

JEFFERSON TOWNSHIP
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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 John Burkett on February 8th, 2021, 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 John Burkett, Richard H. McCullough and Anthony Settle. Also, in attendance was Barb McWilliams and Jeffrey Lockard, Michael A. Joanow, Barb Kish, Rich Graul.

A motion was made by John Burkett to approve the minutes from January 4th, 2021 Reorganizational Meeting. Seconded by Richard McCullough. Motion passed with 2 yes votes.

A motion was made by John Burkett to approve the minutes from January 4th, 2021 Supervisor's Meeting. Seconded by Richard McCullough. Motion passed with 2 yes votes.

A motion was made by John Burkett to approve the minutes from January 4th, 2021 Auditor's Meeting which approved the wages for 2021. Seconded by Richard McCullough. Motion passed with 2 yes votes.

A motion was made by John Burkett to approve the minutes from January 4th, 2021 Planning Commission Reorganizational Meeting. Seconded by Richard McCullough. Motion passed with 2 yes votes.

A motion was made by John Burkett to approve the minutes from February 4th, 2021 Planning Commission Meeting. Seconded by Richard McCullough. Motion passed with 2 yes votes.

Motion was made by Richard H. McCullough and seconded by Anthony Settle to approve the following payables upon presented:

General Fund	\$65,680.19	Sewer	\$907.32
Parks & Recreation	\$ -0-	State Liquid Fuels	\$2,710.08

Motion passed with 2 yes votes.

John Burkett made a motion to approve the reconciliations for December 2020 and January 2021. Seconded by Richard H. McCullough. Motion passed with 2 yes votes.

Public Comment Period: Mike Joanow introduced himself as a candidate for Judge of Common Pleas Court of Mercer County. Barb Kish thanked the supervisors for cleaning out the ditches on Fullingmill Road.

Correspondence:

John Burkett read the Charter Communications concerning upcoming channel changes, Tri-County Industries has their 2021 Clean Up Schedule, Mercer County Conservation District accepting applications for funding road maintenance activities - Dirt, Gravel & Low Volume Road Program, Considering using it for Siegel Hill Road. Richardson Inspection Services notified new service as Code Enforcement Officer.

Administrative Actions:

Discussion on Hilcorp wanting to change road bond from Route 62 into Charleston Road to Route 258 into Charleston Road. Motion made by John Burkett to set up meeting with representative of Hilcorp to discuss the repairs needed to Charleston Road before any road bond is issued. Seconded by Richard McCullough. Motion passed with 3 yes votes.

Motion made by John Burkett to approve the resubmission of plans for the Community Building for Forrest Brooke. Seconded by Anthony Settle. Motion passed with 3 yes votes. Was noted that it will need a Fire Inspection because of 2,040 square footage.

Motion made to approve Resolution No 1 of 2021 to adopt Intermunicipal Critical Incident Response Team (CIRT) by John Burkett. Seconded by Anthony Settle. Motion passed with 3 yes votes.

Motion made to approve Resolution No 2 of 2021 to adopt the 2021 Mercer County Joint Seal Coat Bid Program by John Burkett. Seconded by John McCullough. Motion passed with 3 yes votes.

Motion made by John Burkett to not accept reservations for rentals for the hall or lodge for the months of February and March 2021 with the exception of the Fair Auction in March. Seconded by Richard McCullough. Motion passed with 3 votes.

Motion made by John Burkett to accept the December additions and exonerations for the 2020 Tax Duplicate Per Capita Exons, with 12 in the amount of \$60.00. Seconded by Richard McCullough. Motion passed with 3 yes votes.

Discussed setting up Audit for Tax Collector for the years 2019 and 2020. Barbara Wolfe will contact the auditors to make schedule for the audit.

Staff Reports:

- Police Department – No Police report at this time
- Fire Department - 7 calls last month
- Parks and Recreation – None
- Road Report – Richard H. McCullough advised that the road crew has been working on snow plowing, salting, patching holes as needed and repair machinery.
- Sewer Report – Richard McCullough advised letters were issued to the residents of Bend Road regarding the disposal of wipes into the sewer system.

Unfinished Business:

Have new engineer for salt shed building. Drawings from should be submitted within the next 2 weeks by Gannett Flemming, so we can put project out for bid.

New Business:

Jeffrey Lockard advised of 5 applications for the position for part-time police officer. 4 candidates interviewed. Tyler T. Krauss of Hermitage was selected. Mr. Krauss passed physical, drug and psychological testing. Motion made by John Burkett to approve the hire Tyler T. Krauss as a part-time police officer. Seconded by Anthony Settle. Motion passed with 3 yes votes.

Jeffrey Lockard advised purchase of new police vehicle. 2020 Ford Interceptor SUV from McCandless thru the CoStar program. Cares donation was used for vehicle and donation from Dallas Hartman was used for the equipment. Motion made by John Burkett to approve the purchase of the new police vehicle. Seconded by Anthony Settle. Motion passed with 3 yes votes. The 2015 police vehicle will be set up for use by the road department.

Anthony Settle read letter from Russell Chance regarding bargaining agreement for the police union for the upcoming year. Proposed contract was attached. Meeting with the police union will be arranged to discuss contract further.

Richard McCullough brought up for discussion what items could be put in the Fair Auction in March. Also, the junk pile and loader to be offered for scrap bid.

Meetings: Read by John Burkett.

Adjournment: Motion by Mr. Burkett to adjourn at 7:50 p.m., seconded by Anthony Settle, and passed with 3 yes votes. Adjourned.

MINUTES: February 8th, 2021

Approved by: John Burkett Date 3/9/2021
John Burkett, Chairman