

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
January 7, 2013

CALL TO ORDER

The January 7, 2013 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, Brenda Osman.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the December 19, 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 – \$ 4039.14 State Fund – \$ 0

CORRESPONDENCE - NONE

Persons to be Heard - NONE

ENGINEERING REPORT - NONE

FIRE COMPANY REPORT - John Witmer reported: There was one accident in Fisherville.

PLANNING COMMISSION REPORT - NONE

EMERGENCY MANAGEMENT REPORT - Brenda Osman said that she and Margaret have verified that the Firehouse is still the Emergency Operations Center.

COG REPORT - The next COG meeting will be January 17th at Halifax Township.

ROAD REPORT - Keith Crum reported that:

- They have been plowing, and there had been no real problems.
- He has one truck quote for Phillips Ford in Lancaster for a new F550, \$69,000. The trade in based on pictures is \$21,000. Keith was disappointed because he was hoping for \$35,000. One other quote is coming this Wednesday from Sunbury Motors.

OLD BUSINESS - NONE

NEW BUSINESS

Margaret Peterson made a motion to accept Resolution # 300-2013 setting the compensation for the Tax Collector, beginning in the new elected term, at **6.00%** of Real Estate taxes collected. Alan Loesch seconded the motion. All in favor. Motion carried 3-0.

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 8:10 P.M.

Robyn Loesch
Secretary/Treasurer