

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
October 10, 2012

CALL TO ORDER

The October 10, 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,

Guests present: John Witmer.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the September 5, 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 – \$ 14,049.04 State Fund – \$ 0

CORRESPONDENCE

- FEMA has sent a de-obligation notice for T.S. Lee overpayment.
- Oceanport has sent their annual salt contract. Alan Loesch made a motion, seconded by Keith Crum to order two truck loads as our secondary supply.

Persons to be Heard - NONE

ENGINEERING REPORT - Ed Fisher called before the meeting. There are no updates.

FIRE COMPANY REPORT - John Witmer reported: There were two calls. A nineteen year old injured in a 4:30 AM 4-wheeler accident. One of Rudi Erb's horses was loose and was injured on the road.

PLANNING COMMISSION REPORT - NONE.

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - NONE Next COG meeting will be October 18th at Lykens Township.

ROAD REPORT - Keith Crum reported that:

- The mowing/trimming in Rush Township is finished. It was difficult work on the mountain involving a lot of walking up and down on the mountain . John Witmer will be paid at the \$11.00 rate, as it is being reimbursed by Rush Township. John will also be paid for the use of his chainsaw.
- The next project will be replacing any missing road signs.

OLD BUSINESS

- The Township re-bid the Austin Grader and received one bid of \$2000 from Henry Keiter. Alan Loesch made a motion to accept the \$2000 bid from Henry Keiter. Keith Crum seconded the motion. All in favor. Motion carried 3-0.

NEW BUSINESS

- Mike Brown has asked if the Township could include him on their insurance policy. He currently does not have professional liability. Keystone Insurance was contacted and the Township can obtain a rider for Mike for \$495/yr, or \$382 for the remainder of our policy renewal. Alan Loesch made a motion to have the Township purchase professional liability insurance for Mike Brown. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.
- Humane Society agreement. Alan Loesch made a motion, seconded by Margaret Peterson to sign the 2013 Humane Society agreement.

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 7:56 P.M.

Robyn Loesch
Secretary/Treasurer