JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building August 11, 2022

CALL TO ORDER

The August 11, 2022 Regular Meeting of the Jefferson Township Board of Supervisors was called to order at 7:37 PM by Chairman Alan Loesch. Members present: Chairman Alan Loesch, Supervisor Keith Crum, Supervisor Dennis Morgan Sec/Treas Robyn Loesch. Guests: Mike Gustin, Brenda Osman, Dave Osman.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the July 7, 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. There was a discussion about choosing one large item to pay out of the Covid funds. Our second payment will be coming soon, and those funds can be use for paving projects. 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 – \$23,352.59 State Fund – 0

PERSON TO BE HEARD – NONE

CORRESPONDENCE

• Distant Horizon property issue has been turned over to Atty. Laskowski. Brian McFeaters gas talked with the property owners to see if a septic solution can be reached.

ADMINISTRATIVE/TAX ASSESSMENT - #527 - Quigley for an accessory building.

ENGINEERING REPORT - NONE

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT – NONE

<u>ROAD REPORT</u> - Keith Crum reported that he has:

- Pipes have been installed near Keiter's on the Back Rd, and on Carsonville Rd, near the repaired County bridge.
- Cold-patched over the pipe repairs.
- Graded along White Oak and Middle Roads and the area of the Back Rd. that will be paved.
- Mowed the roadsides again.
- Cold-patched on Hemlock and the Middle Roads.
- The Hemlock DSA project is almost finished.

- Back Road paving project will start on Monday.
- He is looking at trucks to replace the big red truck. One truck that he has looked at was priced too high. He will meet with Rick Fox on Saturday to discuss what repairs would be needed on the old truck, and to look at a bed replacement.
- Keith signed the DBI weed contract. He was out with the weed spray truck. Weeds are dying back.
- The Gaming Grant application for a new tractor has been submitted.

OLD BUSINESS

- Private lane addressing project; four lane names and addresses have been assigned. The new lanes are Pine Hill, Aspen, Old Walnut and Belmar.
- Brenda Osman asked for a copy of the letters that went out for Stagecoach Lane.
- The Carsonville Rd. County bridge is finished except for removal of the construction zone signage,
- The tree ordinance issue is still being defined for dangerous tree removal. We have a list of arborist contacts.
- The PennDOT winter maintenance agreement is still not here.

NEW BUSINESS

- The Township's property exempt tax status has been recertified by the County.
- The Fire Company parking lot will be sealed. The area by the salt shed will be a two-layer tar and chip, with a fog seal, because of the salt. The remainder near the Firehouse will be driveway sealed.
- Alan Loesch made a motion to approve Resolution #365, setting the yearly number of COG meetings to four per year. Dennis Morgan seconded the motion. All in favor and resolution passed 3-0.

PUBLIC COMMENT NONE.

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

Robyn Loesch Sec/Treas.