JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building October 11, 2018

CALL TO ORDER

The October 11, 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, Rick Zimmerman,

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the September 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 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 two bills that just came in; State Workers Insurance Fund,419.00; Keystone Insurance \$2295.73. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$10,017.37 State Fund – \$)

<u>PERSON TO BE HEARD</u> – Rick Zimmerman said that he will be having some timbering done on his property.

<u>CORRESPONDENCE</u> - We had an insurance inspection. EMC is asking for repairs to be made to the equipment shed. The Township will get a quote on the necessary repairs.

<u>ADMINISTRATIVE/TAX ASSESSMENT</u> - Light-Heigel is checking on two properties to see if they need permits for the work being done at these properties.

ENGINEERING REPORT - NONE

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

<u>COG REPORT</u> – The October COG meeting will be in Lykens Township; TCRP will give a presentation.

<u>ROAD REPORT -</u>

- The rest of the Carsonville Rd. speed limit and chevrons signs have been put up.
- They have filled some potholes on Middle and Back roads.
- The International truck is at A&L for evaluation.

- The GMC truck is back, a bad hydraulic line was repaired.
- The roller has been repaired.
- Keith has ordered grade signs for mountain, as well as a hidden driveway sign,
- The Township got approval for a scaled-down Hemlock Rd. Dirt and Gravel road project. We will go out for new bids. A special meeting will be held on Nov. 10th or 13th to open the bids; both dates are O.K .with the Supervisors, Alan Loesch made a motion to rebid the Hemlock Rd. project to the smaller approved scope of work; and if necessary, to have a special meeting for bid opening. Seconded by Dennis Morgan. All in favor, Motion carried 3-0.

OLD BUSINESS

- The salt shed work has begun.
- There was a general discussion about our Facebook and WebPages.

NEW BUSINESS

- Keith Crum said that that as of December 9, 2018, a municipality can post roads to limit truck widths greater than 102", without an engineering study.
- Alan Loesch made a motion to sign our Intermunicipal winter maintenance agreement with Rush Township. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.
- Alan Loesch made a motion to adopt Ordinance # J-131, adopting the Intermunicipal Winter Maintenance Agreement. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.
- Alan Loesch attended an addressing meeting with Dauphin County 911. According to the County rules, Jefferson Township is currently doing everything correctly.

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 8:30 P.M.

Robyn Loesch Secretary/Treasurer