

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 10th, 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 Chris Thomas of Charter Communications, Barb McWilliams, and Rich Graul.

A motion was made by Mr. Dunn to approve the minutes from the November 12th, 2018 regular supervisor's meeting as presented and seconded by Mr. Falkner. Motion passed with 3 yes votes.

A motion was made by Mr. Falkner to approve the minutes from the December 6th 2018 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	\$9,870.39	Sewer	\$226.85
State Liquid Fuels	\$5,953.40	Parks & Recreation	\$ -0-

Motion passed with 3 yes votes.

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

Public Comment Period:

Mr. Falkner spoke at this time about the Tri County Cleanways Distinguished Community in 2018 plaque presented to Jefferson Township in recognition of the seven year partnership of the township offering Hard to Recycle events at the Jefferson Township Fairgrounds.

Administrative Actions

The board moved the business with Charter Communications ahead in the agenda to accommodate Mr. Chris Thomas's request so that he could attend another township meeting at 7:30 p.m. Mr. Thomas spoke on the service for the township. In that most of the township is rural some areas do not have service. Requirement of 20 homes per mile to have cable brought into a neighborhood. All members agreed to the contract.

Mr. Falkner made a motion to Approve Ordinance #12102018 of 2018 of the Cable Television Franchise with Charter Communications. Mr. Burkett seconded the motion. The ordinance passed with 3 yes votes.

Correspondence:

Notice of payment from State Police Fines and Penalties in the amount of \$1270.87 was acknowledged by Mr. Falkner.

Mr. Falkner reviewed Mercer County Board of Elections, Jeffrey Greenburg's letter regarding possible consolidation of voting precincts.

Administrative Actions:

Supervisors went into executive regarding a personnel matter at 7:27 pm returning at 7:45 pm

Mr. Dunn made a motion to accept the Budget for 2019, seconded by Mr. Burkett. Motion passed with 3 yes votes.

Motion was made by Mr. Burkett 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 3 yes votes.

Mr. Falkner made a motion to approve the Duane Anthony Subdivision which has passed approval by the Regional Planning commission and the Jefferson Township Planning Commission. Motion seconded by Mr. Dunn. Motion passed with 3 yes votes.

Mr. Burkett made a motion to accept the Annual Consulting Engineering Services for 2019 with Gannett Flemming. Seconded by Mr. Dunn. Motion passed with 3 yes votes.

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

Per Capita Exons 1 \$5.00

Seconded by Mr. Burkett and motion passed with 3 yes votes.

Staff Reports:

- Police Department – Report of November 2018 was read by Mr. Falkner
- Fire Department - Report of November 2018 was read by Mr. Falkner
- Parks and Recreation - None
- Road Report –
 - Road Master Mr. Burkett Mr. has met with Zac Miles of Penn Dot in regard to Agility. Believe the at the submitted roads are in line with township plans. Believe there is enough agility funds for the proposed roads. The following is the submitted roads:
 - Sealcoat: Clay furnace 3.2 miles, Fullingmill Road 3.2 miles for a total of 6.5 miles.
 - Scratch coat: Fullingmill 18'x1000' , Lake Ext 4' x 300' Both Sides & 18'x550' full width.Other roads discussed were N. Hassel has to have prime and seal coats though the Joint Sealcoat Bid program. Roads discussed but no decisions made on were Charleston in need of repair to lanes. McCullough Road between Daily and Charleston and Line Road.
 - Temporary Emergency workers have been accessed through McCullough Grain and looking for any other interested CDL drivers.
- Sewer Department -
 - Only one residential complaint which was not a pump issue but a clogged resident owned line.

Unfinished Business: None

New Business:

The Supervisors expressed their thanks to the generosity of both McCullough Grain and Finnegan Computers for their sponsorship of the new annual "Save the Date" postcard/newsletter.

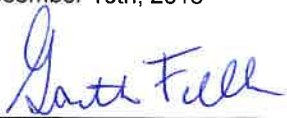
Discussion of possible variation of salt shed construction was discussed regarding size, materials and location. Mr. Dunn is working on USDA funding. Mrs. McWilliams asked if it would interfere with the Fairboard's new driveway. No definite decisions were made.

Meetings: Not read but on the agenda for review.

Adjournment: Motion by Mr. Dunn to adjourn at 8:55 p.m., seconded by Mr. Falkner. Motion passed with 3 yes votes.

MINUTES December 10th, 2018

Approved by: _____



Garth Falkner, Chairman

Date _____

1-7-19