

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
August 3, 2023

CALL TO ORDER

The August 3, 2023, Regular Meeting of the Jefferson Township Board of Supervisors was called to order at 7:32 PM by Chairman Alan Loesch. Members present: Chairman Alan Loesch, Vice Chairman Dennis Morgan, Supervisor Keith Crum, Sec/Treas Robyn Loesch, Mike Gustin. Burch Associates were here before the meeting to have DEP sewage modules signed.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the July 6, 2023 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. The F600 truck chassis has arrived, an invoice was sent to the State Gaming Grant LSA and they sent a check to us for \$69,325 to pay to Hondru Ford for the chassis. A motion to pay the listed bills, 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. Travelers Insurance was called about the Treasures Bond, and they did not require any bond increase for the temporary influx of grant money.

General Fund Bills – \$78,256.56 State Fund – \$0

PERSON TO BE HEARD – NONE

CORRESPONDENCE The County sent information about HUD grants, but the grant window closed the same day. Manada Conservancy sent information about properties under conservation; these properties are not open to hunters.

ADMINISTRATIVE/TAX ASSESSMENT NONE

ENGINEERING REPORT. NONE

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT – NONE

ROAD REPORT

- Keith Crum reported: All the mountain culverts are cleaned.
- He removed a tree on White Oak Rd.
- Alan and Keith worked with Wood Wise to cut down the marked trees. They will continue to look for other problem trees as there are still some leaning ones on Back Rd.
- He has mowed along the shoulders and will be going back with the 1066 tractor to mow the banks,
- He had to clean up driveway runoff at the dog kennel again. Keith has talked to the property owners and given them information on how to solve this issue. Alan Loesch

made a motion, seconded by Dennis Morgan, to send a sample driveway ordinance to Atty. Laskowski after it is reviewed by the Supervisors. All in favor and motion passed 3-0.

- The new tractor will be delivered at 2 on Tuesday.
- The stolen sign at Gobbler Lane is being replaced.
- Brenda Osman will notify Blanning's about vandalism at their camp
- There was a general discussion about the uplift choices for the new Ford F600. Alan Loesch made a motion, seconded by Dennis Morgan, to choose the stainless steel bed uplift package for the new truck. The uplift will be done at Stephenson's Equipment. All in favor and motion passed 3-0.
- Alan Loesch made a motion, seconded by Keith Crum to have the Roadmaster decide when the equipment is to be advertised for sale on Municibid. The Roadmaster will send details to the Secretary. All in favor and motion passed 3-0.
- The new International fuel tank is still not here.

OLD BUSINESS

- The West Cross Rd. bridge replacement estimate from PennDOT does not seem to be correct. We are listed at 1.6 million. It seems to be confused with another project. Alan will contact PennDOT.
- Dennis gave an update about the COG EMS committee. The current plan is that COG is applying for a Gaming Grant to fund a consultant to provide an EMS study of call details and coverage. This independent study would meet with all the local providers and look at cost sharing models. The current cost in the lower part of the county were based on cost/home and was approximately \$80. An EMS model of having EMS in a firehouse was discussed at the COG EMS committee. Dennis Morgan made a motion to send a letter of support for the COG EMS study Gaming Grant application. Seconded by Alan Loesch. All in favor and motion passed 3-0.
- Private Lane Addressing – Alan is finishing up the last four lanes. Kendal's address will be changed from Carsonville Rd to a new lane. Alan Loesch made a motion, seconded by Dennis Morgan, to approve the name of Pinehurst Lane (cell tower lane) All in favor and motion passed 3-0. Alan Loesch made a motion, seconded by Dennis Morgan, to approve the name of Grouse Lane (location of old Moschella lane). All in favor and motion passed 3-0. Alan Loesch made a motion, seconded by Dennis Morgan to approve the name of Smokehole Lane (residents will install arrows and number placards in the complex) All in favor and motion passed 3-0. Keith Crum made a motion, seconded by Dennis Morgan, to purchase the signs as soon as possible. All in favor and motion passed 3-0.

NEW BUSINESS

- Discussed previously in the meeting.

PUBLIC COMMENT – Mike Gustin asked about paving on the mountain. Keith Crum said that paving is at least three years out, as we are working on pipe replacement through the DCCD Low Volume Road grant program.

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:56 P.M.

Robyn Loesch
Secretary/Treasurer