

JEFFERSON TOWNSHIP  
Regular Meeting  
Carsonville Fire Company Building  
April 4, 2019

#### CALL TO ORDER

The April 4, 2019 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:36 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: Brenda Osman, Mike Gustin.

#### APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the March 7, 2019 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. There are recent invoices, two invoices from Paul Shoop and the auditors' bills that will need be paid between meetings. It is also proposed that the current \$771.40 Meckley's anti-skid bill be paid out of the Liquid Fuels account. 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 – **\$8,418.70** State Fund – **\$ 2,258.75**

PERSON TO BE HEARD – NONE.

CORRESPONDENCE - NONE.

ADMINISTRATIVE/TAX ASSESSMENT - NONE. L&I will hold a UCC audit here on March 22<sup>nd</sup> at 10 AM.

ENGINEERING REPORT – NONE

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - Brenda Osman reported that the County came up and has tested and updated/reprogramed the emergency radio.

COG REPORT – The last COG meeting guest speaker was new District 8 Municipal Services Representative, Rick Levan. The April Meeting will be in Lykens Borough and a speaker from 911 will be there.

ROAD REPORT -

- They have cleaned up at the equipment shed
- Got cold patch from Hempt Brother and are planning the pothole repairs, the roller is working fine.

- The Hemlock Rd. Dirt & Gravel project will be starting soon. We had the preconstruction meeting.
- The recent Supervisors' road survey concluded that we will be doing some minor road projects, but not doing a single large project.
- We need to check if our data from our Carsonville Rd. guiderail project has enough data to
- Enforce truck limits on that road.

#### OLD BUSINESS

- We are continuing with the equipment shed repairs.
- We have not heard back from TIPS about the bridge project.
- There were some nice changes and improvements made to our website but it still has some structural problems.
- We will follow up with the State Police to get some local data.
- Keith looked into weather station equipment for the top of the mountain; it was too expensive.

NEW BUSINESS - The Halifax 225<sup>th</sup> anniversary is this year, and they are looking for participant information.

#### PUBLIC COMMENT – NONE

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:12 P.M.

Robyn Loesch  
Secretary/Treasurer