

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
February 1, 2024

CALL TO ORDER

The February 1, 2024, Regular Meeting of the Jefferson Township Board of Supervisors was called to order at 7:45 PM by Chairman Alan Loesch. Members present: Chairman Alan Loesch, Vice-Chairman Dennis Morgan, Supervisor Keith Crum, Sec/Treas Robyn Loesch.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the January 2, 2024 Regular Meeting and the January 2, 2024 Reorganizational 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 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.

General Fund Bills – \$38,711.14 State Fund – \$0

PERSON TO BE HEARD – NONE

CORRESPONDENCE – America250PA provided information and requested a resolution of support. Alan Loesch made a motion, seconded by Dennis Morgan, to table this for consideration after we have more information. All in favor, motion passed 3-0.

ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT. NONE

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT –The COG gaming Grant for an EMS Study was discussed at the last COG.

ROAD REPORT

- Keith Crum reported that they have been out quite a bit of snowplowing. There was ice, rain, and snow. The heavy storm was tough on the equipment.
- The F600 had shut off issues and it was taken to L. B. Smith for service. There was a loose connector in the fuse box.
- The F550 was also taken in for service. The DEF was not heating.
- He met with HRG about the West Cross Rd. bridge. HRG also inspected some of our large pipes. On the mountain the two large pipes have 4' between them, this is not considered a bridge and different regulations apply. HRG recommended that we repaint the West Cross Rd. bridge beams.

PennDOT has asked us to approve their request to extend the project deadline for the West Cross Rd. bridge. Alan Loesch made a motion, seconded by Dennis Morgan, to sign the extension paperwork. All in favor, motion passed 3-0.

- Phase 1 of the Dirt and Gravel Rd Low Volume Road pipe replacement project on Carsonville Rd. is complete.

OLD BUSINESS

- No update from Comcast.
- The County TISIP grant project may not start until next year.
- Ordinances – We will be focusing on driveway nuisance issues, temporary driveways, and tree issues.

NEW BUSINESS

- Alan Loesch made a motion, seconded by Dennis Morgan, to sign version 2 of the EMS agreement of understanding with Upper Paxton Township. (to participate toward repayment of the EMS study in the event that the County does not approve the COG grant application). All in favor, motion passed 3-0.
- The Girl Scouts have submitted a plan for lot consolidation. The plan is being reviewed by Light-Heigel.
- Alan Loesch made a motion, seconded by Dennis Morgan to approve the Mandy Carl MOU contingent upon Ed Fishers letter of approval and all escrow monies being in place. All in favor, motion passed 3-0.

PUBLIC COMMENT – NONE

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:24 P.M.

Robyn Loesch
Secretary/Treasurer