### JEFFERSON TOWNSHIP 7407 LAMOR ROAD MERCER, PA 16137

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John Burkett • Richard H. McCullough • Tyler Angermeier

Supervisors

The monthly meeting of the Jefferson Township Board of Supervisors was called to order by Mr. Burkett on January 4, 2022, at 6:21 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, Tyler Angermeier and Secretary/Treasurer Rachel Nickel.

A motion was made by Mr. Burkett to approve the minutes from December 20, 2021 Supervisors Meeting. Seconded by Tyler Angermeier. Motion passed with 3 yes votes.

Motion was made by Mr. Burkett and seconded by Mr. McCullough to pay the following payables for December 20th, 2021 through January 4th, 2022.

General Fund \$ 35,989.21 Sewer \$ 305.59
Parks & Recreation \$ 0 State Liquid Fuels \$ 3,113.14
Motion passed with 3 ves 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:

## Administrative Actions:

Mr. Burkett made a motion for the 225 Golf Road Act. 14.67 & 68 Notification as required by PA DEP. Seconded by Mr. McCullough. Passed with 3 yes votes.

Mr. Burkett made motion for the Planning Module- Component 3s-Small Flow Treatment Facilities. Seconded by Mr. McCullough. Passed with 3 yes votes.

# Staff Reports:

- Police Department Not available
- <u>Fire Department</u> Not available
- Parks and Recreation Not available
- Road Report Mr. McCullough reported that they have used some salt and skid for the roads, patching some roads while weather is good, Logging crews on Highland Rd., Reno Rd., Clay Furnace Rd.
- Sewer Report Not available

# Unfinished Business:

- Mr. McCullough discussed the Salt Shed is done. Working at putting in lighting.
- Mr. Burkett discussed Demolition Derby Event in limbo at this time.
- Mr. Burkett discussed different options for using ARPA Funds such as fire departments, employee bonus, building renovations.
- Mr. Burkett and Mr. McCullough tabled the Security System till we get door quotes back.
- Mr. McCullough talked on civil suite with penn power turned over to insurance.

#### New Business:

Upcoming meetings read by Mr. Burkett.

Adjournment: Meeting adjourn at 6:40p.m.

MINUTES January 4, 2022

Approved by: John Burkett, Chairman Date: 2-14-2022

Attested by: Kachel Mulo Rachel Nickel, Secretary/Treasurer