

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
August 1, 2012

CALL TO ORDER

The August 1, 2012 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:35 PM by Chairman Alan Loesch.

Members present: Chairman Alan Loesch, Vice-Chairman Margaret Peterson, Supervisor Keith Crum, Township Engineer Ed Fisher.

Guests present: John Witmer

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the July 11, 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 – \$4,914.43 State Fund – \$ 0

CORRESPONDENCE - NONE

Persons to be Heard - NONE

ENGINEERING REPORT -

- Ed Fisher has sent Burch Associates a letter with review comments on the Hahn plan; there are still some stormwater issues that have not been dealt with, the downspouts are not tied into the system and the berm of the stormwater basin is not stabilized. Burch will be contacted to make sure that this information has been passed on to the property owner.
- Guiderail project – Ed has provided a cost estimate for a guiderail study. Alan Loesch mad a motion, to pass Resolution #295, approving the Township's co-application with Rush Township for a 2012 Gaming Grant application: to fund a guiderail study for the mountain/Carsonville Rd. Seconded by Keith Crum. All in favor. Motion carried 3-0.
- Girl Scout Camp – is looking into building a riding arena.
- Salt shed – will look into this project next year.

FIRE COMPANY REPORT - John Witmer reported: There was storm damage; a traffic control call in Clarks Valley, a tree on wires on Powells Valley Rd. and a medical assist in Fisherville,

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 Sealcoat work should begin this Friday.
- They have graded the edges on Hemlock Rd.
- Next week, they will go back to mowing along the roads.
- The big truck will be sent in for inspection.
- Wayne Township will be re-contacted about the pipe at the end of Hemlock Rd.
- Place sale bid advertisements for the 1955 Austin grader and the 240 John Deere disk mower.

OLD BUSINESS - NONE

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 8:22 P.M.

Robyn Loesch
Secretary/Treasurer