

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
July 12, 2018

CALL TO ORDER

The July 12, 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, David Osman, Richard Zimmerman.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the June 7, 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 – \$13,766.64 State Fund – \$ 0

SALT SHED BID

There were five bids, AgPoint was the low bid.

Dorgan & Zuck	\$278,800.00
Conestoga Builders	\$184,320.00
B&B Pole Buildings	\$164,833.70
Dutchman Contracting	\$149,995.00
AgPoint	\$127,390.00

Alan Loesch made a motion to approve and sign the Salt Shed lease with the Fire Company. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

Alan Loesch made a motion to award the Salt Shed construction contract to the low bidder, AgPoint, contingent upon the Fire Company signing the lease agreement. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

Richard Zimmerman has been hired as a new employee. He will begin the demolition of the old salt shed after the lease agreement is in place.

PERSON TO BE HEARD – NONE

CORRESPONDENCE - The Girl Scouts have been contacted for reimbursement of their project engineering review fees. We have heard from Deibler-Straub and Progressive insurance will be paying for the damage done to the guiderails on the back road.

ADMINISTRATIVE/TAX ASSESSMENT - NONE

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

ROAD REPORT -

- They have been working on getting the chevrons installed on the mountain
- The potholes have been filled on Back Rd (east of Carsonville Rd)
- The roller has been repaired.
- The mower part came in and Keith will be putting the mower back together. Alan Loesch made a motion to reimburse Keith for the mower part form Hoffman. Seconded by Keith Crum. All in favor. Motion carried 3-0.
- The bid is out for the Dirt & Gravel Roads project on Hemlock Road.

OLD BUSINESS -

- We received information from the State that they intend to pave Powells Valley Rd. The first stage will be to the near the Township Building. From the Township Building toward Lykens needs base repair and will be paved next year.

NEW BUSINESS –

- The Rush Township paving project on the mountain (Carsonville Rd.) is scheduled for July 28.
- Comcast has requested to run cable from Mountain House Rd to the Girl Scout Camp along Hemlock Rd. Alan Loesch made a motion to deny this request because it is too close to the road and we have the upcoming Dirt & Gravel Road project in that area. They will be referred to Ed Fisher for other possible options. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.
- Alan Loesch made a motion to send a letter of support for the Halifax Historical Society's Gaming Grant Application. Seconded by Dennis Morgan. All in favor. Motion carried 3-0.
- Alan Loesch made a motion to participate in the Gypsy Moth Program and commit to pay, but bill landowners for reimbursement.
- Dennis Morgan has the Township Facebook Page up and running. We will send out the link information in the next mass mailing. <https://www.facebook.com/jeffersontownshipPA>
- Dennis Morgan has signed up for a Municibid account and will be working with Keith to list the old truck.

PUBLIC COMMENT – NONE.

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:20 P.M.

Robyn Loesch
Secretary/Treasurer