

JEFFERSON TOWNSHIP
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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 December 14, 2020, at 7:04 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 Richard H. McCullough, Anthony Settle, John Burkett and Secretary/Treasurer Barbara Wolfe. Mr. Settle was present by conference call due to Covid. Also present were Barb Kish, Barb McWilliams and Rich Gaul.

A motion was made by Mr. Burkett to approve the minutes from November 9th, 2020 Supervisors Meeting. Seconded by Mr. McCullough. Motion passed with 3 yes votes.

A motion was made by Mr. Burkett to approve the minutes from December 3rd, 2020 Township Planning Commission Meeting. Seconded by Mr. McCullough. Motion passed with 3 yes votes.

A motion was made by Mr. Burkett to approve the minutes from November 16th, 2020 Township Special Hiring Meeting. Seconded by Mr. McCullough. Motion passed with 3 yes votes.

Motion was made by Mr. McCullough and seconded by Mr. Burkett to pay the following payables for November 10th, 2020 through December 16th, 2020:

General Fund	\$31,452.61	Sewer	\$ 2,619.03
Parks & Recreation	\$ 0.00	State Liquid Fuels	\$ 2,254.86

Motion passed with 3 yes votes.

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

Public Comment Period:

Ms. Barb Kish of Fullingmill Road discussed the state of the ditches on local roads. Stop sign on Seidel road is not reflective. Mr. Rich Gaul, Steister Road inquired about the wi-fi access for Mercer County.

Correspondence:

Charter Communication letter regarding the changes in channels for new customers was read by Mr. Burkett.

Administrative Actions:

Motion was made by Mr. Burkett to approve the hiring of Barbara Wolfe as the Township Secretary/Treasurer/PD Clerk at \$14.75/hour. Motion seconded by Mr. McCullough. Motion passed with 3 yes votes.

Motion was made by Mr. Burkett to bypass the probation period the Township Secretary/Treasurer/PD Clerk, for vacation and holidays. Motion was seconded by Mr. McCullough. Motion passed with 3 yes votes.

Mr. Burkett read the letter of resignation of Officer Dan Ealing from the Police Department.

Mr. Burkett made the motion to approve the budgets for General Fund, Sewer, Parks & Recreation and State Liquid Fuels for 2021. Motion was seconded by Mr. McCullough. Motion passed with 3 yes votes.

Motion was made by Mr. Burkett to approve the Gannett Fleming Engineering Services contract for 2021 in the amount of \$3,500.00. Motion was seconded by Mr. McCullough. Motion passed with 3 yes votes.

Additional & Exonerations 2020 Tax duplicates per Capita was approved. Motion made for approval by Mr. Burkett. Motion was seconded by Mr. McCullough. Motion passed with 3 yes votes.

Mr. Burkett made a motion to approve Ordinance no 2020-1 setting the Per Capita from \$5.00 to \$10.00. This ordinance is effective 1/01/2021. The motion was seconded by Mr. McCullough. Motion was passed with 3 yes votes.

Staff Reports:

- Police Department – Report of November 2020 read by Mr. Burkett.
- Road Report – Mr. McCullough gave updates on the last snowstorm and wind damage with trees and power lines down on the road since the last meeting.

Unfinished Business:

Discussion on finding another engineer for the Salt Shed project.

Quote from Stevenson Equipment on a Massey 5711D; and Diamond 3-point hitch boom mower at \$109,052.00 was discussed. With trade-in, price will be \$95,052. Looking into a 5-to-7-year loan. Motion made by Mr. Burkett to accept the quote from Stevenson Equipment. Motion seconded by Mr. McCullough. Motion passed with 2 yes votes.

New Business:

Upcoming meetings read by Mr. Burkett. The time for the upcoming Jefferson Township meeting on January 4, 2021, was corrected to be right after the Reorganization Meeting at 6:00 pm

Adjournment: Meeting adjourn at 7:49 p.m.

MINUTES December 14th, 2020

Approved by:  Date January 4th, 2021
John Burkett, Chairman