JEFFERSON TOWNSHIP

Regular Meeting Carsonville Fire Company Building June 6, 2024

CALL TO ORDER

The June 6, 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, Tax Collector Brenda Osman.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the May 2, 2024, 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 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 - \$12,596.91 State Fund - \$0

PERSON TO BE HEARD - NONE

BID OPENING Paving bid for Carsonville Rd

Fulkroad \$85,635.92 New Enterprise \$80,682.00 Meckleys \$82,716.00

Alan Loesch made a motion to accept the low bid from New Enterprise, of \$80,682.00. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

<u>CORRESPONDENCE</u> – NONE

ADMINISTRATIVE/TAX ASSESSMENT -

- Wentzel –#538 Wentzel grain bin, stormwater escrow and MOU are in place
- Wentzel new shed application

ENGINEERING REPORT.

- Ed Fisher sent has been corresponding with Mandy Carl to get their plan bond in place.
- He is working on the stop sign Ordinance.
- He is working on Phase 2 of the LVR pipe project.

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT - NONE

ROAD REPORT

- Keith Crum reported that the Ford 550 and 600 trucks have been greased and anticorrosion applied to connectors.
- He has mowed Middle and Back Rd with the brush-hog.
- Blew off road areas that were mowed.
- Blew out Carsonville Rd. culverts.
- Our mower from Messick's is not the correct model; it does not have an angled lift. Keith
 is looking at a replacement and returning that mower to Messick's. He will be going down
 to Messick's to check on the offset on the different new mower.
- The International is working except for one tank gauge that will be repaired at Hillbilly Wizard.

OLD BUSINESS

- No update from Comcast.
- Girl Scout parcel consolidation plan no new information.
- The model tree Ordinance has been sent to Atty. Laskowski.

NEW BUSINESS

Alan Loesch has been talking to PennDOT about the West Cross Rd. Bridge project.
There is a problem because they are asking us to re-do the agreement because of
increases in project cost. The costs have ballooned to \$2.2 million and our 5% is now
over \$110,000.00 We have asked PennDOT for another month so that we can look at
our funding options. The County does not currently have any infrastructure bank loans
available.

PUBLIC COMMENT - NONE

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:25 P.M.

Robyn Loesch Secretary/Treasurer