JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building June 6, 2019

CALL TO ORDER

The June 6, 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, and Secretary-Treasurer Robyn Loesch. Guests: Sheila Keiter, Mike Gustin.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the May 2, 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. A motion to pay the listed bills, as well as the Meckley's Dirt & Gravel Road Project bill after the final DCCD inspection, was made by Alan Loesch. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$5509.03 State Fund – \$0

<u>PERSON TO BE HEARD</u> – Mike Gustin asked if the Township had any information on logging on the State property on side of the mountain (heading towards Lykens). The Township has no information about this project.

CORRESPONDENCE - NONE.

ADMINISTRATIVE/TAX ASSESSMENT - #499 Gary Wert, to renovate a porch.

ENGINEERING REPORT - NONE

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE

<u>COG REPORT</u> – The last COG meeting was at Mifflin Township guest speakers were from TCRP, Dauphin County 911, and the State Police.

ROAD REPORT -

- Keith will be meeting with DCCD to look at applying for a Low Volume Road grant to improve drainage on the paved section of Hemlock Rd.
- The Hemlock Dirt & Gravel Road grant project is completed.
- They are still patching pothole. There are still some on Carsonville, Middle and Hemlock roads.
- The roller has an electrical issue.
- They have been cleaning culverts.

• Keith looked into signage to limit trucks on the mountain. There was a general discussion about whether we should get a full engineering study, or just post signs setting a 28 foot limit (as allowed by state statute). Alan Loesch made a motion to purchase signs for Carsonville Road that limit truck length to 28 foot. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

OLD BUSINESS

- The Township equipment shed repairs are still on the schedule with Paul Shoop.
- We are still waiting to be contacted by the State about the West Cross Rd. bridge replacement.
- Dennis Morgan said that the updates for the sizing issue have been made. Alan Loesch will review it.
- The lane up the Forks will be the first in the project to name and address lanes.
- No new information on the weather station.

NEW BUSINESS

- We are looking at applying for a joint grant with the Fire Company to pave the Firehouse driveway and the area in front of our new salt-shed. Alan Loesch made a motion, to for Resolution #345-2019, asking the County to sponsor our Gaming Grant application for the Township-Fire Company paving project. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.
- The Supervisors signed the State Surplus renewal application.
- The County is proposing a Halifax-area multi-municipal public works radio channel, which would include Halifax School District. After a general discussion, Alan Loesch made a motion o approve the idea of this shared public works channel, but we are not agreeing to the purchase of any equipment at this time. We would need to know more before actively participating. Dennis Morgan seconded the motion. Motion passed 2-1; Keith Crum opposed.

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 8:11 P.M.

Robyn Loesch Secretary/Treasurer