## 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. McCullough on November 14, 2022, at 7:00pm 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 McCullough, & Tyler Angermeier and Secretary/Treasurer Rachel Nickel, along with the public sign in sheet.

A motion was made by Mr. McCullough to approve the minutes from October 10, 2022 Supervisors Meeting. Seconded by Mr. Angermeier. Motion passed with 3 yes votes.

A motion was made by Mr. McCullough to approve the minutes from October 11, 2022 Budget Meeting. Seconded by Mr. Angermeier. Motion passed with 3 yes votes.

A motion was made by Mr. Burkett to approve the minutes from the November 3, 2022 Planning Commission Meeting. Seconded by Mr. Angermeier. Motion passed with 3 yes votes.

Motion was made by Mr. McCullough and seconded by Mr. Angermeier to pay the following payables for October 10, 2022 through November 14, 2022. Motion passed with 3 yes votes.

 General Fund
 \$ 57,542.10
 Sewer
 \$ 1,735.07

 Parks & Recreation
 \$ 0
 State Liquid Fuels
 \$ 27,718.98

Barbie McWilliams of 13 Highland Rd. talked about election day had 745 voters in person that day. Township Christmas Party is Wednesday, December 7, 2022 at the township building.

Mr. Burkett made a motion to make the changes to the Jefferson Township Sewer Ordinance Amendment Ordinance No. 10-10-16. Mr. Angermeier Seconded. Passed with 3 yes votes.

A motion was made by Mr. Burkett to accept the following additions and exonerations for October 2022 Per Captia Exons 3 \$20.00 Seconded by Mr. McCullough. Passed with 3 yes votes.

A motion was made by Mr. Burkett for approval to advertise the proposed 2023 Budget. Budget will be voted on acceptance at the December 12, 2022 meeting. Seconded by Mr. McCullough. Passed with 3 yes votes.

## Staff Reports:

- Police Department
- Fire Department
- Parks and Recreation: Mr. McCullough reported that park is closed for winter months, trimmed tree limbs, and blew the leaves off the playground.
- Road Report Mr. McCullough reported that the road crew cleaned the ditches and culverts out from the rain. All trucks are ready to go for plowing snow.
- Sewer Report:

## **Unfinished Business:**

A motion was made by Mr. Burkett finalizing the bundled lease the township has with Leasing Specialists, Inc. with 5 annual payments of \$26,539.71 at the rate of 5.48% to KS State Bank for the 2023 F-750 Plow Truck (\$89,645.00) + Hydraulic hook up for the F-750 Plow Truck (\$18,475.60) + the Attachment for the York Sweeper/ Broom (\$8,387.46) = a total of \$116,508.06 Seconded by Mr. McCullough. Passed with 3 yes votes.

## New Business:

Mr. Burkett made a motion that the Girl Scouts would like to hold their meetings at the township 2 times a month every other Tuesday from 6pm to 7:30pm starting November 29, 2022. Seconded by Mr. McCullough. Passed with 3 yes votes.

Mr. Burkett read the dates for the upcoming meetings.

Adjournment: Meeting adjourn at 7:25pm

MINUTES November 14, 2022

Approved by: John Burkett, Chairman Date: 12/12/22

Attested by: Rachel A: Mucho Rachel Nickel, Secretary/Treasurer