

**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 June 8th, 2020, at 7 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, Anthony Settle and Secretary/Treasurer Linda Adams.

A motion was made by Mr. McCullough to approve the minutes from May 11th, 2020 Supervisors Meeting. Seconded by Mr. Settle. Motion passed with 3 yes votes.

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

General Fund	\$27,593.55	Sewer	\$2,280.50
Parks & Recreation	\$ 100.00	State Liquid Fuels	\$ 496.88

Motion passed with 3 yes votes.

A motion was made by Mr. McCullough to approve the reconciliations on all accounts for the month of May 2020. Seconded by Mr. Burkett. Motion passed with 3 yes votes

**Public Comment Period:**

None..

**Correspondence:**

Letter sent in my Kenneth E. Swartz and Lori A. Swartz was read by Mr. Burkett. Mr. Burkett will talk to the residents.

**Administrative Actions:**

A motion was made by Mr. Burkett to send letters to producers Vista Operating and Diversified Oil and Gas acknowledging that they evaluated their product in accordance with PADEP regulations 287.8 Coproduct Determinations and have determined and resolved it to be comparable in nature as directed in accordance with 287.7. And at this time request your consideration for delivery of "Product of Brine" as available, needed and requested. Compliant as required in PADEP 287/8 subpart "e". Motion seconded by Mr. McCullough and passed with 3 yes votes.

**Staff Reports:**

- Police Department – Report of May 2020 read by Mr. Burkett.
- Fire Department - Report of May 2020 read by Mr. Burkett.
- Parks and Recreation – Opening of Park and Lodge delayed until 7/6/2020 due to CDC restrictions.
- Stone for drive and parking to be placed by road crew to complete grant requirements.
- Road Report – Mr. McCullough reported that they have finished ditching upper Daley and McCullough Road from Charleston to Bend. Massey Boom mower is back from repairs. Stop sign and stop ahead signage has been placed at Fullingmill and SR 58. Tree and shrubs also trimmed at the intersection.
- Sewer Report – Mr. McCullough reported that they will be weed whacking the pump stations.
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**Unfinished Business:**

None

**New Business:**

Joseph Kurtanich of Kurtanich Engineering presented a concept plan for Forrest Brook Community Building. The plan includes new building, moving of current mail building and new and larger parking area. Mr. Kurtanich was advised by the board that the sewer connection for the new community building has already been approved by the Township's engineer, Dan Goncz at 1 EDU. As for the stormwater management plan, Mr. Kurtanich was advised to contact Mercer County Regional Planning. Mr. Burkett is willing to help if needed.

Mr. Burkett informed the board that he has looked into the issue at Charleston Road with the Horick's and the Glaster's. He has met with both parties and with Pat Kelly of the Joint Sewage Authority. Mr. Kelly informed him that the DEP has been at the location twice. Mr. Burkett will check with Engineer Dan Goncz to see if the 537 study has been done and if there is any grant funding available to make cost to residents reasonable.

Mr. Settle informed that board that he has been looking into grant funding from USDA for the salt shed which is in dire need of replacement. The grant max is \$50k matched up to 15% at 2.375 interest. Not specified if fixed or variable rate, need to inquire. Mr. Settle made a motion to advertise for quotes/bids on a new metal building with 10' - 12' concrete side walls to be located in the same footprint as the current salt shed.

Mr. Burkett made a motion to accept the offer of \$12,000.00 for the sale of the 940 Loader that was listed in the March equipment auction but did not sell or meet minimum sale requirements at that time. Offer is over the minimum sale price. Motion seconded by Mr. Settle. Motion passed with 3 yes votes.

The leasing of land for placement of solar panels was discussed. Solar panels are not addressed in current Zoning Ordinance. Mr. Burkett advised that Jackson Township has recently addressed this situation and to contact them to confer. Mr. Burkett will contact Mercer County Regional Planning for guidance.

The board agreed to the voiding of the invoice for the Trapasso Memorial for improvements that were made in 2017.

**Adjournment:** Motion by Mr. Burkett to adjourn at 7:45p.m., seconded by Mr. McCullough, and passed with 3 yes votes. Adjourned.

MINUTES June 8, 2020

Approved by: John Burkett Date July 13th, 2020  
John Burkett, Chairman