JEFFERSON TOWNSHIP 7407 LAMOR ROAD MERCER, PA 16137 TELEPHONE: 724-662-3310 • FAX: 724-662-0313 E-MAIL: <u>hjeffersontowns@neo.rr.com</u> 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 December 12, 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 November 14, 2022 Supervisors 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. Angermeier and seconded by Mr. McCullough to pay the following payables for October 10, 2022 through November 14, 2022. Motion passed with 3 yes votes.

General Fund	\$ 27,308.23	Sewer	\$ 20,707.34
Parks & Recreation	\$ 0	State Liquid Fuels	\$ 4,812.60

Pa America 250 Ann Coleman approached the board Bob Lark is making a podcast for Mercer County for the 250 years. Ms. Coleman talked of the resolution for the townships to make at the reorganization meeting in January.

Denise Orr of Common Grounds Mercer Coffeehouse and Café discussed the group wanting to raise \$145,000.00 to build at the old gallery at 114 & 116 Pitt Street Mercer. They have \$25,000 to left to reach their goal. Representative Michelle Brooks sent them to all townships.

Mr. Burkett read the Charter Communications and the Notice of payment State Police Fines and Penalties.

Mr. Burkett read the letter from John & Carolyn Jewell they no longer want to farm the township land that they have farmed for 50 years. The township will reach out to the township solicitor on how to proceed.

Mr. Burkett made a motion to pass the 2023 Budget. Seconded by Mr. McCullough. Passed with 3 yes votes.

A motion was made by Mr. McCullough to accept the following additions and exonerations for November 2022 Per Capita Exons 22 \$210.00 and Per Capita Additions 1 \$10.00 Seconded by Mr. Angermeier. Passed with 3 yes votes.

2023 Millage read by Mr. Burkett. A motion made by Mr. McCullough to keep Municipal Millage at 6 mills, Fire Millage at 1 mill & Per Capita at \$10.00. Seconded by Mr. Angermeier. Passed with 3 yes votes.

A motion made by Mr. Burkett to accept the annual contract with Gannett Fleming for an annual budget of \$3,500.00 for assignments approved by the township.

Staff Reports:

- Police Department
- Fire Department
- Parks and Recreation:
- <u>Road Report</u> 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:

New Business: Mr. Burkett read the Superior Ambulance letter the township received. He discussed the matters that are going on with Superior Ambulance. Mr. Burkett read the letter the township is replying to Superior Ambulance with. The township feels it is more of a county level than township.

Mr. Burkett tabled the quote for siding and gutters for the township building need to get 3 quotes for this project.

Mr. Burkett made a motion to purchase plug valves at \$884.00 for the sewer he will let M. Davidson know to order those. Seconded by Mr. McCullough. Passed with 3 yes votes.

Mr. Burkett read the dates for the upcoming meetings.

Adjournment: Meeting adjourn at 7:37pm

MINUTES: December 12, 2022

Approved by: John Burkett, Chairman Date: 1/3/2023

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

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