

JEFFERSON TOWNSHIP
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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 December 9th, 2019th, at 7:10 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. and John Burkett. Also, in attendance was Tony Settle, Barb McWilliams, Richard McCullough, Barb Kish and Rich Gaul.

A motion was made by Mr. Falkner to approve the minutes from November 11th, 2019 Supervisor's Meeting. Seconded by Mr. Burkett. Motion passed with 2 yes votes.

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

General Fund	\$24,331.90	Sewer	\$ 1,755.08
Parks & Recreation	\$ 16.41	State Liquid Fuels	\$ 1,769.68

Motion passed with 2 yes votes.

A motion was made by Mr. Falkner to approve the reconciliations on all accounts for the month of November 2019. Seconded by Mr. Burkett. Motion passed with 2 yes votes

Public Comment Period:

Mr. Rich Gaul of Steister Road commented on the narrowing of the curve on Steister and Seidle and the difficulty in passing vehicle especially large trucks. Mr. McCullough to look at tomorrow and report to Mr. Burkett.

Mrs. Kish commented on the cars speeding on Fullingmill Road and a resident pulling out in from of vehicle.

Correspondence:

Spectrum notifications of upcoming changes reviewed by Mr. Falkner.

Administrative Actions:

Mr. Falkner made a motion of accept the proposed budgets of 2020. Mr. Burkett seconded the motion. The Budgets of 2020 were approved with 2 yes votes.

Mr. Burkett made a motion of set the millage at 7 mills and the Per Capita at \$5.00 staying the same as last year. Motion seconded by Mr. Falkner and passed with 2 yes votes.

Employee rate increases were tabled until the January 6th, 2020 meeting.

Mr. Don Ramsey's letter not accepting either position as auditor for the township was read by Mr. Falkner and a motion made to accept his decline of the positions. Mr. Burkett seconded the motion which passed with 2 yes votes.

Mr. Burkett made a motion NOT to accept Mr. William Dunn's resignation of supervisor position and to table until the January 6th, 2020 meeting. Motion was seconded by Mr. Falkner and passed with 2 yes votes.

Staff Reports:

- Police Department – Reports of November 2019 read by Mr. Falkner.
- Fire Department - Reports of November 2019 read by Mr. Falkner.
- Parks and Recreation – DCNR denial of grant reviewed by Mr. Falkner. Board agreed that the roof will have to be fixed with out grant funding and that quotes for the roof will be looked into. The board also agreed to have the secretary look into grant application assistance with MCRP and outside sources.
- Road Report – Mr. Burkett advised that the road crew has been working on berms, washouts and equipment. Meeting with Hillcorp regarding Seidle road.
- Road Report – Mr. Burkett advised that this month has been quit. Environmental One has increased pricing by 3%. M. Davidson and Assoc. proposal was reviewed by the board. Mr. Burkett made a motion to accept the proposal, seconded by Mr. Falkner and passed with 2 yes votes.

Unfinished Business:

New Business:

Mr. Falkner made a motion to set and advertise the reorganization meeting times at 6 p.m. for the Reorganization Meeting immediately followed by the Supervisor's monthly meeting. The Board of Auditors reorganization meeting is at 7 p.m., Zoning Hearing Board reorganization meeting at 7:15 p.m. Planning Commission reorganization meeting at 7:30 p.m. Motion seconded by Mr. Burkett and passed with 2 yes votes.

Meetings: Read by Mr. Falkner.

Adjournment: Motion by Mr. Falkner to adjourn at 7:40 p.m., seconded by Mr. Burkett, and passed with 2 yes votes.. Adjourned.

MINUTES December 9th , 2019

Approved by: _____ Date _____
Garth Falkner, Chairman