JEFFERSON TOWNSHIP

MERCER COUNTY

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John Burkett * Richard H. McCullough * Anthony Settle

BOARD OF SUPERVISORS - SPECIAL MEETING -- October 11, 2021

CALL TO ORDER The Special Meeting of the Jefferson Township Board of Supervisors was called to order on October 11, 2021 at 6:32pm at the Jefferson Township Building, 7407 Lamor Road, Mercer, PA 16137.

PLEDGE OF ALLEGIANCE

ADMINISTRATIVE ACTIONS

Mr. Rodger Shaffer called the Solar Ordinance 2021-1 meeting to order.

Solar Ordinance will only be able to be put in the Industrial Zone Areas of Jefferson Township.

Public Comments:

Mrs. Lori Grace gave a petition of 108 signature for public exhibit 1

Mrs. Mary Kay Anderson of Reno Road voiced her concerns and objects the solar ordinance wants the land to stay agricultural.

Mr. Albert Chambers voiced his concerns of the solar ordinance, property values go down and is concerned about the water as well.

Mr. Rick Chapman of Clay Furnace Road concerns of the solar ordinance

Mrs. Amy Murray of Steisterr Road worried this would be in her back yard

ADJOURNMENT Mr. Rodger Shaffer adjourned the meeting at 6:49pm

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Supervisors

The monthly meeting of the Jefferson Township Board of Supervisors was called to order by Mr. Burkett on October 11, 2021, at 7:02 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 Rachel Nickel.

A motion was made by Mr. McCullough to approve the minutes from August 16, 2021 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 October 11, 2021 Planning Commission Meeting. Seconded by Mr. Settle. Motion passed with 3 yes votes.

Motion was made by Mr. McCullough and seconded by Mr. Settle to pay the following payables for August 16th, 2021 through October 11, 2021

General Fund

\$69.681.18

Sewer

\$ 17,237.63

Parks & Recreation

\$ 170.00

State Liquid Fuels

\$ 72,216.03

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 & September 2021. Seconded by Mr. Settle. Motion passed with 3 yes votes

Public Comment Period:

Mr. Chambers has voiced his concerns of missing signs and big trucks being on Clay Furnace Road.

Mr. McCullough will order speed limit & weight limit signs & road name signs

Mr. Ryan Gassner Thanking the road crew for making the roads nice

Mr. Wansor needing someone to take over his position at the Mount Washington Cemetery

Ms. McWilliams setting up for Election Day

Correspondence:

Read by Mr. Burkett Charter Communications

Read by Mr. Burkett Notice of State Liquid Fuels Allocation will be using at Budget meeting.

Administrative Actions:

Mr. Burkett made a motion to except the following additions and exonerations for the July 2021 Tax Duplicate Real Estate Additions 1 \$10.00 Seconded by Mr. Settle. Motion passed with 3 yes votes

Mr. Burkett made a motion to accept the following additions and exonerations for the July 2021 Tax Duplicate Real Estate Exons 2 \$691.77 & Per Capita Exons 7 \$70.00 Seconded by Mr. Settle. Motion passed with 3 yes votes.

Motion made by Mr. Burkett to approve new police officer Andrew Sherman per passing drug screenings Seconded by Mr. McCullough with 3 yes votes.

Approval of Resolution for plan division of new land development 3 of 2021 Motion made by Mr. Burkett and seconded by Mr. McCullough with 3 yes votes.

Motion made by Mr. Burkett of the Officer Tyler Krauss resignation seconded by Mr. Settle with 3 yes votes

Motion to approval the Sewer Module for the Simmers made by Mr. Burkett and seconded by Mr. McCullough with 3 yes votes.

Motion to approve the Dana Lang Sub division lot 2 made by Mr. Burkett and seconded by Mr. McCullough with 3 yes votes.

Staff Reports:

- Police Department Mr. Burkett read reports
- Fire Department Not available
- Parks and Recreation Not available
- Road Report Mr. McCullough reported that 6 miles have been seal coated, last week Charleston Road was paved, Lodge is closed for winter months.
- Sewer Report Not available

Unfinished Business:

Mr. McCullough discussed the estimate for salt shed with 84 Lumber along with costars will be up by mid-November.

Solar Ordinance 2021-1 Read summary by Mr. Burkett Motion was made by Mr. McCullough to approve the solar ordinance 2021-1 Seconded by Mr. Settle. Motion passed with 3 yes votes.

New Business:

Mr. McCullough brough up the international dump truck and 79 road grader both are needing up graded as the international dump trucks frame is cracked and the 79-road grader needs new tires

Upcoming meetings read by Mr. Burkett.

Adjournment: Meeting adjourn at 7:29p.m.

MINUTES October 11th, 2021

Approved by: ______

ohn Burkett Chairman

JEFFERSON TOWNSHIP MERCER COUNTY

7407 Lamor Road

Mercer, PA 16137

John Burkett - Rich McCullough - Anthony Settle
Supervisors

BUDGET OF 2021 MEETING MINUTES

The meeting was called to order at 7:20 p.m.

Present were John Burkett, Rich McCullough, Anthony Settle, Jeff Lockard, and Rachel Nickel.

A proposed budget for 2022 for the General Fund, Sewer Fund, State Liquid Fuels fund and the Parks and Recreation Fund were prepared.

The proposed budget for 2022 will be presented at the public meeting on November 8, 2021.

Motion to adjourn the meeting at 9:15 pm was made by Mr. Burkett, seconded by Mr. McCullough. Motion passed with 3 yes votes.

MINUTES October 12th, 2021

Approved by: Altested by: Rachel Nickel