JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building November 7, 2019

## **CALL TO ORDER**

The November 7, 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: Emily Zimmerman, Mike Gustin.

# APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the October 10, 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 and recent invoices from Paul Shoop, A&L Diesel, H.A. Thompson and Lancaster Truck Bodies was made by Alan Loesch. Keith Crum seconded the motion. All in favor. Motion carried 2-0. Alan Loesch made a motion to also pay all of the regular and expected bills before the December 19<sup>th</sup> meeting. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

General Fund Bills – \$10,632.91 State Fund – \$0

#### PERSON TO BE HEARD - NONE

#### CORRESPONDENCE

- Comcast sent notice of a special program for low income families.
- HRG sent a new bridge inspection report for the West Cross Road bridge.

## ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT - NONE

FIRE COPANY REPORT - NONE

## EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT -COG will next meet November 21, at Millersburg Borough.

## ROAD REPORT – Keith Crum reported that:

- The have been working at putting stone on the shoulder of Hemlock Rd. to divert water near a driveway and cleaning out leaves. There is still more to do.
- The trucks are ready. The International is at A&L Diesel for inspection. The GMC still needs a spreader light.
- Keith will be training people on the Lanternfly issue.
- Ed Fisher is working on our bids for the low volume Dirt and Gravel Road grant application. We are going out for bids contingent upon getting the grant.
- The County is planning on replacing the deck on the Carsonville Road bridge.

# **OLD BUSINESS**

- The Township equipment shed painting is still on the schedule with Paul Shoop.
- No new updates on the West Cross Rd. bridge replacement.
- No updates about the web-site. Alan will talk to Todd Rupp.
- Alan is still working on naming the private lanes. Keith suggested that we do Smokehole and Turkey Ridge.
- We still need to go up an see the Everly's weather station.
- Comcast should be working with Ed Fisher about the proposed line on Hemlock Rd.

# **NEW BUSINESS**

- Alan Loesch made a motion to adopt Resolution #347-2019 to record the shredding of some documents allowed by the State Retention of Records rules. Keith Crum seconded the motion. All in favor. Motion carried 2-0.
- The 2020 proposed Budget was reviewed. Alan Loesch made a motion to advertise the Budget for public inspection. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

<u>PUBLIC COMMENT</u> – Mike Gustin had comments and questions about the Township vehicles.

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:21 P.M.

Robyn Loesch Secretary/Treasurer