

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 June 10th, 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 Marlene Gilliland, Richard McCullough, and Barb Kish..

A motion was made by Mr. Dunn to approve the minutes from the May 13th, 2019 Supervisor's Meeting. Seconded by Mr. Falkner. . Motion passed with 3 yes votes.

A motion was made by Mr. Dunn to approve the minutes from the June 9th, 2019 Planning Commission Meeting. Seconded by Mr. Falkner. Motion passed with 3 yes vote.

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

General Fund	\$29,255.10	Sewer	\$ 253.76
Parks & Recreation	\$ 45.00	State Liquid Fuels	\$ 7,846.12

Motion passed with 3 yes votes.

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

Public Comment Period:

Marlene Gilliland of 21 Winner Road, Hermitage, PA asked the board when she could expect the ditch in her yard to be piped in. Mr. McCullough advised her that possibly in July.

Mr. Dunn told the board that Barb McWilliams was unable to come but had a complaint that the mowing of the intersection caused the grass to block the culvert. Mr. McCullough will see into having it cleared. Mr. Dunn also informed the board that Mrs. McWilliams wanted the culvert on Lamor Road removed. Mr. McCullough informed the board that they should advise Mr. McWilliams to have the culvert removed herself or by the State as the township is not permitted to.

Correspondence:

Charter Communications letters regarding no longer providing prorated credit was reviewed by Mr. Falkner. Mercer County Council of Governments letter advising the board of the pre-bid meeting for "Residential Refuse and Recycling" would be held on June 17th, 2019 at 10 a.m. at the office of the Mercer County Regional COG. Mr. Falkner will be attending.

Administrative Actions:

Mudrak-Reither Subdivision has been approved by the Mercer County Regional Planning Commission and the Jefferson Township Planning Commission. Mr. Falkner made a motion to accept the Mudrak-Reither Subdivision as proposed, seconded by Mr. Burkett. Motion passed with three yes votes.

Kite Subdivision has been approved by the Mercer County Regional Planning Commission and the Jefferson Township Planning Commission. Mr. Falkner made a motion to accept the Kite Subdivision as proposed, seconded by Mr. Burkett. Motion passed with three yes

Staff Reports:

- Police Department – Report of May12019 was read by Mr. Falkner
- Fire Department - Report of May 2019 was read by Mr. Falkner
- Parks and Recreation - None.
- Road Report –

- o Mr. Burkett advised the board that the Road Department has been dressing up the dirt roads.
- o The planned seal coat bidding had fell though and that they need to talk to John Wilson of PennDot to find out options.
- o The township has received restitution from an insurance company for the guard rail on Charleston Road. Township secretary is to advise G. & J. Fencing that replacement is approved. Board agreed that the culvert is not being replaced at this time.
- o Clayfurnace Road from the bridge to the township line was discussed. Possible grinding and shaping of section and letting it go until next spring. Mr. Burkett expressed concern regarding winter maintenance on that section. Can be reshaped in spring. The township has equipment to compact and then apply surface treatment. Mr. Dunn advised that the grindings are compacting and holding well.
- o The board would be meeting after the Public Meeting to discuss possible plans for the roads.

Sewer Department - No Replacement of grinder pumps this month. System seems to be going well. Continued problems with wipes in the pump station on Bend Road. Various methods to pinpoint exact point of origin discussed.

Unfinished Business:

New Business:

The board agreed to compensate at their regular rate all full time employees a maximum of 3 days pay for jury duty.

The board discussed drones being flown over township property and agreed that no private individuals will be permitted to fly drones over township property. Public Safety Enforcement will be permitted with written authorization.

The board was advised that Verizon Wireless has a new representative to the township who will coming in on Friday, June 14th, 2019. Mr. Falkner was the only one who needed anything from the representative, he phone does not have voice mail service.

Meetings: Read by Mr. Falkner.

Adjournment: Motion by Mr. Falkner to adjourn at 7:43 p.m., seconded by Mr. Dunn. Motion passed with 3 yes votes.

MINUTES June 10th, 2019

Approved by: Garth Falkner Date JUNE ¹⁴ JULY 8-2019
 Garth Falkner, Chairman