JEFFERSON TOWNSHIP

Regular Meeting Carsonville Fire Company Building August 6, 2020

CALL TO ORDER

The August 6, 2020 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:30 PM by Chairman Alan Loesch. The meeting was held outside of the building to more easily meet the social distancing requirements of COVID-19. Members present: Chairman Alan Loesch, Vice-Chairman Dennis Morgan, Supervisor Keith Crum; Secretary-Treasurer Robyn Loesch.

BID OPENING – for the Carsonville Fire House/ Salt Shed paving project

 Morgan Paving
 \$48,350.00

 New Enterprise
 \$45,600.00

 Pensy Supply
 \$48,000.00

 J. Fulkroad
 \$43,936.00

 Martin Paving
 \$39,800.00

Alan Loesch made a motion to accept the low bid from Martin Paving for \$39,800.00 Keith Crum seconded the motion. All in favor. Motion carried 3-0.

APPROVAL OF PREVIOUS MINUTES

 Alan Loesch made a motion to approve the minutes of the July 2, 2020 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, and to pay all the regular and expected bills, until the next meeting was made by Alan Loesch. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$7,683.64 State Fund – \$ 32,950.08

Dennis Morgan asked if the State has sent us this year's liquor license money. It is not here yet.

PERSON TO BE HEARD - NONE

<u>CORRESPONDENCE</u> - We have heard for the County that there may be funding available for internet infrastructure. The Township is already working with Comcast and will be putting in a grant request.

ADMINISTRATIVE/TAX ASSESSMENT

#511- Eyster- Agricultural building

ENGINEERING REPORT – Ed Fisher was here on July 22nd for our pre-bid conference.

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT – NONE

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

- Keith has swept up the loose stones on Carsonville Rd.
- Alpha Space is coming next week for line-painting.
- We are waiting for a letter from Ed Fisher about putting up the stop sign on Back Rd. After that, we will be advertising an updated stop sign Ordinance.
- Keith has purchased posts and markers for the culverts on Back Rd.
- Back Rd. and Middle Rd. still remain to be re-mown. When that is finished, Middle Rd. and Hemlock will be mown three times this year, and all other roads have been mown twice.

OLD BUSINESS

• The is no update yet on our latest Hemlock Road Dirt & Gravel Road grant application.

NEW BUSINESS

 Keith reviewed the proposed PennDOT detour plan for the 2023 West Cross Rd. bridge project. Traffic will detour onto Rummel Rd. in Wayne Township.

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 8:12 P.M.

Robyn Loesch Secretary