

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 November 11th, 2019th, at 7:12 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. and John Burkett.

A motion was made by Mr. Falkner to approve the minutes from October 14th, 2019 Supervisor's Meeting. Seconded by Mr. Dunn. Motion passed with 3 yes votes.

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

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

General Fund	\$21870.30	Sewer	\$ 8,995.81
Parks & Recreation	\$ 30.00	State Liquid Fuels	\$ 394.60

Motion passed with 3 yes votes.

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

Public Comment Period:

Barb McWilliams of 13 Highland Road asked that the Christmas decoration be brought down for the Fair board Meeting of November 19th, 2019.

Correspondence:

Email from State Representative Parke Wentling regarding the Commonwealth Financing Authority reopening two grant opportunities to address water and sewer issues as well as storm water, flooding and high hazard dam infrastructure matters. Mr. Falkner instructed that the email be posted on the bulletin board.

Administrative Actions:

Mr. Burkett made a motion to accept the Finnegan Subdivision Plan. The motion was seconded by Mr. Falkner and passed with 3 yes votes.

Mr. Burkett made a motion to accept Resolution 2019-4 to sign the Agility Agreement with Pennsylvania Department of Transportation. Motion was seconded by Mr. Falkner and passed with 3 yes votes.

A motion was made by Mr. Falkner to approve the proposed Budget of 2020, seconded by Mr. Dunn and passed with 3 yes votes. The proposed budget will be advertised and voted on acceptance at the December 9th, 2019 meeting.

Mr. Falkner make a motion to accept the contracted services of Gannet Fleming Consulting as the Township Engineer. Motion was seconded by Mr. Burkett and passed with 3 yes votes.

Mr. Falkner made a motion to accept the following additions and exonerations for the 2019 tax duplicate:

Per Capita Exons	1	\$5.00
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Motion seconded by Mr. Dunn. Motion passed with 3 yes votes.

Staff Reports:

- Police Department – Reports of September 2019 read by Mr. Falkner.
- Fire Department - Reports of September 2019 read by Mr. Falkner.
- Parks and Recreation - None.
- Road Report –

Mr. Burkett reviewed the Reconstruction schedule submitted by Mr. McCullough which listed the following:

- 2019 - North Hassel Road is completed
- 2020 - McCullough Road from Charleston to Bend
- 2021 - Daley Road from 258 to Wellsite
- 2022 - Seidle Road from Grove to Fullingmill
- 2023 - Bend road from 258 to top of hill.

Mr. Burkett stated that a lot depended on Road Bonds. Further discussion regarding Daley Road being paved, application of millings and under drains.

Agility list submitted by Mr. McCullough was not read, but the board stated that they would be meeting with Penn Dot next week. Mr. McCullough advised the board that they would then know how much funding available for Scratch and Seal coating. Further discussion on proposed roads to seal included; N. Hassel, Winner Circle, Charleston from well to 62 and Mallard Way.

Mr. Falkner asked about Swingle Hill, response from Mr. McCullough and Mr. Dunn concluded that the problem with the Dixon driveway is caused by culvert not being kept cleaned out by resident.

The board reviewed cost and application of Gold Star dust control product and unanimously agreed to purchase the 275-gallon tote at the price of \$4,999.00 to be billed in 2020.

- Sewer Report – Mr. Dunn advised that there we one to two residential pump failures. All three pump stations have been pumped out by Homer Sanitary in preparation for winter.

Mr. Burkett advised the board that he has a meeting with M. Davis regarding sewer management on Saturday.

Unfinished Business:

New Business:

Quote from Nellcom Technologies for maintenance and software was reviewed by the township and determined that at this time the township would not be wanting the service.

Meetings: Read by Mr. Falkner.

Adjournment: Motion by Mr. Falkner to adjourn at 7:55 p.m., seconded by Mr. Burkett. Adjourned.

MINUTES November 11th, 2019

Approved by:  Date 12-9-19.
Garth Falkner, Chairman