

JEFFERSON TOWNSHIP  
Regular Meeting  
Carsonville Fire Company Building  
June 5, 2013

#### CALL TO ORDER

The June 5, 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 Witmer; Asa Daniels; Brenda Osman.

#### APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the May 1, 2013 Regular meeting as corrected. 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 – \$39,870.09 State Fund – \$ 0

CORRESPONDENCE - Robin Straub discussed the Township's insurance policies. The Township policy renewal date is July 1. EMC insurance will not be covering the Fire Company Worker's Compensation portion of our policy. Recent changes to the state laws about cancer coverage for Firefighters has caused a large increase in premiums. Fireman's coverage has been applied for through the State pool. Robin Straub will send the detail of costs as soon as possible. Approximate cost of this policy is \$8800, the proportional cost the 50% of Wayne Township that is covered by Carsonville Volunteer Fire Co. is estimated to be around \$5700. Robin said that he would be willing to present any information needed by Wayne Township.

Persons to be Heard - Asa Daniels asked what size of a shed required a local permit. The Supervisors said that any structure over 100 square feet required a permit.

#### ENGINEERING REPORT -

Alan Loesch talked to Ed Fisher before the meeting. The Gaming Grant for the guiderail study has been approved. Rush Township's secretary said that they are ready to start on the project. We have emailed the Rush Supervisors.

FIRE COMPANY REPORT – John Witmer reported that they had one call for a tree down on Mountain House Rd.

PLANNING COMMISSION REPORT – Deb Everly had called with an update about the other Regional Municipal Plan Municipalities interest in pursuing a possible re-designation and classification of Powells Creek. She has heard back from Halifax Borough and Reed Township. She asked that we re-contact Wayne and Halifax Townships.

EMERGENCY MANAGEMENT REPORT - Brenda Osman said that she is planning a trip down to the Federal Surplus. Alan Loesch commented that at the state surplus there supposedly were laptops for \$100, and one of these might be useful for the new sign inventory program.

ADMINISTRATIVE/TAX ASSESSMENT - NONE

COG REPORT - The next COG meeting will be June 20, here at the Firehouse.

ROAD REPORT - Keith Crum reported that:

- They are still grading on the Back Rd. to get ready for the paving project.
- We just received the new bridge inspection report. We will be looking into doing the bridge guiderail upgrades.
- We have re-registered with the Ford Fleet.
- The large truck needs an exhaust repair.

OLD BUSINESS

The Township will look at removing trees that are in danger of blocking the pipe on the mountain.

NEW BUSINESS

- The Supervisors discussed the SEO issue. If Mike Brown remains as SEO, the Township would have to purchase a insurance waiver to provide E&O coverage for him. The other choice is for the Township to appoint another SEO. Alan Loesch made a motion, seconded by Keith Crum to terminate our SEO liability waiver on June 30, 2013 and un-appoint Mike Brown as SEO. All in favor. Motion carried 3-0.
- A new SEO will be appointed at the July 3<sup>rd</sup> meeting.
- There was a discussion about Light-Heigel's handling of the local permits. The Supervisors are interested in having Marty Sowers, Chris Hoover, and/or Matt Willard come to the next meeting.

PUBLIC COMMENT – NONE

ADJOURNMENT - Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:30 P.M.

Robyn Loesch  
Secretary/Treasurer