## 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 February 14, 2022, at 7pm 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, Barbie McWilliams, Chief Lockard, Bob Scherman.

A motion was made by Mr. McCullough to approve the minutes from January 4, 2022 Reorganization Meeting. Seconded by Mr. Angermeier. Motion passed with 3 votes.

A motion was made by Mr. Angermeier to approve the minutes from January 4, 2022 Supervisors Meeting. Seconded by Mr. McCullough. Motion passed with 3 yes votes.

A motion was made by Mr. McCullough to approve the minutes from January 4, 2022 Planning Commission Reorganization Meeting.

Motion was made by Mr. McCullough and seconded by Mr. Angermeier to pay the following payables for January 4, 2022 through February 14, 2022.

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

A motion was made by Mr. Angermeier to approve the reconciliations on all accounts for the month of January 2022. Seconded by Mr. McCullough. Motion passed with 3 yes votes

Mr. Burkett read a correspondence from Charter Communications, minutes from Mercer County Joint Sewage Agency, and the Simmers property.

Mr. Burkett and Mr. Angermeier discussed the Mercer County Joint Sewage Agency minutes on the Charleston Rd. ongoing issue. The homeowner has no homeowner insurance, they are to cap the sewer once weather permits them to do so.

A motion was made by Mr. McCullough to approve the per capita exons 3 \$30. Seconded by Mr. Angermeier. Motion passed with 3 yes votes.

A motion was made by Mr. Burkett to approve the Tax Duplicate Fee of \$5.00. Seconded by Mr. McCullough. Motion passed with 3 yes votes.

Mr. Burkett made a motion to renew the AT & T 3-year Contract. Seconded by Mr. Angermeier. Motion passed with 3 yes votes.

## Staff Reports:

- <u>Police Department</u> Chief Lockard gave a 5-year report and broke down to yearly police report. Mr. Lockard
  also asked for permission for the Cert team to get fuel at township then turn in fuel slips for the township to
  be reimbursed for the fuel.
- Fire Department Chief Lockard reported on the fire department.
- Parks and Recreation Not available
- Road Report Mr. McCullough reported that he has an Agility meeting. Possibly leveling Reno Rd., and single seal coat Ballpark Rd. Option on sealing Daley Rd. Hoping to grind Seidle Rd. with the help of Hillcorp
- Sewer Report Not available

## **Unfinished Business:**

Mr. McCullough discussed the Salt Shed paperwork with FNB is completed.

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 made a motion to use Karski Security, Inc. for the townships security system. Seconded by Mr. Angermeier. Motion passed with 3 yes votes.

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 7:55p.m.

MINUTES February 14, 2022

Approved by:	John Brokett	Date: 3/14/2022
	John Burkett, Chairman	

Attested by: Rachel Nickel, Secretary/Treasurer