JEFFERSON TOWNSHIP

Regular Meeting Carsonville Fire Company Building April 7, 2022

CALL TO ORDER

The April 7, 2022 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:35 PM by Chairman Alan Loesch. Members present: Chairman Alan Loesch, Vice-Chairman Dennis Morgan, Supervisor Keith Crum, Sec/Treas Robyn Loesch. Guests: Brenda Osman, Mike Gustin.

<u>APPROVAL OF PREVIO</u>US MINUTES

Alan Loesch made a motion to approve the minutes of the March 3, 2022 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 reviewed. A motion to pay the listed General Fund bills and wages; and to pay between meetings all the regular and expected bills, was made by Alan Loesch. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$11,456.22 State Fund – 0

PERSON TO BE HEARD – NONE

CORRESPONDENCE

TCRP sent information about a model logging Ordinance that they are developing.

ADMINISTRATIVE/TAX ASSESSMENT - NONE

REPORT - None

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT – NONE

ROAD REPORT

- Replaced the fuel tank gauge, now with metallic cap.
- Some sweeping was done at the intersections.
- Got two loads of cold-patch, will start patching next week.
- New pressure switch on the schoolhouse pump.
- Blew leaves off of Hemlock Rd.
- We will keep the plows on the trucks for a few weeks.
- The light contacts on the GMC need to be repaired.
- The spreader on the Ford 550 needs a new spinner.
- Fox Trailer came and greased all the equipment.
- Keith put up signs in the salt shed bins.

A beacon and lights were put on the roller.

OLD BUSINESS

- Alan Loesch made a motion to accept the low bid for the Hemlock Rd. DSA project, from Meckley's Limestone, for \$ 103,624.02. Seconded by Dennis Morgan and all in favor. Motion passed 3-0.
- Alan Loesch has given out new addresses for Gobbler Lane. Keith Crum said that Alan should put in five hours of worktime for each lane project as this is taking a lot of work.
- PennDOT has started the surveying for the West Cross Rd. bridge repair.
- The County will start repairing the Carsonville Rd. bridge in May.
- We are still trying to get an appraisal of the property next to the schoolhouse.
- The SEO will be sending a report about the property on the mountain.

NEW BUSINESS

- The Township will be participating in the County new small bridge program.
- Alan Loesch made a motion to accept Resolution #363-2022, providing for the shredding
 of documents under the State Records Retention Act. Seconded by Dennis Morgan and all
 in favor. Motion passed 3-0.
- Alan Loesch made a motion to have a partial release of escrow for the Briel project for the purchase of the pipe for his project. Seconded by Dennis Morgan and all in favor. Motion passed 3-0.
- The Township road survey will be this Saturday at 8 AM. The Community Easter Egg hunt will be at 1:00, at the schoolhouse.

<u>PUBLIC COMMENT</u> Mike Gustin asked about Comcast expansion.

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:19 P.M.

Robyn Loesch Sec/Treas.