

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
May 1, 2013

CALL TO ORDER

The May 1, 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. Secretary - Treasurer Robyn Loesch; Guests present: John Bailor, Riverview Bank; John Witmer; Sheila Keiter; Asa Daniels; Brenda Osman.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the April 3, 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 – \$ 1,359.77 State Fund – \$ 0

CORRESPONDENCE - EMC insurance will not be covering the Fire Company Worker's Compensation portion of our policy Robin Straub is working on this problem and will secure this coverage from the State Insurance pool. Our costs will be increasing, and we may be contacting Wayne if their portion of the population covered by our Fire company becomes a factor.

Persons to be Heard - John Bailor, Riverview Bank, reviewed the loan paperwork for the new Ford 550. Alan Loesch made a motion to approve Resolution # **303 – 2013**, authorizing the bank loan. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0. All of the loan documentation was signed at the meeting.

OPENING OF USED TRUCK SALE BIDS - The Township had advertized the sale of the old Ford 550 truck, there were two bids. Mike Venazaino, \$17,501.00; Valley Auto, \$25,110.00. Alan Loesch made a motion to accept the truck bid from Valley Auto. Keith Crum seconded the motion. All in favor. Motion carried 3-0.

OPENING OF PAVING BIDS There were five bids: Pennsy \$56,095; Fulkroad \$51,025; Eastern \$51,350; Meckleys' \$48,100; Martin \$57,915. Alan Loesch made a motion to approve Resolution # **304 – 2013**, awarding the paving bid to Meckleys for \$48,100. Keith Crum seconded the motion. All in favor. Motion carried 3-0.

ENGINEERING REPORT -

Alan Loesch talked to Ed Fisher before the meeting. Ed had determined that the end of Hemlock Rd. (intersection at Mountain House Rd) is in Wayne Township. He has talked to Wayne about the pipe problem at the intersection and Wayne is in agreement about the

Township lines. Keith Crum will contact Wayne Township about coordinating with them to work on the road.

We are waiting for final signatures from the County Commissioners on our Gaming Grant.

FIRE COMPANY REPORT – John Witmer reported that they had one smoke investigation at Perry's; a tree down at the bridge on Carsonville Rd. The tree call came in through County dispatch and Dave Osman called Keith Crum.

PLANNING COMMISSION REPORT – NONE.

EMERGENCY MANAGEMENT REPORT - Brenda Osman reported that

ADMINISTRATIVE/TAX ASSESSMENT

- # 448, issued to Margaret Peterson for a shed 10'x 21" pole building.
- # 449 issued to Terry Doyle for a pavilion with a shed

COG REPORT - The next COG meeting will be May 16th, at the County building on Rt. 209. The speaker will be from Tri-County Regional Planning.

ROAD REPORT - Keith Crum reported that:

- The paving project will be set up
- He would like to finish replacing the remaining old guiderails.
- They will be putting modified on Hemlock Rd.
- He will look into the cost of putting a scratch coat on areas of White Oak and Middle Road
- Sue Helm's office asked if we would be interested in a PennDOT turn-back of Powells Valley Rd. The Supervisors discussed the costs and benefits; the consensus was that this is not a viable option for the Township.
- The new PennDOT sign inventory requirements were discussed.

OLD BUSINESS - NONE

NEW BUSINESS

- Alan Loesch discussed the possibility of having a local electronics recycling event set up through the County. Maybe this event could be merged with a summertime social event at the schoolhouse.

PUBLIC COMMENT – Sheila Keiter asked if the Township could look into getting a DEP permit to shave back the creek bank near the bridge on West Cross Rd. The bow in the bank is causing the flow to erode the bridge footings. There is also a large tree there, that her family would be willing to remove.

ADJOURNMENT - Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:37 P.M.

Robyn Loesch
Secretary/Treasurer