

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
July 11, 2019

CALL TO ORDER

The July 11, 2019 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:35 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: Amie Savidge (Keystone Insurance), Mike Gustin, Emily Zimmerman, Randy Macko.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the June 6, 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, was made by Alan Loesch. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$115,250.89 (includes Dirt & Gravel road project) State Fund – \$ 0

PERSON TO BE HEARD – Amie Savidge from Keystone Insurance reviewed the Township's insurance policies. Overall, there is an 8% premium discount this year, mostly due to a decrease in the Fire Company Workers Comp premium. The Township is still participating in the EMC insurance dividend program.

Randy Macko talked about the Township's plan to name the private lane that he lives on. The Township is looking to provide 911 and USPS compliant addresses to private lanes with multiple houses. Randy Macko has talked to his neighbor and they have several concerns. They were concerned if they would have to change their deeds, passports, or Wills. The Township will work to get specific answers on these items.

CORRESPONDENCE - NONE.

ADMINISTRATIVE/TAX ASSESSMENT - Light-Heigel UCC is working on the Haine permits.

ENGINEERING REPORT – NONE

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT –COG will next meet in September.

ROAD REPORT -

- Hemlock Dirt and Gravel Road project has been paid for by DCCD. A few minor items, like improving the turnouts will be done by the Township.
- Keith reported that he has installed truck restriction signs on Carsonville Rd.
- Keith talked to Ed Baker about the salt shed lights used by Wayne Township. He hopes to install similar lights.
- Keith met with Ed Fisher and Chris Hooper to look at a Low-Volume Road DCCD project. Ed Fisher will be doing the drawings, and the Township will apply for the grant program to improve a section of Hemlock Rd.
- There are still some potholes to be repaired on Carsonville and Middle Roads.
- Esterline called about roadside mowing. Keith will be starting when the day-lilies are done blooming.
- Keith would like to get the 550 sand-blasted.
- Dennis Morgan will check for an update on the work on the big truck.

OLD BUSINESS

- The Township equipment shed repairs are still on the schedule with Paul Shoop.
- The State postponed meeting for the West Cross Rd. bridge replacement.
- Dennis Morgan said that he doesn't have any updates about the web-site.
- No new information on the weather station.
- We started the process of obtaining a Gaming Grant for the parking lot paving. We met with the County and they strongly suggested that we again partner with Rush Township.

NEW BUSINESS

- PennDOT sent information about the 2019-2020 Winter Services Agreement. Keith Crum signed the agreement.

PUBLIC COMMENT – Mike Gustin asked again 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. The Conservation District should have some information if it is a large logging project.

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:25 P.M.

Robyn Loesch
Secretary/Treasurer