JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building October 10, 2019

CALL TO ORDER

The October 10, 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-Chairman Dennis Morgan, 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 September 5, 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. Alan Loesch made a motion to also pay the recent bills from Brenda Osman, Fox Trailer Service and Lentz Electric. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills - \$17,241.17 State Fund - \$0

PERSON TO BE HEARD - NONE

CORRESPONDENCE - Dauphin County sent information about the Land Bank program.

ADMINISTRATIVE/TAX ASSESSMENT - NONE

<u>ENGINEERING REPORT</u> – Light-Heigel sent Keith the plans for the next Hemlock Road Dirt & Gravel, low volume road project grant application.

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE

<u>COG REPORT</u> –COG will next meet November 21, at Millersburg Borough. The last COG at Upper Paxton Township had Bonnie Kent from Upper Dauphin Human Services as a guest speaker.

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

- The Lanternfly certificates are in all of the vehicles.
- The GMC is back from inspection.
- The 550 battery has been charged.
- The tractor headlight switch was replaced.
- The International truck repair is almost finished and can be picked up next Sunday. The truck took a lot of material to repair the bed. Keith Crum made a motion, seconded by Alan Loesch

to pay the welder \$2000 for the repairs and mail out the check after the truck is picked up. All in favor. Motion carried 3-0.

- DCED finished the road count, it was 85 cars/day. We will contact Ed Fisher about obtaining the pipe easements and bid out the pipe replacement project on the paved end of Hemlock. We will also need to get ready to bid out phase 2 and phase 3 of the Hemlock projects.
- Keith wants to get one or two loads of modified for use on Hemlock Road to redirect rain water away from going down a driveway and causing ruts.
- The pipe by the kennel is blocked.

OLD BUSINESS

- The Township equipment shed repairs are still on the schedule with Paul Shoop.
- No new updates on the West Cross Rd. bridge replacement.
- The Carsonville Rd. county bridge will be closed for thirteen weeks during re-construction by the County.
- No updates about the web-site. Alan will talk to Todd Rupp.

NEW BUSINESS

• Comcast is re-applying to run an underground cable at the dirt end of Hemlock Rd. Comcast was given Ed Fisher as a contact point.

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 8:27 P.M.

Robyn Loesch Secretary/Treasurer