

**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 May 13<sup>th</sup>, 2019 at 7:03 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 Jim Starkey, Marlene Gilliland, Tom Stelter, Doug Long, Richard McCullough, Richard Gaul, Mildred Luba and Barb Kish.

A motion was made by Mr. Dunn to approve the minutes from the April 8<sup>th</sup>, 2019 Supervisor's Meeting. Seconded by Mr. Falkner. Motion passed with 3 yes votes.

A motion was made by Mr. Falkner to approve the minutes from the May 13<sup>th</sup>, 2019 Planning Commission Meeting. Seconded by Mr. Dunn. Motion passed with 3 yes vote.

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

General Fund	\$49,432.55	Sewer	\$ 11,311.20
Parks & Recreation	\$ 77.18	State Liquid Fuels	\$ 16,003.56

Motion passed with 3 yes votes.

A motion was made by Mr. Burkett to approve the reconciliations on all accounts for the month of April 2019 with the correction of the typographical error on the General Fund. Seconded by Mr. Falkner. Motion passed with 3 yes votes.

**Public Comment Period:**

Marlene Gilliland of 21 Winner Road, Hermitage, PA asked the board to unplug culvert and clean ditch on the Jesse Road side of her property. Also asked for project cost to pipe in ditch from driveway on Jesse Road to property line. Mr. McCullough is to look at the location to determine cost. Mrs. Gilliland expressed concern over neighboring property condition and was advised to fill out a written formal complaint.

Jim Starkey of 59 Reno Road, Hermitage, PA expressed concern and shared pictures of rain water from Winner Road goes into his yard where ditch only goes part way. Mr. McCullough stated that he doesn't want the water to go to the ditch on Reno Road as he is doesn't want Reno Road damaged. Mr. Burkett advised that the ditch will be cleaned up.

Barb Kish of Fullingmill Road, Mercer, PA requested speed limit signs for Fullingmill Road. Mr. McCullough will look into the signage. Mrs. Kish also requested police presence in the area. Mrs. Kish expressed concerned on Seidle Road with no berms and potholes. She also was concerned about the dumping of debris by the township in areas that she felt may contaminate streams.

Mr. Falkner told the board that Mrs. Graham of Bend Road wants a price for piping of ditch from small pipe down hill installed by township.

**Correspondence:**

Doren Inc. – DEP approval read by Mr. Falkner.

Grant availability to commemorate Big Bend Historical Area reviewed by Mr. Falkner and board agree to look into.

The Workers Compensation Audit was reviewed by Mr. Falkner.

Charter Communications letters regarding channel changes was reviewed by Mr. Falkner.

**Administrative Actions:**

PLGIT check writing Authorization updates signed by Supervisors.

PLGIT Contact Record Update completed by Supervisors.

Farmers Insurance Settlement regarding guard rail damage discussed by board and agreed that it is necessary to contact the township solicitor and township insurance agency as the settlement is \$725.00 less than the cost to repair the guard rail.

Mr. Dunn made a motion to accept the following addition and exonerations from the March 2019 Tax Duplicate:

Real Estate Additions:	15	\$298.41
Per Capita Exons	18	\$518.49

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

Mr. Dunn made a motion to accept the following addition and exonerations from the April 2019 Tax Duplicate:

Real Estate Additions:	8	\$386.05
Per Capita Exons	1	\$ 32.55

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

Mr. Dunn made a motion to approve the Annual Inspection of the Tax Collector's records, seconded by Mr. Falkner. Audit approved and motion passed with 3 yes votes.

**Staff Reports:**

- Police Department – Report of April 2019 was read by Mr. Falkner
- Fire Department - Report of April 2019 was read by Mr. Falkner
- Parks and Recreation - None.
- Road Report –  
Mr. Burkett advised the board that Mr. McCullough had met with Penn Dot on paving Fullingmill Road bad areas. Patching has occurred and is holding.  
Road crew is preparing the lodge and restrooms for summer use. Also working on North Hassell Road.  
Mr. Falkner advised the board that Swingle Hill Road has had pipe laid to get water off of the road. Seidle Road discussed, Mr. Burkett to talk to the Oil and Gas to bond the road and repair.  
Mr. Dunn advised the board that the township can reapply with DSA for funding to work on a section of Line Road. Mr. Falkner and Mr. Burkett agree to try to obtain the grant.
- Sewer Department - No report.

**Unfinished Business:**

**New Business:**

The rental of the baseball field discussed. No one currently knows who is using the field and an attempt should be made to find out. No fee is charged to use the field but need to maintain.

The request to plant a memorial tree is granted for over at the park with the direction of Mr. McCullough on location.

The board went into executive sessions regarding police contract after adjournment.

**Meetings:** Read by Mr. Falkner.

**Adjournment:** Motion by Mr. Falkner to adjourn at 8:02 p.m., seconded by Mr. Dunn. Motion passed with 3 yes votes.

MINUTES May 13<sup>th</sup>, 2019

Approved by:

  
Garth Falkner, Chairman

Date JUNE 10-2019