

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
September 4, 2013

CALL TO ORDER

The September 4, 2013 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:32 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; Brenda Osman, Sam Mace, Mike Gustin, Barry Everly, Deb Everly.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the August 7, 2013 Regular meeting as read and amended. 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 – \$8,289.19 State Fund – \$ 0

CORRESPONDENCE - No major correspondence.

Persons to be Heard - NONE

ENGINEERING REPORT -

Ed Fisher called before the meeting. Alan Loesch gave an update of the proposed Gaming Grant Guiderail project. Deb Everly asked about keeping existing access roads off of the mountain. Alan Loesch replied that there will be guiderail openings for these existing turn-offs. Keith Crum said that we will be reviewing the final guiderail plans and there will be opportunity for input. If this project moves forward, information will be posted to the Township website. Barry Everly was concerned about access during a forest fire. Also, there is a roadside washout and drop-off of the road edge near the top of the mountain; Keith will check on this.

FIRE COMPANY REPORT – Sam Mace said that they had two calls; one call for a tree down and one for a vehicle fire in Wayne Township. The vehicle fire was supposedly started with ether. Jason Faust was the officer in charge, and he contacted the State Police. Jason thought that the fire started under the hood. Sam was asked if there was any progress on rewriting the bylaws. He said that they Fire Company has formed a bylaws committee.

PLANNING COMMISSION REPORT – Deb Everly has heard back from Reed and Halifax Borough about joining a committee of Municipal representatives to work on obtaining a stream upgrade for portions of Powells Creek. We have not yet heard back from Halifax Township, and Alan will contact Ken Bechtel. During a discussion of this topic, one suggestion was if the group initiative does not move forward, there is a possibility of reactivating our local comprehensive plan and just seek an upgrade of the Forks.

EMERGENCY MANAGEMENT REPORT - Brenda Osman reported that there is something wrong with the EMC radio power supply.

ADMINISTRATIVE/TAX ASSESSMENT - # 500 is being held for stormwater.

COG REPORT - The next COG meeting will be in September at the Ned Smith Center.

ROAD REPORT - Keith Crum reported that:

- Stop signs have been put up at the Girl Scout Camp entrance.
- Patching has been done on Hemlock and Carsonville Roads.
- He wants to add some guiderails on the West Cross Rd. bridge.
- He has two quotes for the guiderail at the bridge and four other locations. L.S. Lee is the low quote at \$11,220. Morgan Rail's quote was \$13,258.68
- Rip rap needs to be added at the bridge piers. Equipment rental price from Best-Line is \$500 for the weekend. We are waiting for a DEP permit for the project.
- The big truck had the breaks repaired and is being inspected.

OLD BUSINESS Wayne Township was sent a bill for their portion of the Fire Company workers compensation insurance policy.

NEW BUSINESS

- The DCATO convention and dinner is October 3rd.
- The County response letter indicated that enforcement of the County Smeltz Property agreement is up to the Township. This information will be sent on to the Township Attorney.
- We will send out postcards advertizing the community events at the School House. Keith Crum said that the committee should get a quote for a larger sign to but up at the building. Sheena Mace will be contacted about getting the smaller signs.
- The Route 325, Clarks Valley, road closure information will be posted on the Township website.
- Alan Loesch will ask Scott Rineer about setting up a Township Facebook page.

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