JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building June 7, 2018

# **CALL TO ORDER**

The June 7, 2018 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-Chair Dennis Morgan, Supervisor Keith Crum, and Secretary-Treasurer Robyn Loesch. Guests: Sheila Keiter, Brenda Osman, Mike Gustin.

Review of Insurance Policies – Robin Straub and Amie Savidge reviewed the Township's insurance policies during the Workshop period. There also was a recent accident on the Back Rd. where a car spun into guiderails on both sides of the road. Keith Crum will get an estimate and the State Police will send us their report. Robin Straub will contact the driver's insurance company.

# APPROVAL OF PREVIOUS MINUTES

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

General Fund Bills – \$7,814.34 State Fund – \$ 0

#### PERSON TO BE HEARD – NONE

ROAD BID There were three bids for our 2018 paving bid. Meckleys - \$61,685.00 New Enterprise \$61,000.00 Fulkroad and Sons - \$59,354.00

Alan Loesch made a notion to accept the low bid from Fulkroad & Sons, \$59,354.00. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

#### CORRESPONDENCE - NONE

# ADMINISTRATIVE/TAX ASSESSMENT - #NONE

<u>ENGINEERING REPORT</u> – Ed Fisher called before the meeting. The salt shed and lot perimeter have been staked out.

# FIRE COPANY REPORT - NONE

#### EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT -The June COG meeting has been moved to Millersburg Borough.

# **ROAD REPORT -**

- We do not yet have a status update on the State's roadwork and paving project on Powell's Valley Rd. Sue Helm's office will be getting back to us with an update.
- Keith Crum reported that the DCCD came up and walked and measured Hemlock Road for a Dirt & Gravel Road Grant. They are recommending \$117,000.00 to fix the end of the road near Mountain House Road. We will find out tomorrow if we got the grant.
- Mowing is on hold right now, we are waiting for a part for the brush hog. A part has to be fabricated.
- Keith has ordered three more tons of cold-patch.
- On the Salt Shed, quotes will be here for the July meeting. We need to get the lease agreements from Atty. Laskowski. We are doing two separate agreements, one for building use and one for the salt shed.
- We also need to write up an intermunicipal agreement for our snow plowing in Rush Township.

#### **OLD BUSINESS -**

The West Cross Road bridge is still on the PennDOT sponsored grant project list for 2020.
 NEW BUSINESS –

- Dennis Morgan said that the Township's Facebook site is updated. It was discussed that
  we should send out a postcard mailing about the Facebook site.
- PSATS is supporting several pieces of legislation dealing with issues such as intermunicipal agreements, improving the Right-to-Know Law, and increasing the Prevailing Wage project minimum to \$500,000.
- Keith Crum proposed selling the old International truck on Municibid. Alan Loesch made a
  motion to use Municibid. Seconded by Dennis Morgan. All were in favor and motion
  passed 3-0.

# 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 8:57 P.M.

Robyn Loesch Secretary/Treasurer