

**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 John Burkett on March 8th, 2021, 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 and Anthony Settle. Also, in attendance was Barb McWilliams, Barb Kish, Rich Graul and Marlene Gilliland.

A motion was made by Richard McCullough to approve the minutes from February 8th, 2021 Supervisor's Meeting. Seconded by Anthony Settle. Motion passed with 3 yes votes.

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

General Fund	\$31,599.77	Sewer	\$6,755.06
Parks & Recreation	\$ -0-	State Liquid Fuels	\$1,145.07

Motion passed with 3 yes votes.

John Burkett made a motion to approve the reconciliations for February 2021. Seconded by Anthony Settle. Motion passed with 3 yes votes.

**Public Comment Period:**

Ryan Gassner was scheduled to comment on the future of Solar Panels. He couldn't make the meeting. John Burkett talked about preparing for introduction of solar energy in the township. Public meetings will be scheduled in the future.

Barb Kish commended the police department on its response to a call in her neighborhood.

**Correspondence:**

Received an email copy of the Annual Consulting Engineering Services for 2021. Motion was made by John Burkett to table approval until next meeting, to verify that this was not introduced in the January Reorganizational Meeting. Seconded by Anthony Settle. Motion passed with 3 yes votes.

CoStars Acknowledgement/Approval to Participate in the DGS Statewide Contract for Sodium Chloride (road salt) for the 2021-2022 season was read.

**Administrative Actions:**

Motion made by John Burkett to pay Wilson Excavating & Utility Construction, LLC, contractor invoice #140120-9-101110 in the amount of \$1,679.88 for a sewer line damage at 7377 Sharon Mercer Road, and submit bill to claims department at Penn Dot for payment due to improper PA One Call notification. Seconded by Richard McCullough. Motion passed with 3 yes votes.

**Staff Reports:**

- Police Department – February report submitted by Chief Lockard
- Fire Department - No Report
- Parks and Recreation – No Report
- Road Report – Richard H. McCullough advised that the road crew has been working on pot holes, ditches and dirt roads.
- Sewer Report – No Report

**Unfinished Business:**

Discussion on Hilcorp wanting to change road bond from Route 62 into Charleston Road to Route 258 into Charleston Road. John Burkett to follow up with Tom Havrank, Hilcorp regarding Charleston Road as well as Seidel and Golf roads.

Salt shed plans are in progress.

**New Business:**

Motion was made by John Barkett to raise the building and lodge rental to \$150. \$25 of it to be deposit fee, effective May 1, 2021. Seconded by Richard McCullough. Motion passed with 3 yes votes.

Motion was made by Richard McCullough to put the Daley Road Project out for Bid in May as 2 separate bids. Seconded by Anthony Settle. Motion passed with 3 yes votes

Motion made by John Barkett to erase the recording of the meetings after the minutes are finished. Seconded by Anthony Settle. Motion passed with 3 yes votes.

**Meetings:** Read by John Burkett.

**Adjournment:** Motion by Mr. Burkett to adjourn at 7:37 p.m., seconded by Richard McCullough, and passed with 3 yes votes. Adjourned.

MINUTES: March 8th, 2021

Approved by: John Burkett Date 4/12/2021  
John Burkett, Chairman