

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
Thursday, November 7, 2013

CALL TO ORDER

The November 7, 2013 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:31 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, Sheila Keiter.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the October 3, 2013 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 reviewed. A motion to pay the bills was made by Alan Loesch. Keith Crum seconded the motion. All in favor. Motion carried 3-0.

General Fund - \$7,582.19 State Fund - 0

CORRESPONDENCE – Gaming Grant application meetings for the Guiderail project is on Nov. 19th; the Manada Conservancy/Girl Scout application hearing will be on Nov. 14th. Alan Loesch will attend both meetings to represent the Township.

PUBLIC COMMENT - NONE

Persons to be Heard - NONE

ENGINEERING REPORT - Ed Fisher called before the meeting. He will be giving a presentation at the Gaming Grant hearing. Alan will be providing information on road usage and the Township's budget. Alan Loesch made a motion to approve the October Light-Heigel guiderail study invoices for payment, and submit these invoices totaling \$6644.61 to the County for payment. This will be a draw against last year's grant for the guiderail study. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

FIRE COMPANY REPORT - Sam Mace reported: There were four calls. A tree on the road, a car accident call that was canceled, a call for choking, and a chimney fire. The By-Laws committee has met, but they will be working on this project for a while. Keith Crum asked how many Jefferson Township residents were on the committee. Sam answered that there are two, Isa Daniels and himself.

PLANNING COMMISSION REPORT - Deb Everly had emailed and reported that the regional group will be meeting on November 14th and Megan Blackmon, DCCD, will be there to answer questions.

EMERGENCY MANAGEMENT REPORT - Brenda Osman recently went to training on weather related disasters. This month the Red Cross has a course on shelters. The Township

will forward this information to the Girl Scout camp in case they are interested in attending. The Township needs to sign and return hazard mitigation paperwork to the County.

COG REPORT - Next COG meeting will be on November 21st at Lykens Borough. Guest speaker will be County EMA Director, Steve Libhart.

ROAD REPORT - Keith Crum reported that:

- The guiderail replacement areas have been installed.
- The lines should be repainted on the mountain on the 14th or 18th.
- They are working on getting the trucks ready for winter.
- Anti-skid has been ordered.
- The big truck was worked on by Rick Fox. He replaced brake chambers and brake lines. Then the truck was taken to A&L for inspection. The truck needed an exhaust pipe and a Jake brake repair. The radiator is going bad and a new replacement costs \$2,700. The Supervisors discussed their options, and it was decided that they will first try to get the radiator rebuilt.
- Keith had looked into getting a PTO snow blower for the tractor. It would be useful for drifts. Margaret Peterson has one that she is considering selling. The Township would have to do this through an advertized sealed bid. John Witmer brought up another option; Dave Osman has just purchased a tractor with a cab and snow blower, and he might be available to open drifts.

OLD BUSINESS - We have a Facebook page but still need a volunteer to maintain it.

NEW BUSINESS

- Tri-County Planning has asked us for a recommendation for an area-wide representative. It was agreed that the Township would endorse the COG choice.
- Alan Loesch made a motion, seconded by Margaret Peterson to sign the 2014 Humane Society agreement. All in favor. Motion carried 3-0.
- The Supervisors discussed setting up a separate bank fund to save up toward a replacement salt shed.
- Keith Crum wanted to thank Brenda Osman for all of her EMC efforts. She has put in a lot of time and it is appreciated.
- The preliminary 2014 budget was presented and discussed. The budget will be advertized for public inspection.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS

454 Girl Scouts 34 x 28 service building

ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:45 P.M.

Robyn Loesch
Secretary/Treasurer