

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 December 20, 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, Anthony Settle and Secretary/Treasurer Rachel Nickel.

A motion was made by Mr. McCullough to approve the minutes from November 8, 2021 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 November 8th through December 20th, 2021.

| | | | |
|--------------------|--------------|--------------------|--------------|
| General Fund | \$ 71,872.76 | Sewer | \$ 1,839.24 |
| Parks & Recreation | \$ 0 | State Liquid Fuels | \$ 13,995.35 |

Motion passed with 3 yes votes.

A motion was made by Mr. Burkett to approve the reconciliations on all accounts for the month of December 2021. Seconded by Mr. McCullough. Motion passed with 3 yes votes

Public Comment Period:

Correspondence:

Read by Mr. Burkett Charter Communications, Notice of Estimated Allocation Municipal Liquid Fuels & Turnback, Complaint Letter, Compliance Audit, and Per Capita Correction.

Administrative Actions:

Mr. McCullough made a motion to Approve the 2022 Township Budget. Seconded by Mr. Settle. Motion passed with 3 yes votes.

Mr. Burkett made a motion for the 2022 Millage and Per Capita. Seconded by Mr. McCullough. Motion passed with 3 yes votes.

Mr. Burkett made a motion for Gannett Fleming Annual Consulting Engineering Services for 2022. Seconded by Mr. Settle. Motion passed with 3 yes votes.

Staff Reports:

- Police Department – Not available
- Fire Department - Not available
- Parks and Recreation – Not available
- Road Report – Mr. McCullough reported Agility was \$30,000 in the hole. 8,000 millings were used to build roads back up. Seal coated 8 miles of roads. Complaints on logging crew logging on Reno Road, Township videoed road before logging project and they are bonded.
- Sewer Report - Not available

Unfinished Business:

Mr. McCullough discussed the Salt Shed is in progress.
Mr. Settle made a motion for pursuing loan with FNB 5 years @ the rate of 2.39% around \$61,000.00. Seconded by Mr. McCullough. Motion passed with 3 yes votes.
Mr. Burkett discussed Demolition Derby Event will need contract and proof of insurance.
Mr. Burkett discussed different options for using ARPA Funds such as fire departments and roads.

Mr. Burkett made a motion to purchase the snow plow at the cost of \$ 9,423.68 from Sigworth. Seconded by Mr. McCullough. Passed with 3 yes votes.

New Business:

Tabled till next meeting Karski Security Inc. Bid. Had more questions on security system. Will start checking on upgrading doors for township building.

Mr. McCullough made a motion for the 2022 Mercer County Seal Coat Group Bid. Seconded by Mr. Settle. Passed with 3 yes votes.

Mr. Burkett discussed the Civil Suit against the Township from Penn Power from Line Road. Mr. McCullough told about the storm that knocked trees on the power line and he was advised to remove them off the road so that first responders and school buses could get down Line Road.

Upcoming meetings read by Mr. Burkett.

Adjournment: Meeting adjourn at 7:43p.m.

MINUTES December 20, 2021

Approved by: John Burkett
John Burkett, Chairman

Date: 1/4/2022.

Attested by: Rachel Nickel
Rachel Nickel, Secretary/Treasurer