

JEFFERSON TOWNSHIP
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MERCER, PA 16137
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John Burkett • Garth Falkner • William Dunn
Supervisors

The monthly meeting of the Jefferson Township Board of Supervisors was called to order by Mr. Falkner on September 10th, 2018 at 7:00 pm at the Jefferson Township Building, 7407 Lamor Rd, Mercer, PA 16137.

The Pledge of Allegiance was recited and Roll Call was taken. In attendance were Supervisors Garth Falkner, William Dunn, John Burkett and Secretary, Linda Adams. Also present were Barb McWilliams, Millie Luba, and Tom Stelter.

A motion was made by Mr. Dunn to approve the minutes from the August 13th, 2018 regular supervisor's meeting as presented. Motion was seconded by Mr. Falkner. Motion passed with 3 yes votes.

Motion was made by Mr. Burkett, seconded by Mr. Dunn, to pay the following payables:

General Fund	\$30797.83	Sewer	\$ 179.08
State Liquid Fuels	\$45905.72	Parks & Recreation	\$ 30.00

Motion passed with 3 yes votes.

A motion was made by Mr. Burkett to approve the reconciliations on all accounts for the month of August, 2018, Seconded by Mr. Falkner. Motion passed with 3 yes votes

Public Comment Period: None

Correspondence:

Mr. Falkner reviewed the correspondence from Charter Spectrum regarding launching of Community Programming on Basic Channel 1021/1024..

Mr. Falkner also reviewed the correspondence from Aqua PA regarding proposed rate increase.

Administrative Actions:

Mr. Burkett made a motion to accept the Real Estate additions and Per Capita Exons to the 2018 Tax Duplicate of

Real Estate addition of:	\$264.95
Per Capita Exons of:	1 \$5.00

Seconded by Mr. Falkner and passing with 3 yes votes.

Mr. Falkner made a motion that in that DEP has issued their approval of the Planning Module Component 3s – Small Flow Treatment Facility for the McCullough Subdivision “Final Plat Lot 6 McCullough Property” the board approve the subdivision. Seconded by John Burkett. Motion to approve the subdivision passed with 3 yes votes.

Staff Reports:

- **Sewer Department**
Per Mr. Dunn only a one residential grinder pump failure. Replacement pump has been ordered for the Route 62 pump station. Letters to be issued to homes serviced by Bend Road Pump station reminding them not to use any kind of disposable wipes even if it claims to be flushable.
- **Fire Department** - Report of August 2018 was read by Mr. Falkner and placed on file.
- **Police Department** - Report of August 2018 was read by Mr. Falkner and placed on file.
- **Parks and Recreation** - None
- **Road Report** - Mr. Burkett advised that they have ground North Hassel Road to help with disrepair. Holding up so far. Has received calls about the dust, but most are happy to see something being done. Swingle Hill is to have milling placed. Lackawanna and Conservation District not in agreement to place cross pipe. Millings and ditching for now. Dave Allen of Lackawanna Township is doing the prep work with the Conservation District in preparation to applying for a Low Volume Road Grant for Swingle Hill Road which will include the portion in Jefferson Township.

Unfinished Business: None

New Business:

The Supervisors agreed to prepare a Resolution that all Blight complaints regarding Ordinance 12-4-96 must be received in writing from the complaining resident, property holder or interested party and that the Resolution be approved by the township solicitor before the next meeting where it would be voted on.

The Community Work Program Application was reviewed for painting of the Township Hall Kitchen by Work Release Inmates. The board agreed to apply and Mr. Falkner signed the application.

The Board agreed to sell at the next Fair Board Consignment Auction - The Commercial Coffee maker stored under the counter in the kitchen.

Meetings:

Adjournment:

Mr. Falkner made a motion and Mr. Dunn seconded the motion to adjourn the meeting. The motion to adjourn passed with three yes votes. Adjournment was at 7:25 p.m.

MINUTES September 10th, 2018

Approved by: Garth Falkner Date 10-8-18
Garth Falkner, Chairman

Attested by: Linda J. Adams
Linda J. Adams