

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
July 11, 2024

CALL TO ORDER

The July 11, 2024, 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, Vice-Chairman Dennis Morgan, Supervisor Keith Crum (by phone), Sec/Treas Robyn Loesch, Mike Gustin.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the June 6, 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 – \$5854.12 State Fund – \$0

PERSON TO BE HEARD – NONE

CORRESPONDENCE – NONE

ADMINISTRATIVE/TAX ASSESSMENT

Wentzel –#539 - new shed

ENGINEERING REPORT.

- Ed Fisher 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 he did some grading of the gutters on Carsonville Rd and cleaned at the first corner on the mountain.
- Cleaned up the stones above Witmers.
- Mowed all the road shoulders except Hemlock with the new mower. The new mower has a longer reach and hit a hidden stump. The release did not trip, and the center pin is bent. Mower is at Messicks and will be finished at the end of July.
- The 550 is inspected but is leaking some brake fluid. Took 550 to A&L to replace the brake lines.

- The F600 batteries keep going dead. The brake lights sticking on was fixed but was not causing the battery problem. Need to determine if issue is caused by chassis or the uplift.
- The International still has some minor issues that will be fixed by Hillbilly Wizard.
- Joe Whitcomb called from New enterprise, and they will be paving in August.

OLD BUSINESS

- No update from Comcast.
- Alan Loesch has been working on the West Cross Road bridge cost issue. The State will now be picking up all costs beyond the original agreement. Our cost will be a maximum of \$42,000. TCRP helped us work with HATS to cover the extra costs. Thank you to Deb Everly for helping us contact the right people at the County. Alan Loesch made a motion to approve Resolution #376-2024 to approve the new cost sharing agreement with PennDOT. Dennis Morgan seconded the motion. All in favor and Resolution passed 3-0.
- We have not heard back from Atty. Laskowski about the model tree Ordinance.
- Ed Fisher has been in contact with Mandy Carl. The stormwater bond is now in place, and they are waiting for the NPDED permit.

NEW BUSINESS

- On 6/25/24, Tim Wentzel applied for an addition to the Ag Security Area. This application will be held for the 180 days and then automatically included in the Township Ag Security area.

PUBLIC COMMENT – NONE

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 7:59 P.M.

Robyn Loesch
Secretary/Treasurer