

**JEFFERSON TOWNSHIP**  
**7407 LAMOR ROAD**  
**MERCER, PA 16137**  
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John Burkett • Richard H. McCullough • Anthony Settle  
Supervisors

The monthly meeting of the Jefferson Township Board of Supervisors was called to order by Mr. Burkett on August 10th, 2020, at 7:05 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 John Burkett, Richard H. McCullough, Anthony Settle and Secretary/Treasurer Linda Adams.

A motion was made by Mr. McCullough to approve the minutes from July 13th, 2020 Supervisors Meeting. Seconded by Mr. Settle. Motion passed with 3 yes votes.

A motion was made by Mr. McCullough to approve the minutes from the July 20th, 2020 Lake Road Bid Opening meeting. Seconded by Mr. Burkett. Motion passed with 3 yes votes.

A motion was made by Mr. Settle to approve the minutes from the July 29th, 2020 Salt Shed Bid Opening Meeting. Seconded by Mr. Burkett. Motion passed with 3 yes votes.

Motion was made by Mr. McCullough and seconded by Mr. Settle to pay the following payables for July 14th, 2020 through August 10th, 2020:

General Fund	\$21,519.05	Sewer	\$8,698.98
Parks & Recreation	\$ 30.00	State Liquid Fuels	\$4,516.29

Motion passed with 3 yes votes.

A motion was made by Mr. Settle to approve the reconciliations on all accounts for the month of July 2020. Seconded by Mr. McCullough. Motion passed with 3 yes votes

**Public Comment Period:**

Mrs. Marlene Gilliland of 21 Winner Road, Hermitage, PA asked if someone had checked on her complaint regarding her neighbor. Mr. Burkett advised Mr. Gilliland that although he sees her concerns it does not violate any ordinance.

Mr. Garth Falkner of 7900 Lamor Road, Mercer, PA inquired as to whether or not William Dunn resignation had every been accepted by the board prior to the appointment of Mr. Settle. Mr. Burkett assured him that the resignation had been accepted. Mr. Falkner also inquired if the township was hiring a replacement for Officer Ealing. Mr. Settle advised that the Chief of Police was actively looking for a replacement.

Mr. Ken Swartz of 2381 Lake Road expressed concerns regarding neighbors with property line dispute and a noise problem in the area. Mr. Burkett advised Mr. Swartz that the property line dispute was a civil matter, and in that the Township Police Department had already responded regarding the noise complaint that matter would be left to the Police.

**Correspondence:**

Notice of Sewage Enforcement at 573 Charleston Road by Patrick Kelly was reviewed by Mr. Burkett.

Powers Engineers notice of DEP Air Quality GP-5A General Permit Application for Hllcorp Energy Company - Jefferson-McCullough Well Pad was reviewed by Mr. Burkett.

Mercer County Commissioners Covid-19 County Relief Block Grant letter was reviewed by the board and the secretary will respond with required information.

Tax Claim Bureau 2020 Upset Tax Sale read by Mr. Burkett. No municipal claims will be filed.

**Administrative Actions:**

The board discussed the appointment of a Code Enforcement Officer for Non-compliant Code Inspection. A motion was made by Mr. Burkett to table the matter, seconded by Mr. McCullough. Motion passed with 3 yes votes.

Mr. Burkett made a motion to accept the Resolution # 3 of 2020 regarding the Wyant Single Residence Sewage Treatment Plant with the stipulation that the Resolution not be signed and dated until August 21st, 2020 to assure no written comments are received within the allotted 30 days of the downstream notifications or public notifications that were sent out July 21st, 2020. Motion seconded by Mr. McCullough. Motion passed with 3 yes votes.

Mr. Settle made a motion to accept the following July additions and exonerations to the 2020 Tax Duplicate:

Per Capita Exons            15            \$75.00

Motion seconded by Mr. McCullough and passed with 3 yes votes.

-1-

**Staff Reports:**

- Police Department – Report of July 2020 read by Mr. Burkett.
- Fire Department - Report of July 2020 read by Mr. Burkett.
- Parks and Recreation – None.
- Road Report – Mr. McCullough reported that the road crew has ben patching and placing dust control. Currently dressing McCullough Road for paving next week. Martuccio Paving will be getting to the repair on Lake Road soon. Mowing of township roads almost complete will go back to mowing state roads.
- Sewer Report – Mr. Burkett reported that the pump station at Lamor Road has had power issues and will be installing a separate service with pole and meter for the pump station. Mr. McCullough requested that a pole light be placed on the service pole. Mr. Falkner questioned previous meeting minutes regarding buying a line detector when the township contracts outside company for maintenance. Mr. Burkett advised Mr. Falkner that the services of M. Davidson do not include the PA One Call line marking and the township continues to do that requirement. Also that they are still looking into purchasing a line detector but have not made a decision on the one they feel is best..

**Unfinished Business:**

None

**New Business:**

Secretary, Linda Adams asked the board how they wanted to direct calls and monitor emails during her vacation next week. All PA One Call notifications will be forwarded to Mr. McCullough for response. All other email and phone calls will be forwarded to Mr. Burkett.

Up coming meetings read by Mr. Burkett.

**Adjournment:** Meeting adjourn at 8:00 p.m.

MINUTES August 10th, 2020

Approved by:

  
John Burkett, Chairman

Date September 14th, 2020