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 September 14th, 2020, 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 John Burkett, Anthony Settle and Secretary/Treasurer Linda Adams. Richard McCullough was absent.

A motion was made by Mr. Burkett to approve the minutes from August 10th, 2020 Supervisors Meeting. Seconded by Mr. Settle. Motion passed with 2 yes votes.

A motion was made by Mr. Burkett to approve the minutes from the September 3rd, Planning Commission Meeting. Seconded by Mr. Settle, Motion passed with 2 yes votes.

Motion was made by Mr. Burkett and seconded by Mr. Settle to pay the following payables for Augusut 11th, 2020 through September 14th, 2020:

General Fund \$25,699.13 Sewer \$5,940.25
Parks & Recreation \$ 45.00 State Liquid Fuels \$3,090.90
Motion passed with 2 yes votes.

A motion was made by Mr. Burkett to approve the reconciliations on all accounts for the month of August 2020. Seconded by Mr. Settle. Motion passed with 2 yes votes

Public Comment Period:

Jim Starkey of 59 Reno Road asked when Reno Road would be worked on. Mrs. Adams advised the board that Mr. McCullough had informed her that Reno Road is on the list for next year. Mr. Starkey also recommended that when the township is ditching that they leave a berm to protect the roadway from erosion.

Correspondence:

Pennsylvania DOT - Notice of Estimated Allocation of Liquid Fuels would be in the amount of \$141,859.82 a decrease of \$15,551.59 and estimated Turnback would be the same at \$13080.00 read by Mr. Burkett.

Mercer County Conservation District letter regarding resuming EMS training was reviewed by Mr. Burkett.

Thank you note from the Mercer County Junior Livestock Club and read by Mr. Burkett.

Administrative Actions:

A motion was made by Mr. Burkett and seconded by Mr. Settle for the approval of the Lang Subdivision Plan and the Kelly Subdivision Plan. Motion passed with 2 yes votes.

Mr. Burkett made a motion to accept the following August additions and exonerations to the 2020 Tax Duplicate:

Per Capita Exons 21 \$105.00 Per Capita Additions 1 \$ 5.00

Motion seconded by Mr. Settle and passed with 2 yes votes.

Staff Reports:

- Police Department Report of August 2020 read by Mr. Burkett.
- Fire Department Not available
- <u>Parks and Recreation</u> Mrs. Adams advised the board that the Road Crew would be placing stone on the
 drive and parking lot to complete project by October to submit to the County for balance of grant.

- Road Report Mr. Burkett reported that the road crew has been mowing on 58 for agility. Work on McCullough Road is completed. Section of Lake Road should be paved next Monday..
- Sewer Report None

Unfinished Business:

Finalizing the design plans for the salt shed. Taking project to Winslow Engineering to draw and create a bid package. Then it will go out for bid.

New Business:

Creation of identification for township employees discussed as requested by Zoning Officer Scott McGinnis. The board agreed to have created a badge identifying the employee for only the Zoning Officer at the time. More can be purchased if it is found to be necessary.

Phone complaint received from Mr. Falkner regarding campers turning from Lamor Road to Skyline was discussed. A call will be placed to the park to remind them to inform their campers not to go that way.

The Egg Hunt on September 26th, 2020 at 1 p.m. at the Zahniser Lodge by the Civic League was read by Mr. Burkett.

Delaware Township, Fredonia Borough and Fairview Township are requesting the use of the Township's section of Creek Road for an ATV/UTV Ride Event that they are preparing as a fundraiser. The board discussed possible consequences of approving this event. A motion was made by Mr. Burkett and seconded by Mr. Settle to approve the use of Creek Road as long as they provide insurance certification, agree to cleanup and repair any damage to the roadway. Motion passed with 2 yes votes.

Upcoming meetings read by Mr. Burkett.

Adjournment: Meeting adjourn at 7:38 p.m.

MINUTES September 14th, 2020

pproved by: John Burkett, Chairman

Date October 12th, 2020