

Jefferson Township
Regular Meeting
Carsonville Fire Company Building
February 7, 2019

CALL TO ORDER

The January 7, 2019 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. Absent: Secretary-Treasurer Robyn Loesch Guests: Deb Everly, Barry Everly, Tim Balk, Emily Zimmerman, Sheila Keiter.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the January 7, 2019 Reorganizational Meeting as amended. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

Alan Loesch made a motion to approve the minutes of the January 7, 2019 Regular Meeting as written. 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 – \$ 19,478.84 State Fund Bills – \$0

PERSON TO BE HEARD - Deb Everly asked if the Township was interested in going back to the local Comprehensive Plan rather than using the Regional Plan. Alan Loesch said that there is a process for us to drop out of the regional plan and then reinstate our local plan, Deb Everly said that one issue was that we need to have areas to accommodate all land uses. There was never a regional planning commission (Halifax Borough, Wayne, Halifax, Wayne, Jefferson and Rush Townships). Deb said that we should also look at a strategic plan. Deb also asked about 911 addresses. Alan Loesch answered that we need to fix some of the old addresses that used the A,B,C scheme, as they are no longer 911 compliant. Some of the camps have never had a local address. Recently, eight new addresses were given for houses and camps on White Oak Rd.

CORRESPONDENCE - NONE

ADMINISTRATIVE/TAX ASSESSMENT PERMITS - NONE

ENGINEERING REPORT - NONE

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT

- The next meeting will be held February 21, 2019 at Washington Township.

ROAD REPORT

- Keith Crum reported that he has ordered a spreader motor for the F550.
- Has purchased 5 gal. of Dextron
- The spinner on the GMC was replaced.
- The big truck repair only involved a blown fuse. Special thanks to Tim Wentzel for help moving and storing the disabled truck.
- Will be mixing the salt and cinders.

OLD BUSINESS –

- Alan and Keith have looked at the equipment shed. Paul Shoop was contacted to do some patch and repair work. Work will begin as soon as weather permits.
- Alan Loesch made a motion to agree to enter into a joint PennDOT project to replace the West Cross Road bridge. The Township will be responsible for 5% of the total cost. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.
- Alan Loesch made a motion to submit some of our salt shed engineering costs for reimbursement by the Gaming Grant Board. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

NEW BUSINESS

- For 2019, the Schoolhouse Committee is planning on a springtime egg hut with a movie night, and a Halloween party. Attendance at the events needs to increase before any upgrades are made to the building.
- Alan Loesch will be drafting a thank-you letter to the Gaming Grant Advisory Board.
- Keith Crum made a motion to order 100 tons of salt for our 2019-2020 COSTARS salt contract. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

PUBLIC COMMENT - NONE

ADJOURNMENT

- Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:18 P.M.

Robyn Loesch
Secretary/Treasurer