

JEFFERSON TOWNSHIP
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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 October 14th, 2019th, 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, William Dunn, and John Burkett.

The board went into executive session at 7:01 p.m. returning at 7:06 p.m. regarding personnel matters.

A motion was made by Mr. Burkett to approve the minutes from September 14th, 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 September 30th, 2019 Planning Commission Meeting. Seconded by Mr. Burkett. Motion passed with 3 yes votes.

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

General Fund	\$50,351.26	Sewer	\$ 3,228.54
Parks & Recreation	\$ 30.00	State Liquid Fuels	\$52,123.38

Motion passed with 3 yes votes.

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

Public Comment Period:

Barb Kish of Fullingmill Road asked that the road be mowed back better. Mr. McCullough advised that they are working on it.

Correspondence:

Pennsylvania Department of Transportation "Notice of Estimated Allocation of Municipal Liquid Fuels and Turnback" was reviewed by the board. Estimated Liquid Fuels allocation for 2020 is \$154302.94 down \$3,238.44 from 2019. Turnback allocation is estimated at \$13080.00 the same as 2019.

New Wave Energy Email from Michelle Dixon was reviewed by the board. Mr. Falkner stated that if they want to be considered they must attend a meeting to present their offer.

Mr. Burkett's addressed his request for a refund of Zoning Appeal Fees and stated that he didn't want to pursue the request although he would like the board to arrange a meeting with Scott McGinnis the Zoning Officer to look into clarification of Section 905.1 of the Zoning Ordinance regarding reconstruction of non-conforming building. The board also discussed the possibility of exemption of existing non-conforming structures to be able to add width to a structure that does not meet setback requirement.

Charter Communications Upcoming changes to Spectrum TV Silver and Spectrum TV Gold Series pricing changes.

Administrative Actions:

Mr. Falkner made a motion to accept the contract between the Jefferson Township Volunteer Fire Department and the Township of Jefferson and its Supervisors for the year 2020 for Fire Protection and Emergency services for 1 year at 1 mill of the real estate tax collected and that the township will pay the workers compensation but not from the fire tax money. Motion seconded by Mr. Dunn. The motion passed with 3 yes votes.

Mr. Falkner made a motion to accept the Kite Subdivision Plan Lots 1 into Lots 1a & 1b. The motion was seconded by Mr. Dunn and passed with 3 yes votes.

Mr. Falkner made a motion to accept the following additions and exonerations for the 2019 tax duplicate:

Per Capita Exons

1

\$5.00

Motion seconded by Mr. Dunn. Motion passed with 3 yes votes.

Staff Reports:

- Police Department – Reports of September 2019 read by Mr. Falkner.
- Fire Department - Reports of September 2019 read by Mr. Falkner.
- Parks and Recreation - None.
- Road Report –
Mr. Burkett advises that currently mowing sides of roads. North Hassel Drive is completed. Mr. McCullough advised that the Road Crew has installed culverts on Lake Road, Skyline Drive, and Charleston Road. Continuing with mowing for agility. Mr. Burkett advised that the part from Ohio Cat should be coming to repair the 920 loader to return it to the township property. Mr. McCullough advised that patching of the roads continues. Mrs. Adams reminded Mr. Dunn that there are 3 more loads of grindings to be picked up from the City of Hermitage.
- Sewer Report –
 - Mr. Dunn advised that all has been quiet and that they will contact Homer Sanitary to pump out pump stations to prep for winter.

Unfinished Business:

New Business:

Mr. Falkner discussed the acceptable recycling of #1, #2 and #5's bottle form, no bowls. No glass accepted. Recycling bins at the township will be leaving by the end of the month.

Meetings: Read by Mr. Falkner.

Adjournment: Motion by Mr. Falkner to adjourn at 7:45 p.m., seconded by Mr. Dunn. Adjourned.

MINUTES October 14th, 2019

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