

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 February 11th, 2019 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, John Burkett, William Dunn, and Secretary Linda Adams. Also present were Barb McWilliams, Rich Graul, Richard McCullough and Eric Watson.

A motion was made by Mr. Dunn to approve the minutes from the January 7th, 2019 Reorganization Meeting. Seconded by Mr. Falkner. Motion passed with 3 yes votes.

A motion was made by Mr. Dunn to approve the minutes from the January 7th, 2019 Supervisor's Meeting. Seconded by Mr. Falkner. Motion passed with 3 yes votes.

A motion was made by Mr. Dunn to approve the minutes from the January 7th, 2019 Zoning Hearing Reorganization Meeting. Seconded by Mr. Falkner. Motion passed with 3 yes votes.

A motion was made by Mr. Dunn to approve the minutes from the January 7th, 2019 Planning Board Reorganization Meeting. Seconded by Mr. Falkner. Motion passed with 3 yes votes.

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

General Fund	\$65,331.97	Sewer	\$8,866.04
State Liquid Fuels	\$ 2,108.03	Parks & Recreation	\$ -0-

Motion passed with 3 yes votes.

A motion was made by Mr. Falkner to approve the reconciliations on all accounts for the month of January 2019, Seconded by Mr. Dunn. Motion passed with 3 yes votes

Public Comment Period: Mr. Watson wanted to verify that with the proposed changes to the offices the Fairboard would have access to the hall for the Equipment Auction on March 16th, 2019. Mr. Watson was advised that the calendar has been marked reserving March 9th through the 17th for the Auction.

Correspondence:

Email from Jerry Zona of Lawrence-Mercer Recycling/Solid Waste Department regarding on-going special drop-off program reviewed by Mr. Falkner.

Urban Engineers Act 14 Notification, PADEP Chapter 105 General Permit, National Fuel Gas Supply Company, Urban Project #2018620007.038 reviewed by Mr. Falkner

Charter Communications update on Tribune Broadcasting and STARZ channels reviewed by Mr. Falkner.
Charter Communications Broadcast Surcharge Rate adjustment change from \$9.95 to 11.99 reviewed by Mr. Falkner.

Dennis DeSilvey consultant for Paul McCullough single residence sewage treatment plant – Act 14, 67, 68 and 127 notifications reviewed by Mr. Falkner.

Administrative Actions:

Motion made by Mr. Falkner to accept the additions and exonerations for the 2019 Tax Duplicate of:

Real Estate Additions	1	\$ 18.55
Per Capita Exons	29	\$145.00

Motion seconded by Mr. Burkett and passed with 3 votes.

Mr. Dunn made a motion to pass Resolution 1-2019 – to join the 2019 Mercer County Seal Coat Bid Program. Motion seconded by Mr. Burkett and passed with 3 votes.

Mr. Burkett made a motion to accept Thomas J. Rollinson as a Temporary CDL Employee, Seconded by Mr. Falkner and passed with 3 yes votes.

Mr. Dunn made a motion to accept Charles Welch as a Temporary CDL Employee, Seconded by Mr. Falkner and passed with 3 yes votes.

Mr. Falkner made a motion to accept Patrick McKnight as a Temporary CDL Employee, Seconded by Mr. Dunn and passed with 3 yes votes.

Mr. Dunn made a motion to accept Jared Chupak as a Temporary NON-CDL Employee, Seconded by Mr. Falkner and passed with 3 yes votes.

Mr. Burkett made a motion to accept Paul McCullough as a Temporary NON-CDL Employee, no second to the motion was received and the motion failed.

Staff Reports:

- Police Department – Report of January 2019 was read by Mr. Falkner
- Fire Department - Report of January 2019 was read by Mr. Falkner
- Parks and Recreation - None
- Road Report –
 - Road problems on Fredonia and Fullingmill discussed. Township purchases material and Penn Dot will lay material as part of Agility. Scratch Coat and Seal Coat all of Fullingmill (Valley to Fredonia Rd.) Weather variations from 60F to 15F destroying the roads.
 - Discussed Lake Extension and Line Road issues.
 - Sealcoat Clayfurnace from Route 62 to Clark Line.
 - Optional Sealcoat – N. Hassell, McCullough Road from Charleston to Daily.
 - Need to repair Fredonia, both ends of Fullingmill and Lake Extension with Agility.
 - Approximately \$55K in Agility by the end of the plowing season.
 - Keeping up with winter maintenance.
- Sewer Department -
 - Mr. Dunn reported that the 2 pumps at the Bend Road Station were returned. Tepco still has pump from Rt 62 Pump Station and should be done with it this week. Quiet residentially with no pump changes
 - Information from Warren Pump and Supply reviewed.

Unfinished Business: None

New Business:

- Quote from H & H lighting reviewed by board, no vote at this time.
- Proposal from Moon Construction for repairs to the Lodge was tabled until the next meeting.
- Motion by Mr. Burkett to accept proposal from Moon Construction for remodeling of the Offices, seconded by Mr. Falkner and passed by 3 votes.
- Proposal from Moon Construction for repairs to the Water Shed tabled until the next meeting.
- The use of Purchase Orders/Requisitions tabled until the next meeting.
- Road Foreman to attend monthly Supervisor's Meeting was not discussed.

Meetings: Read by Mr. Falkner

Adjournment: Motion by Mr. Falkner to adjourn at 7:25 p.m., seconded by Mr. Burkett. Motion passed with 3 yes votes.

MINUTES February 11th, 2019

Approved by: Garth Falkner Date MARCH 11-2019
Garth Falkner, Chairman