JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
August 8, 2019

CALL TO ORDER

The August 8, 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, Supervisor Keith Crum, and Secretary-Treasurer Robyn Loesch. Guests: None

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the July 11,2019 Regular Meeting. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

TREASURERS REPORT

A summary of the current month's bills was read. A motion to pay the listed bills, was made by Alan Loesch. Keith Crum seconded the motion. All in favor. Motion carried 2-0. Alan Loesch made a motion to pay the recent Fire Company Workers Comp Insurance bill. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

General Fund Bills – \$3041.87 State Fund – \$ 0

PERSON TO BE HEARD -

CORRESPONDENCE - DCATO annual Township dinner is October 3rd.

ADMINISTRATIVE/TAX ASSESSMENT

- # 500 Gary Enterline Shed
- #501 Simpson Shed
- #502 Michael Crum above ground pool

<u>ENGINEERING REPORT</u> – Light-Heigel sent a review letter of the Girl Scout project. The Girl scouts will be invoiced for the review costs.

FIRE COPANY REPORT - NONE

<u>EMERGENCY MANAGEMENT REPORT</u> - NONE

COG REPORT –COG will next meet in September.

<u>ROAD REPORT</u> – Keith Crum reported that:

- He will contact Light-Heigel to discuss the design changes for the next phase of the Hemlock Road Project. He will also contact Chris Hooper at DCCD for the car counter and grant application.
- The Ford 550 will go to Elizabethtown on Aug 17th for sandblasting of the box and frame.

OLD BUSINESS

- The Township equipment shed repairs are still on the schedule with Paul Shoop.
- Alan met with the PennDOT representative about the West Cross Rd. bridge replacement.
- No updates about the web-site.
- No new information on the weather station.
- Still working on the Gaming Grant application for the paving project.
- No update on readdressing project.

NEW BUSINESS

- The Gaming Commission advised us that our project would have a better chance of receiving funding if Rush Township sponsored us. Rush Township has agreed to help us out. Alan Loesch made a motion for Resolution #346-2019 to have Rush Township be a coapplicant with us on the paving project. . Keith Crum seconded the motion. All in favor. Motion carried 2-0.
- Keith is contacting Lentz about the electric work for the salt shed.

<u>PUBLIC COMMENT</u> – John Witmer has passed away. He was a former Supervisor and for many years, he and helped with plowing and roadwork.

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 7:49 P.M.

Robyn Loesch Secretary/Treasurer