

JEFFERSON TOWNSHIP  
Regular Meeting  
Carsonville Fire Company Building  
March 6, 20134

CALL TO ORDER

The March 6, 2014 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:33 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; Sheila Keiter.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the February 6, 2014 Regular meeting as written. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

Alan Loesch made a motion to correct the minutes of the January 6, 2014 Regular meeting, to correct the amount listed for General Fund Bills. 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 – \$12,640.66 State Fund – \$ 0

Persons to be Heard - NONE

CORRESPONDENCE - NONE.

ENGINEERING REPORT -

Alan Loesch talked to Ed Fisher before the meeting. The next step in the guiderail project will be for us to work with Rush Township and Ed Fisher to put the work out for bid. Alan Loesch made a motion to proceed, in conjunction with Rush Township, with the sealed bid process. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

FIRE COMPANY REPORT – John Witmer said that he was not sure of the official report, but that there was a structure fire on Wolfhole Rd.

PLANNING COMMISSION REPORT – Alan Loesch reported: Deb Everly is not here, but she has been working hard bring in experts from DEP. We have some new information. An increase in stream designation to a HQ stream would require earth disturbances greater than one acre to have an NPDED permit. Further discussion will be needed to see if this changes public interest in pursuing a stream classification upgrade.

## EMERGENCY MANAGEMENT REPORT - NONE

### ADMINISTRATIVE/TAX ASSESSMENT –

Permit # 455 – Loraine Papandrea for a carport.

Permit # 456 – Dennis & Taryn Morgan for solar panels

COG REPORT - Last month, the COG guest speaker was Leah Pearlman-Storch from Tri-County Regional Planning. The next COG meeting will be March 20, at Wayne Township.

### ROAD REPORT - Keith Crum reported that:

- They will be repairing potholes
- We are OK with our salt and cinder supplies
- The trucks have been cleaned
- They have plowed and salted the firehouse parking lots for some recent events held at the fire hall.
- He is looking at applying for a Dirt & Gravel Road Program grant for Hemlock and White Oak Roads. The program requires that we have a trained and certified person on our staff. Justin Hoover is currently certifies and will be getting additional training on the new Low Volume Road grants. Keith Crum mad a motion to hire Justin Hoover for various jobs. Alan Loesch seconded the motion. All in favor. Motion carried 3-0.

### OLD BUSINESS

Next month, the Township will be looking at the proposed Stormwater Ordinance changes.

### NEW BUSINESS

- Supervisors agreed to schedule the Road Survey for March 23<sup>rd</sup> at 1PM.
- The office uninterrupted power supply needs to be replaces, and we need to upgrade our router.

PUBLIC COMMENT – Isa Daniels congratulated the road crew for their good job clearing the roads.

ADJOURNMENT - Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:34 P.M.

Robyn Loesch  
Secretary/Treasurer