerman, Emily Zimmerman, Buck Graff.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the July 12, 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 was made by Alan Loesch. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

Alan Loesch made a motion to also pay three new bills that just came in; State Workers Insurance Fund, \$838.00; Keystone Insurance \$2995.75; \$ Carsonville Fire Company (rent) \$4500.00. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$33,733.84 State Fund – \$40,756.96

PERSON TO BE HEARD – NONE

<u>CORRESPONDENCE</u> - DCATO sent information about the annual Township Association dinner.

ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT - NONE

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT – The September COG meeting will be in Upper Paxton Township.

ROAD REPORT -

• There are still some signs that need to be installed on the mountain; some speed signs at corners, one chevron, and extra reflective strip on stop signs.

- Need to add a hidden driveway sign above Travitz's.
- They have cleaned up two times from the rainstorms.
- Planning on continuing cold-patching on Carsonville Rd., and on Back Rd. to the west.
- Ed Fisher will be contacted about grade signs for the mountain.
- Alan Loesch made a motion, seconded by Dennis Morgan, to sign the State Winter Maintenance contract. All were in favor and motion passed 3-0.
- Alan Loesch made a motion, seconded by Dennis Morgan, to put the International truck up for sale. The sale price must be acceptable to the Roadmaster. All were in favor and motion passed 3-0.

HEMLOCK ROAD BIDS There were two bids received for the Dirt and Gravel Road project on Hemlock Road New Enterprise & Fulkroad & Sons. Both bids were over the grant funding. We have thirty days to accept a bid. We will contact DCCD for more funding. Alan Loesch made a motion to conditionally accept the low bid upon receiving more funding from DCCD; or we reject all bids. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

OLD BUSINESS

- There was a general discussion about our Facebook and WebPages.
- Atty Laskowski asked for a consent form for to proceed with the Intermunicipal agreement with Rush Township (as he represents both parties). Alan Loesch made a motion to approve Atty Laskowski's representation of both townships. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

NEW BUSINESS

- Dennis Morgan discussed our participating in the Hometown Heroes Banner program. This
 places banners honoring military service. Banners are placed on PP&L poles for two years.
 The families pay for the banners.
- There was a general discussion about Fire taxes to support the local fire company. The
 Local Services Taxes are levied on employees working within the township boundary.
 According to Keystone, there are only forty-eight people employed within the township. The
 other option of a fire tax based on local real estate millage was discussed.

<u>PUBLIC COMMENT</u> – Sheila Keiter asked Keith to look at the culvert below her house to see if there is a hole in the pipe. She also asked that when the bridge is replaced, that the curve in the creek near the bridge is looked at.

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:55 P.M.

Robyn Loesch Secretary/Treasurer