JEFFERSON TOWNSHIP

Regular Meeting Carsonville Fire Company Building July 6, 2011

CALL TO ORDER

The July 6, 2011 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 Margaret Peterson, Supervisor Keith Crum

Secretary present: Robyn Loesch

Guests present: John Witmer, Shirley Witmer.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the June 1, 2011 Regular Meeting as written. Keith Crum seconded the motion. All in favor. Motion carried 3-0.

TREASURERS REPORT

A summary of the current month's bills was read. A motion to pay the bills was made by Alan Loesch. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0. General Fund Bills – \$ 12,109.72 State Fund – 0

<u>CORRESPONDENCE</u>

Persons to be Heard - NONE

ENGINEERING REPORT - Ed Fisher called before the meeting

- The notice of violation letter, approved by the Township solicitor, was sent to Mr. Hahn.
- Ed Fisher will be giving us an engineering cost estimate for guiderails on Carsonville Rd
- Still waiting for land development approval for the Daniels property.

FIRE COMPANY REPORT - John Witmer reported three calls

- A call for Tower City.
- A car accident on Powells Valley Rd.
- An automatic fire alarm call out

<u>PLANNING COMMISSION REPORT</u> - NONE

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - NONE

<u>ROAD REPORT</u> - Keith Crum reported that:

- We have received the spec sheet for the work on White Oak and Middle Rd. from Ed Fisher.
- We will place a paving bid for the section on Back Rd from Carsonville Rd. to White Oak Rd.

- PP&L wants to run underground line on the Township right-of-way on Hemlock Rd.
- The swale on Hemlock Rd. has been repaired. .
- Trees along Back Rd. have been trimmed with the new tractor.
- Pipe cuts will be cold patched on Back Rd.
- The Ford 550 was inspected and had front breaks repaired.

OLD BUSINESS - NONE

NEW BUSINESS

• Alan Loesch made a motion, seconded by Keith Crum to sign the 2011-2012 State winter maintenance contract. All in favor. Resolution carried 3-0.

<u>ADMINISTRATIVE/TAX ASSESSMENT PERMITS</u> - NONE

PUBLIC COMMENT - NONE

ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, second by Margaret Peterson. All were in favor and the meeting adjourned at 8.25 P.M.

Robyn Loesch Secretary/Treasurer