

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
October 12, 2023

CALL TO ORDER

The October 12, 2023, Regular Meeting of the Jefferson Township Board of Supervisors was called to order at 7:30 PM by Chairman Alan Loesch. Members present: Chairman Alan Loesch, Supervisor Keith Crum Sec/Treas Robyn Loesch, Brenda Osman, Mike Gustin.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the September 7, 2023 Regular Meeting as corrected. Keith Crum seconded the motion. All in favor. Motion carried 2-0

TREASURERS REPORT

A summary of the current month's bills was reviewed. A motion to pay the listed bills, and to pay between meetings all the regular and expected bills, was made by Alan Loesch, Keith Crum seconded the motion. All in favor. Motion carried 2-0.

General Fund Bills – \$71,469.26 (F600 uplift \$55,400.00) State Fund – \$0

BID AWARD- The Township had a bid opening on September 27, 2023. Ed Fisher reviewed the six bids and sent a recommendation that because the Webber bid omitted several necessary documents, the bid should be considered as non-responsive. Alan Loesch made a motion, to consider the Webber bid as non-responsive and to award the project to the second lowest bidder, Final Grade for \$86,140 for the base bid; and to also approve options 9 and 10, (addition of culvert box and delete 9.5mm superpave). Seconded by Keith Crum. All in favor and motion passed 2-0.

PERSON TO BE HEARD – NONE

CORRESPONDENCE

- Light-Heigel sent a review and recommendation of bids.
- TCRP approved the Margerum plan.

ADMINISTRATIVE/TAX ASSESSMENT NONE

ENGINEERING REPORT. NONE

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT – NONE

ROAD REPORT

- Keith Crum reported that trees were taken down on Hemlock Rd.
- The culvert at Back Rd and Old Walnut Lane is repaired.
- He has put stone and modified on the mountain, but there is still more to do.
- He mowed Back, Middle and White Oak roads.
- The GMC and tractor were cleaned and ready to list on Municibid

- The fuel tank has been installed on the International.
- An angle grade cylinder was added to the new tractor.
- We are still waiting for the new mower. We need to get a carbide blade for the F550, and chains for the F600.

OLD BUSINESS

- Alan said that we still need names for the Smokehole lanes; have not heard back about the Kendal lane.
- Comcast- no update about the franchise contract.
- The County will be meeting about the TISPI grants. We expect to know before the next meeting.
- West Cross Rd. Alan talked to Leone Barr, from PennDOT, about the bridge replacement. The cost estimate is 1.6 million; our 5% will be about \$80,000. However, we could make a hardship application, apply for a Dauphin County Gaming Grant, or apply for a loan through the Dauphin County Infrastructure Bank. It is too early to do anything as the project will be put out for bid in 2025.
- Driveway Ordinance- no update.

NEW BUSINESS

- COG has requested that the municipalities sign an MOU with Upper Paxton Township to repay and cost-share the monies that UPT will be fronting to begin the EMS study. This cost sharing will only happen if COG does not get a gaming grant to fund the EMS study. The MOU will be a commitment for \$2 per municipal population. Alan Loesch made a motion to sign the MOU, seconded by Keith Crum. All in favor and motion passed 2-0.

PUBLIC COMMENT – NONE

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:34 P.M.

Robyn Loesch
Secretary/Treasurer