

JEFFERSON TOWNSHIP
7407 LAMOR ROAD
MERCER, PA 16137
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John Burkett • Richard H. McCullough • Anthony Settle
Supervisors

The monthly meeting of the Jefferson Township Board of Supervisors was called to order by Mr. Burkett on January 6th, 2020, at 6:15 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 John Burkett, Richard H. McCullough and Anthony Settle. Also, in attendance was Garth Falkner, Barb McWilliams, Don and Lorraine Greer, Scott Spragale, Maryann Stein, Cheryl and Tim Weyant, Barb Kish, Richard Graul, Jeffrey S. Lockard, Mildred Luba, Michele Daugherty, Vincent J. Smith, Burt Weston, Barb Reda, Buck Baldwin and Robert Scheuermann.

A motion was made by Mr. Burkett to approve the minutes from December 9th, 2019 Supervisor's Meeting. Seconded by Mr. McCullough. Motion passed with 3 yes votes.

Motion was made by Mr. Burkett and seconded by Mr. McCullough to pay the following payables:

General Fund	\$33,268.38	Sewer	\$ 1,220.99
Parks & Recreation	\$ -0-	State Liquid Fuels	\$ 4,882.26

Motion passed with 2 yes votes.

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

Public Comment Period:

Mr. Don Greer of 91 N. Bend Road asked the board to check on N. Bend Road regularly for needed maintenance. The board advised that they had filled some of the pot holes today and the unseasonably warm weather has not helped with the muddy conditions. Mr. Greer also wanted to thank the Police Department for their service.

Barb Kish of 438 Fullingmill Road showed the board pictures of the intersection of State Route 58 and Fullingmill Road. Michelle Daugherty of 342 Fullingmill Road showed the board a video of the same intersection. Mr. Burkett advised the residents that although the accident that occurred was a tragedy, the township has talked with Penn Dot and with the Township Solicitor and any improvements will require studies and will be addressed appropriately.

Correspondence:

Mr. Burkett acknowledged a Thank You card sent by the Mercer Area Girl Scouts for the use of the building.

The Mercer County Controller's Audit of the Tax Collector for Tax Year 2018 (March 1, 2018 through January 15th, 2019) The audit found the Tax Collector to be in compliance with the Pennsylvania Tax Collectors Manual in all material respects with no exceptions was reviewed by Mr. Burkett

Tri County Clean Up Schedule Notice was read by Mr. Burkett. The Clean-up days for the township are the week of May 10th, 2020 on the normal trash collection day of the resident.

Mr. Burkett reviewed the letter from Prosek's Inspection regarding upcoming years requirement and challenges. Mr. Falkner of Lamor Road spoke up on the possibility of the township using just one inspector. The board further discussed the prior decision to have an option of 4 to assist in greater communication between contractors and inspectors. Mr. Burkett advised Mr. Falkner that the building projects for this year have all been verified as having proper inspections.

Mr. Burkett reviewed the municipal notice from Wallace Panther Group regarding the ESCGP-3 Permit Application on behalf of Hilcorp Energy Company is applying for coverage under the Erosion and Sediment Control General Permit for Earth Disturbance Associated with Oil & Gas Exploration, Production, Processing or Treatment Operations or Transmission Facilities from the Pennsylvania Department of Environmental Protection.

Mr. Burkett read the letter regarding Country Estates, Marvin McAfoose Operator, at 1101 South Lake Road in Mercer, PA informing the township of their intent to file a renewal NPDES permit application for the existing sewer system at 1101 South Lake Road, Mercer, PA 16137 with the Department of Environmental Protection.

Administrative Actions:

Mr. Burkett made a motion and Mr. McCullough seconded the motion to accept the following additions and exonerations for the November 2019 tax duplicate:

Per Capita Exons	11	\$55.00
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Staff Reports:

- Police Department – Reports of December 2019 read by Mr. Falkner.
- Fire Department - Reports of December 2019 read by Mr. Falkner.
- Parks and Recreation – None
- Road Report – Mr. Burkett advised that the road crew has been working on berms, washouts and equipment. Meeting with Hillcorp regarding Seidle road.

- Road Report – Mr. McCullough reported that the mild winter and rain have been hard on the dirt roads. Freezing of ground would help with the condition of the 15 – 20 miles of dirt roads the township maintains.

- Sewer Report – Mr. Burkett reported that during the first full month of M. Davidson handling the sewer system has been successful and that the pump repair costs were much lower.

Unfinished Business:

New Business:

The Tax Collector, Robin Snyder, has requested that the board set fees collectable by the Tax Collector in the following: \$10.00 for Duplicate billing, \$20.00 for returned checks and \$5.00 per year per parcel for Tax Certificates. In that the setting of fees requires an Ordinance be passed, the board decided to table the decision until the next meeting.

Meetings: Read by Mr. Burkett.

Adjournment: Motion by Mr. Burkett to adjourn at 6:46 p.m., seconded by Mr. McCullough, and passed with 3 yes votes.. Adjourned.

MINUTES January 6th, 2020

Approved by: John Burkett Date February 10th, 2020
John Burkett, Chairman