

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 October 12th, 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, Richard H. McCullough, Anthony Settle and Secretary/Treasurer Linda Adams.

A motion was made by Mr. McCullough to approve the minutes from September 13th, 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 for September 15th, 2020 through October 12th, 2020:

| | | | |
|--------------------|-------------|--------------------|--------------|
| General Fund | \$46,895.98 | Sewer | \$ 5,168.87 |
| Parks & Recreation | \$ 15.00 | State Liquid Fuels | \$100,856.01 |

Motion passed with 3 yes votes.

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

Public Comment Period:

Garth Falkner of Lamor Road informed the board that campers are traveling on Lamor Road and turning on to and damaging Skyline Road. The supervisors will check on the roadway.

Pauline Lapikas from the Board of Elections discussed with the board alternate arrangement of tables for the election on November 3rd to better accommodate the poll workers and maintain flow. The public will enter from the west doorway and exit from the north doorway.

Joseph Torok, Jr. of the Shenango River Watchers presented to the board a letter, map and picture of signage the organization wants to place at the entrance to the Shenango Trail on North Bend Road near the Big Bend Trailhead, just off of Valley Road. The board agrees to the signage. Mr. Torok also presented the board with a list of emergency access points. Mr. Settle will give the information to the Police Chief to refer to 911.

Correspondence:

Mercer County Tax Assessment letter regarding the County's discontinuing to impose or collect a County Per Capita Tax was reviewed by Mr. Burkett and will be further discussed at the Budget Meeting on October 13th, 2020.

Administrative Actions:

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

| | | |
|------------------|---|---------|
| Per Capita Exons | 4 | \$20.00 |
|------------------|---|---------|

Motion seconded by Mr. Settle and passed with 3 yes votes.

Motion by Mr. Burkett to accept the Jefferson Township/Mercer County Joint Sewage Agency Holding Tank Agreement for National Fuel at 1249 Greenville-Mercer Road, Mercer, PA Seconded by Mr. McCullough and passed with 3 yes votes.

Staff Reports:

- Police Department – Report of September 2020 read by Mr. Burkett.
- Fire Department - Not available

- Parks and Recreation – Mrs. Adams advised the board that the Road Crew placed stone on the drive and parking lot to complete project and final photos and letter were submit to the County to receive balance of grant.
- Road Report – Mr. McCullough reported that paving on Lake Road is completed. Seal Coat on McCullough Road is completed. Dirt Road Dust control product seems to be working well. Finished grinding on Dailey Road. Deep ditch on west side of Dailey will need rock added. Starting to prep for winter.
- Sewer Report - Mr. Burkett advised that the electric is on at the Park Pump Station.

Unfinished Business:

Plans for the Salt Shed at Winslow Engineering to draw and create a bid package.

New Business:

Upcoming meetings read by Mr. Burkett.

Adjournment: Meeting adjourn at 7:238 p.m.

MINUTES October 12th, 2020

Approved by: Richard H. McCullough Date November 9th, 2020
John Burkett, Chairman
Richard H. McCullough