

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
December 20, 2018

CALL TO ORDER

The December 20, 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: Mike Gustin.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the November 1, 2018 Regular Meeting. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

Alan Loesch made a motion to approve the minutes of the November 10, 2018 Special Meeting held to open Hemlock Road repair bids. 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 – \$21,901.82 State Fund – \$0

Alan Loesch made a motion to also reimburse Keith Crum for diesel exhaust fluid; \$21.19. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

PERSON TO BE HEARD – NONE.

CORRESPONDENCE - NONE.

ADMINISTRATIVE/TAX ASSESSMENT - # 492, T Heath Altland, carport- cabin exemption; #493 Andrew Osman – carport;#494; Girl Scouts - Amphitheater seating, interior renovation education center; #495 Ron Smink – 12 x 20 shed;

ENGINEERING REPORT – NONE

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT – The January 17th COG meeting will be at Halifax Township.

ROAD REPORT -

- Keith will be getting more salt and cinders.
- The alternator light on the Ford 550 has been fixed.

- A & L is still working on the old big truck.
- After Christmas, Keith will be cutting some trees and putting up a few new signs.
- DCNR has been contacted to repair the drainage at the end of White Oak Rd. Keith had done a temporary clean-up to get the standing water off the road.

OLD BUSINESS

- The salt shed is finished, Alan Loesch made a motion to approve the remaining invoice, pending review by Light-Heigel. The invoice will be sent to Dauphin County Gaming Grant Advisory Board for direct payment. Seconded by Dennis Morgan, and all in favor. Motion passed 3-0.

NEW BUSINESS

- Alan Loesch made a motion to adopt Resolution #341-2018 to adopt the 2019 Budget. Seconded by Dennis Morgan, All in favor. Motion carried 3-0.
- Alan Loesch made a motion to adopt Resolution #342-2018 to set the 2019 Property Tax rate at .78 mills, unchanged from last year's rate. Seconded by Dennis Morgan, All in favor. Motion carried 3-0.
- There was a general discussion about Dauphin County 911 request to name some of the local small private lanes that have multiple house on them. The County is also updating the 911 system to locate people from their cell phones.
- Hemlock Girl Scout Camp has taken their camp improvement plan to Tri-County Planning, Alan Loesch made a motion to approve the plan contingent upon Ed Fisher's review and approval. Seconded by Dennis Morgan, All in favor. Motion carried 3-0.
- There is logging activity on the Funck property. Steve Fry, DCCD, will be contacted to make sure that they are meeting their E&S plan.

PUBLIC COMMENT - None

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:15 P.M.

Robyn Loesch
Secretary/Treasurer