

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
July 11, 2012

CALL T ORDER

The July 11, 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,

Guests present: John Witmer.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the June 6, 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. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$11,338.15 State Fund – \$9,368.53

CORRESPONDENCE - NONE

Persons to be Heard - NONE

ENGINEERING REPORT - Ed Fisher was not at the meeting. Burch Associates will again be contacted about the Hahn sub-division about his stormwater improvements. There are still issues with the required stormwater improvements that need to be fixed. Alan Loesch made a motion to approve the Hahn Sub-division Plans as soon as Ed Fisher approves the Stormwater work. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

FIRE COMPANY REPORT - John Witmer reported: There were no calls. The chicken dinners will restart in August or September.

PLANNING COMMISSION REPORT - NONE.

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - NONE Next COG meeting will be in September at Lykens Borough.

ROAD REPORT - Keith Crum reported that:

- The paving work is complete and it was a very good job. Martins did some extra patching at no extra cost.
- The grading is finished on Carsonville Rd. and in the areas of Hemlock Rd. that need to be seal coated.
- The paved areas will be swept before the sealcoat bid work, which is scheduled for July 23rd.

- Future project; a double sealcoat for unpaved (gravel) area on Hemlock Rd. would cost approximately \$27,000.
- Need to contact Wayne Township about pipe at the end of Hemlock Rd. and discuss how to prevent future truck damage.
- The big truck will go in for inspection before August; it will need a new exhausts pipe.
- Some mowing has been done. We will be mowing the Rush Township side of the mountain when our roads are done.

OLD BUSINESS - NONE

NEW BUSINESS

- Keith Crum made a motion to advertise the grader and the disk mower for sale: we will keep the V-plow. Alan Loesch seconded the motion. All in favor. Motion carried 3-0. For bid requirements, the anticipated value of the 1955 Austin Western is greater than \$1000, John Deere 240 has a value of less than \$1000.
- Keith Crum made a motion to sell the 6-8 pieces of scrap angle iron from the Township shed to Alan Loesch for \$25. Margaret Peterson seconded the motion. Alan Loesch abstained. Motion carried 2-0.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS - NONE

PUBLIC COMMENT - Margaret Peterson commented that drivers have to watch out for kids on bikes that are riding down the middle of road on Carsonville Rd.

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