

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
November 1, 2018

CALL TO ORDER

The November 1, 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, Emily Zimmerman, Brenda Osman, Mike Gustin.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the October 11, 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. We will verify the PA One Call bill before a check is mailed.

General Fund Bills – \$6,417.60 State Fund – \$0

Alan Loesch made a motion to also pay the Highland Tire bill for \$437.77 between meetings. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

PERSON TO BE HEARD – NONE.

CORRESPONDENCE - NONE.

ADMINISTRATIVE/TAX ASSESSMENT - #491 to Tim Keiter to replace a porch.

ENGINEERING REPORT – NONE

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - Nothing new to report.

COG REPORT – The November COG meeting will be in Millersburg Borough; at the October meeting TCRP gave a presentation.

ROAD REPORT -

- They are working on the grade signs and hidden driveway for the Mountain. Alan Loesch noted that the other new signs on the Mountain were paid for by a Gaming Grant.
- Alan Loesch and Robyn Loesch met with Ed Fisher and the contractors for the Hemlock project pre-bid.
- They have done mowing on Hemlock Rd. Some more mowing is needed on Back Rd.
- The Hemlock Project Bid opening is this Saturday at 10 A.M.

- The International truck is at A&L diesel for cab mount repairs and bodywork. Cost estimate is \$4,200.

OLD BUSINESS

- The salt shed work is going well. Roof trusses will go on next.
- Upper Dauphin Area is working on our website.

NEW BUSINESS

- Alan Loesch made a motion to sign the \$250 Humane Society contract.
- Alan Loesch discussed our comprehensive plan. There was a Jefferson Plan, but we joined a regional plan but it has been less useful. He talked to TCRP about the possibility of going back to our individual comprehensive plan.
- Alan Loesch made a motion to advertise the 2019 Budget as available for inspection. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

PUBLIC COMMENT

- Sheila Keiter asked about line painting at the top of the mountain. Keith Crum said that he is looking at tar and chipping that area in the spring. He is going to Daniel Kreig Co. and asking about temporary line markers.
- Mike Gustin asked what additional signs we are putting up on the mountain. Keith Crum answered that we are putting up a hidden driveway sign, and 14% grade signs to warn trucks to stay off the mountain.

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:09 P.M.

Robyn Loesch
Secretary/Treasurer