

JEFFERSON TOWNSHIP  
Regular Meeting  
Carsonville Fire Company Building  
December 19, 2019

#### CALL TO ORDER

The December 19, 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 Mike Gustin.

#### APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the November 7, 2019 Regular Meeting,

#### TREASURERS REPORT

A summary of the current month's bills was read. A motion to pay the listed bills and to continue to pay the usual and expected bills that come before our next meeting was made by Alan Loesch. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$13,113.30 State Fund – \$ 0

#### BUDGET

Alan Loesch made a motion to adopt **Resolution #348-2019**, setting the 2020 tax rate at .78 mills (unchanged from 2019). Dennis Morgan seconded the Resolution. All in favor, and resolution is carried 3-0.

Alan Loesch made a motion to adopt **Resolution #349-2019**, adopting the advertised 2020 Budget. Dennis Morgan seconded the Resolution. All in favor, and resolution is carried 3-0.

#### PERSON TO BE HEARD – NONE

#### CORRESPONDENCE

- Atty. Eckert and Seamans sent information about local regulation of slot machines.
- Randy Macko filed a notice of renewal application for a small flow treatment facility,

#### ADMINISTRATIVE/TAX ASSESSMENT - NONE

#### ENGINEERING REPORT – NONE

#### FIRE COMPANY REPORT - NONE

#### EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT –COG will next meet January 16<sup>th</sup> at Halifax Township.

#### ROAD REPORT – Keith Crum reported that:

- Lancaster Truck Body felt that the bed issue with the 550 was due to dirt in the valve body. It has been working OK now.

- The GMC has a problem with the high-beams.

### OLD BUSINESS

- No new updates on the West Cross Rd. bridge replacement.
- Alan is still working on naming the private lanes. Keith suggested that we do Smokehole and Turkey Ridge.
- We still need to go up and see the Everly's weather station.
- Comcast proposed line on Hemlock Rd. Ed Fisher said their plan looked OK and that they should just contact him for an assessment permit.
- Grosser's has a new piece of equipment to auger out pipes. Keith will check out the price.
- There was a general discussion about the need for a local tree ordinance. PSATS will be contacted for samples and the Conservation District will be contacted for advice about tree specialists. It was decided that any other road encroachment issues should not be included in a tree ordinance. The Township will work on a draft ordinance to send to Atty. Laskowski.

### NEW BUSINESS

- Alan Loesch made a motion to adopt Resolution **#350-2019** to appoint Kay Thoma as our County EIT representative; Alan Loesch will be the alternate representative. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

PUBLIC COMMENT – NONE.

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:10 P.M.

Robyn Loesch  
Secretary/Treasurer