JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building May 1, 2025

CALL TO ORDER

The May 1, 2025, 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; Sec/Treas Robyn Loesch, Stanley Miller, Marian Miller, Justin Hoover.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the April 3, 2025 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. Alan Loesch made a motion to pay the listed bills and to pay between meetings all the regular and expected bills. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$3,753.89 State Fund – \$0

PERSON TO BE HEARD - NONE

CORRESPONDENCE - NONE

<u>ADMINISTRATIVE/TAX ASSESSMENT</u> - Stanley Miller had questions about what is still needed in his permit process. His next step is to file for a stormwater exemption. We will also call Light-Heigel.

ENGINEERING REPORT - NONE

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT - NONE

ROAD REPORT

- Keith Crum reported that the Carsonville Road pipe project (Phase 2) will be done next week. We will need a change order to add another needed drain box to the project.
- Alan Loesch made a motion to pay \$90,881.34 (the current remaining DCCD LVR funds) to Grosser Excavation. The remaining project invoice balance and the change order will be paid after we receive all of the remaining paperwork from Grosser (certified payroll); and when the remaining funds become available from DCCD. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.
- All of the spreaders and plows have been removed from the vehicles.

- Keith is not storing the equipment inside the equipment shed due to moisture issues.
- He purchased a line painter.

OLD BUSINESS

- The Girl Scout stormwater plan is still on hold.
- A GP-11 permit was issued by DEP for the West Cross Rd. bridge project.
- The HRG invoice for the TISIP project work is at Rush Township for signature that is needed for the Gaming Grant payment.

NEW BUSINESS

- The Road Survey will be done on Friday May 9th at 1:00.
- The Township will apply for PA One Call membership. It is a service that will notify us of all digging in the Township. Alan Loesch made a motion to join PA One Call. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.
- Alan Loesch made a motion to adopt the Burn Ban Ordinance, J-132. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0. Dennis asked about doing a mass mailing to notify residents about the new ordinance. Keith discussed getting signs to put up whenever an active burn ban is in place.
- Alan Loesch made a motion to continue subscribing to QuickBooks. Dennis Morgan said that there does not seem to be any workable alternative. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

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 8:30 P.M.

Robyn Loesch Secretary/Treasurer