

**JEFFERSON TOWNSHIP**  
**7407 LAMOR ROAD**  
**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 January 7<sup>th</sup>, 2019 at 6:30 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, John Burkett, William Dunn, and Secretary Linda Adams. Also present were Barb McWilliams, Rich Graul, Jeffery Lockard, Richard McCullough, Scott Spragale and Barb Kish.

A motion was made by Mr. Falkner to approve the minutes from the November 12<sup>th</sup>, 2018 regular supervisor's meeting with the correction that Mr. John Burkett was in attendance and seconded by Mr. Dunn. Motion passed with 3 yes votes.

A motion was made by Mr. Burkett to approve the minutes from the January 3<sup>th</sup> 2019 Planning Commission meeting, seconded by Mr. Falkner. Motion passed with 3 yes votes.

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

General Fund	\$25,553.32	Sewer	\$573.63
State Liquid Fuels	\$ 4,255.83	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 December, 2018, Seconded by Mr. Dunn. Motion passed with 3 yes votes

**Public Comment Period:**

Mr. Falkner read Barb Kish's letter requesting stop ahead signs, speed limit signs and enforcement of speed limits. Also wants the ditches on Fullingmill kept cleaned out and concerned about the condition of the ditch. In addition she wants the intersections salted/sanded during winter conditions. Mr. Burkett will meet with her at the location to further discuss what can be done.

Mr. Falkner advised the board that Mr. Richard Brandes had requested that the brush on Bend Road and McCullough be trimmed. Mr. McCullough will address it. Mr. Brandes also questioned why the supervisors home addresses and home phone numbers were not on the website. All board members agreed that they do not want their home address and numbers on the website and that the Township's address and number is sufficient.

**Correspondence:**

Charter Communications change in programming notice read by Mr. Falkner.

NTG Environmental – Downstream Notification Requirement for Storage reviewed by Mr. Falkner

**Administrative Actions:** - None

**Staff Reports:**

- Police Department – Report of December 2018 was read by Mr. Falkner
- Fire Department - Report of December 2018 was read by Mr. Falkner
- Parks and Recreation - None
- Road Report –
  - Road Master Mr. Burkett reviewed the last month as a quiet winter. Patching of potholes on dirt roads and cutting of brush. Logger supplied limestone for Line road to assist in the maintenance. Board members discussed more permanent repairs to Line Road with no decisions made.
- Sewer Department -
  - Mr. Dunn reported that they replaced 2 pumps at the Bend Road Station. Debris clogged the pumps and unable to unclog. Basket installed to attempt to catch debris before pump. Residents advised that someone is causing damage.

The Board discussed the properties that have not connected to the public sewer and were read the advice of Attorney Roger Shaffer that all customers in the service area must connect, it would be dangerous to spot enforce; may jeopardize the validity of the ordinance for future enforcement. Mr. Falkner is to look into low interest loans for residents to connect, and at this time enforcement only if there is an issue.

**Unfinished Business:** None

**New Business:**

The board discussed the possibility of installing a time clock for employees. No decision was made and the issue is tabled until the next meeting.

**Meetings:** Read by Mr. Falkner

**Adjournment:** Motion by Mr. Falkner to adjourn at 7:25 p.m., seconded by Mr. Burkett. Motion passed with 3 yes votes.

MINUTES January 7th, 2019

Approved by: Garth Falkner Date 2-11-19  
Garth Falkner, Chairman