

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, 12th, 2018 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, William Dunn, and Secretary Linda Adams. Also present were Barb McWilliams, Millie Luba, Tom Stelter and Rich Graul.

A motion was made by Mr. Dunn to approve the minutes from the October 8th, 2018 regular supervisor's meeting as presented and seconded by Mr. Falkner. Motion passed with 2 yes votes.

A motion was made by Mr. Falkner to approve the minutes from the October 9th 2018 Budget Workshop meeting as presented, seconded by Mr. Dunn. Motion passed with 2 yes votes.

A motion was made by Mr. Falkner to approve the minutes from the November 1st, 2018 Planning Commission Meeting, seconded by Mr. Dunn. Motion passed with 2 yes votes.

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

General Fund	\$33,768.20	Sewer	\$5,747.27
State Liquid Fuels	\$ 1,540.74	Parks & Recreation	\$ 30.00

Motion passed with 2 yes votes.

A motion was made by Mr. Falkner to approve the reconciliations on all accounts for the month of September, 2018, Seconded by Mr. Dunn. Motion passed with 3 yes votes

Public Comment Period: None

Correspondence:

Mr. Falkner reviewed the correspondence from Charter Communication on addition of change for Local News.

Mr. Falkner reviewed the correspondence from Charter Communication on discontinuation of Nick 2.

Email message from Ron Ashbaugh regarding compliment to Police Department Officer.

Administrative Actions:

Supervisors went into executive regarding a personnel matter at 7:06 pm returning at 7:08 pm stating that the matter will be tabled until the next Supervisor's meeting.

Mr. Falkner made a motion to accept the resignation of Gary Buckley from the road crew, seconded by Mr. Dunn. Motion passed with 2 yes votes.

Mr. Dunn made a motion to accept the proposed General Fund budget for 2019, seconded by Mr. Falkner. Motion passed with 2 yes votes.

Mr. Dunn made a motion to accept the proposed Sewer Fund budget for 2019, seconded by Mr. Falkner. Motion passed with 2 yes votes.

Mr. Falkner made a motion to accept the proposed State Liquid Fuels Fund budget for 2019, seconded by Mr. Dunn. Motion passed with 2 yes votes.

Mr. Falkner made a motion to accept the proposed Parks and Recreation Fund budget for 2019, seconded by Mr. Dunn. Motion passed with 2 yes votes.

Motion was made by Mr. Dunn to accept the proposed Millage for 2019 at Municipal Millage at 6 mills, Fire Millage at 1 mill and Per Capita amount at \$5.00, seconded by Mr. Falkner. Motion passed with 2 yes votes.

Motion was made by Mr. Dunn to accept the contract with Jefferson Township Volunteer Fire Department, seconded by Mr. Falkner. Motion passed with 2 yes votes.

Motion made by Mr. Dunn to accept the R.A.R. Engineering – Doren Inc. Non Coal Surface Mine Permit application, seconded by Mr. Falkner. Motion passed with 2 yes votes.

Mr. Falkner made a motion to accept the Anderson Subdivision approved by the Regional Planning Commission and the Jefferson Township Planning Commission. Motion seconded by Mr. Dunn and passed with 2 yes votes.

Mr. Falkner made a motion to accept the following addition and exonerations from the 2018 Tax Duplicate:

Per Capita Exons 24 \$120.00

Seconded by Mr. Dunn and motion passed with 2 yes votes.

Staff Reports:

- Police Department – Report of October 2018 was read by Mr. Falkner
- Fire Department - Report of October 2018 was read by Mr. Falkner
- Parks and Recreation - None
- Road Report –
 - Road Master Mr. Burkett was not at meeting, report tabled until next meeting when he would be available to answer questions.
 - Mr. Bruno would like more maintenance on Line Road. Yearly maintenance less than satisfactory and need more than just patching. Matter table until next meeting when Mr. Burkett will be in attendance to answer questions.
- Sewer Department -
 - Replaced on residential grinder pump.
 - The purchase of a Line Tracer was agreed upon by Supervisors.
 - Need to address at next meeting with all members present a plan of replacement for pumps.

Unfinished Business: None

New Business:

A motion to set Trick or Treat for 2019 to be included in the Save the Date Postcard is set on Thursday, October 31st from 5 p.m. to 7 p.m. was made by Mr. Falkner and seconded by Mr. Dunn. Motion passed with 2 yes votes.

Meetings: Read by Mr. Falkner

Adjournment: Motion by Mr. Falkner to adjourn at 8:00 p.m., seconded by Mr. Dunn. Motion passed with 2 yes votes.

MINUTES October 8th, 2018

Approved by: Garth Falkner Date 12-10-18
Garth Falkner, Chairman