

**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 April 8<sup>th</sup>, 2019 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, John Burkett, William Dunn, and Secretary Linda Adams. Also present were Barb McWilliams, Tom Stelter, Millie Luba, Larry Bruno, Shirley Dixon, Richard McCullough, Doug Lane and Richard Graul.

A motion was made by Mr. Falkner to approve the minutes from the March 11th, 2019 Supervisor's Meeting. Seconded by Mr. Dunn. Motion passed with 3 yes votes.

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

General Fund	\$36,597.87	Sewer	\$ 242.51
Parks & Recreation	\$ 0.00	State Liquid Fuels	\$ 20,641.46

Motion passed with 3 yes votes.

A motion was made by Mr. Dunn to approve the reconciliations on all accounts for the month of March 2019, Seconded by Mr. Falkner. Motion passed with 3 yes votes

**Public Comment Period:**

Shirley Dixon of 15 Swingle Hill Road presented to the board pictures on the conditions of Swingle Hill Road and the pile of road material that is at the intersection of Swingle Hill and State Route 62 from the road washing out and impeding traffic. Also discontent at the pile of concrete debris used in the ditch across from her driveway which encourages other to dump there. Mr. Burkett will contact E. Lackawanna about previously discussed DSA project which would correct field water problem in their township that has created road issue. Mr. Burkett agreed that the debris looks bad and will have the road attended to.

Larry Burno of 445 Line Road expressed to the board the difficulty in traversing Line Road due to the pot holes this spring being enormous and traffic driving on a neighbor's property to avoid the holes. Mr. Burno did state that the road had been graded a few weeks ago. Mr. McCullough advised that the road will be graded three more times and logging company will be contributing stone. In addition, Mr. Bruno asked if there is anything that can be done regarding the dust factor in the Summer months. Mr. Burkett advised that he had been in contact with the company that a new allowable product for dust control was purchased from last year and will reorder. Mr. Bruno also asked if his address post that the township removed could be put back up, Mr. McCullough will look into it.

Richard Graul of Steister Road asked if his Zoning and Building Permit for Solar Panels had been completed by the Solar Company. The secretary, Mrs. Adams advised Mr. Graul that the permits we all complete and issued.

**Correspondence:**

Mackin letter regarding City of Hermitage Draft of Comprehensive Plan read by Mr. Falkner.

Pennsylvania Department of Transportation Planning Division letter regarding collection of traffic data read by Mr. Falkner.

Auditor General Audit of Jefferson Township Volunteer Fire Department reviewed by Mr. Falkner.

Philip Weiner and Company audit of Jefferson Township Municipal records reviewed by Mr. Falkner.

Thank you notes from the Girl Scouts and their Leader Kathy Shaffer acknowledged by Mr. Falkner.

Barb Kish of Fullingmill Road dropped off letter regarding items she felt the township needed to address was read by Mr. Falkner and the board discussed each item in the letter.

**Administrative Actions:**

Mr. Falkner made a motion to accept the McCleary Small Flow Treatment Resolution #2019-2. The motion was seconded by Mr. Burkett and passed with 3 yes votes.

Mr. Falkner made a motion to accept the Jefferson Township Community Park Resolution #2019-3. The motion was seconded by Mr. Dunn and passed with 3 yes votes.

First National Bank Entity Authorization and Signature Card Agreement for checking accounts #95778386 and #95778428 for the establishment of new accounts for General Fund and Parks and Recreation were approved by all members and signed.

**Staff Reports:**

- Police Department – Report of March 2019 was read by Mr. Falkner
- Fire Department - Report of March 2019 was read by Mr. Falkner
- Parks and Recreation - None.
- Road Report – Mr. Burkett reported that the road crew was dressing up dirt roads. N. Hassel was listed for treatment. Looking into trying MC70, if it works well it can be used in other locations. Use of Penn Dot suggested Road Bond Excess Maintenance Agreements and Bond Permits discussed and the board agreed to use the suggested forms.
- Sewer Department -
  - Mr. Dunn reported that one residential pump failed.

**Unfinished Business:**

Proposal from Moon Construction for repairs to the Lodge tabled until application to DCNR Grant application completed.

Mr. Dunn advised that he had discussed the proposal from Moon Construction for repairs to the Water Shed and could not reach a decrease in cost, has not found another contractor for further quotes. Proposal is dismissed.

**New Business:**

Mr. Falkner advised that on Tuesday, April 9<sup>th</sup>, 2019 the board would be holding interviews for the position of full time road worker.

**Meetings:** Read by Mr. Falkner

**Adjournment:** Motion by Mr. Falkner to adjourn at 8:03 p.m., seconded by Mr. Dunn. Motion passed with 3 yes votes.

MINUTES April 8th, 2019

Approved by: Garth Falkner Date 5-13-19  
Garth Falkner, Chairman