

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 July 8th, 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 Richard McCullough, Tom Stelter, Barb McWilliams and Doug Long.

A motion was made by Mr. Falkner to approve the minutes from the June 10th, 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	\$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. Dunn to approve the reconciliations on all accounts for the month of June 2019. Seconded by Mr. Falkner. Motion passed with 3 yes votes

Public Comment Period:

Mr. Stelter of 7457 Lamor Road, Mercer, PA expressed his appreciation of the Township's support of the Mercer Area Library.

Correspondence:

Thank you from Kathy Shaffer and the Trefoil Trails Girl Scout Day Camp read by Mr. Falkner.

McCleary Small Flow Treatment Facility letter advising that they have applied to the DEP for a new National Pollutant Discharge Elimination system Individual Permit to Discharge Sewage Effluent from Small Flow Treatment Facilities and a new Water Quality Management Permit read by Mr. Falkner

Mercer County Board of Elections letter regarding consolidation of voting districts including the consolidation of Jefferson Township voting districts of East and West combined to one district voting at the Jefferson Township building read by Mr. Falkner.

Administrative Actions:

A motion was made by Mr. Burkett to approve Ordinance #2019-1 regarding Inter-municipal agreement authorizing Police Officers from the Township to participate on the CIRT Team. Motion was seconded by Mr. Dunn. Motion passed with 3 yes votes.

A motion was made by Mr. Falkner to approve the Private Tax Sale on August 28th, 2019 for the property at Map No. 14 149 109 control #014+003910 fee and clear of all property tax claims and property tax judgments. Motion was seconded by Mr. Burkett. Motion passed with 3 yes votes.

Letter from the Tax Collector Robin Snyder regarding the prorating of the Veteran's Exon Program when property is sold to non-program owners was read by Mrs. Adams. Mr. Burkett made a motion that the township pro-rate the township's portion of the property tax to reflect the portion covered under the Program for qualified Veterans and the portion due by the unqualified property owner. Motion seconded by Mr. Falkner. Motion passed with 3 yes votes.

Staff Reports:

- Police Department – Report of June 2019 was not available at this time.
- Fire Department - Report of June 2019 was not available at this time.
- Parks and Recreation - None.

- Road Report –
 - Mr. Burkett advised that Line Road (the bonded part) was attended to. Currently working on agility mowing, patching of holes, washout repairs and clearing culverts.
 - Skyline Road was discussed by the board regarding storm water issues, final decision was that no action would be taken at this time. Looking into feasibility.
 - Clean out of cross pipe at Fullingmill Road and Rt. 258 near Humes' property discussed with no decision made.
 - North Hassel Road discussed, as sealcoat bid fell through. Plan to advertise for Prime Coat MC70 and double seal with CRS2.
 - Clayfurnace Road to be seal coated (Not through Agility) Attempting to get bids from Smith Paving, CJ Long Paving and Martuccio Paving for tack, scratch and roll.
 - DSA commitment for Line Road was discussed and decided unanimously by the board that they would not apply this year but would table the plan and submit next year.
- Sewer Report – Quiet month with no issues.

Unfinished Business:

The banning of Drones on Township property discussed at last month's meeting was referred to the Township Solicitor who advised that State Law 53 Pa. S.S.A. § 305 shall preempt and supersede any ordinance, resolution, rule or other enactment of a municipality regulating the ownership or operation of unmanned aircraft. Therefore, no action can be taken.

New Business:

The Act 13 UGWF for Reporting Year 2018 funds of \$33,899.36 have been received by the Township but were \$900.64 less than the expected and budgeted amount.

Verizon Telematics quote enabling all township equipment to be tracked and monitored was declined at this time.

Complaint Alleging Violation of Ordinance 12/4/96 at 974 S. Lake Road, Mercer, PA by Linda Cameron of 982 s. Lake Road is accepted and will be referred to Scott McGinnis the Zoning Officer..

The Joint Purchasing Specifications for the Reside4ntal Refuse & Recycling Collection/Disposal Service was reviewed by the board and agreed that they should go out for bid.

Anna Yoder's request for a partial refund of the hall rental of 7/7/19 due to the assumption that the air conditioning wasn't working was discussed. In that there is not air conditioning in the hall and never was implied that there was the request was denied. Township Secretary will add a clause to rental form advising renters that the hall does not have air conditioning.

Mrs. Adams asked the board for instruction on a subdivision/zoning variance procedures for the Rabold property as they desire to subdivide off acreage but need a variance for the right of way to be 24' instead of the Zoning requirement of 50' The board advised Mrs. Adams to contact the Mercer County Planning Board to see if they could instruct how to property handle.

Meetings: Read by Mr. Falkner.

Adjournment: Motion by Mr. Falkner to adjourn at 8:04 p.m., seconded by Mr. Falkner. Adjourned.

MINUTES July 8th, 2019

Approved by: Garth Falkner
Garth Falkner, Chairman

Date Aug, 12-19