JEFFERSON TOWNSHIP

Regular Meeting Carsonville Fire Company Building June 6,2012

CALL T ORDER

The June 6, 2012 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 Treasurer Robyn Loesch.

Guests present: Robin Straub, John Witmer, Sheila Keiter.

PERSON TO BE HEARD

Robin Straub of Keystone Insurance reviewed the Township insurance policies and coverage. There will be a change of the Worker' Compensation coverage costs, as one half of the Wayne Township population needs to be added to the Fire Company coverage area.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the May 2, 2012 Regular Meeting as written. Margaret Peterson 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; and to also approve payment of the new insurance policy invoice. Keith Crum seconded the motion. All in favor. Motion carried 3-0. General Fund Bills - \$5,294.26 State Fund - 0

CORRESPONDENCE - NONE

Persons to be Heard - NONE

<u>ENGINEERING REPORT</u> - Ed Fisher called before the meeting. He is still working on the guiderail project. The is also still working on a sub-division fee schedule. There has been no word from Mr. Hahn about his stormwater improvements; Burch Associates was contacted and they will contact him and keep us informed.

<u>FIRE COMPANY REPORT</u> - John Witmer reported: There were two call outs; tan accident on Powells Valley Rd. and a tree on the road on Mountain House Rd.

<u>PLANNING COMMISSION REPORT</u> - The supervisors are still looking for replacement commission members.

EMERGENCY MANAGEMENT REPORT - NONE

<u>COG REPORT</u> - The June meeting will be here in Carsonville, one of the topics will be the recent PennDOT work on Powells Valley Rd.

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

- Ike has been out mowing.
- They have graded edges of Carsonville Rd.

- The bridge area is ready for paving
- Cold patching has been done on Back Rd.
- There was a general discussion about renting the boom mower out to neighboring townships. It was decided that Jackson could rent it for \$40/hr (no operator) ;For any work on the mountain, Rush will be charged \$50/hr. (includes operator)

OLD BUSINESS

• EIT- Keystone was contacted about low EIT collection, they has sent Township resident listing. The school district has sent them the latest school census to update the resident list. Sheila Keiter said that Keystone took quite a while to cash her employer EIT quarterly check.

NEW BUSINESS - NONE

ADMINISTRATIVE/TAX ASSESSMENT PERMITS - NONE

PUBLIC COMMENT - NONE

ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:36 P.M.

Robyn Loesch Secretary/Treasurer