JEFFERSON TOWNSHIP 7407 LAMOR ROAD MERCER, PA 16137

TELEPHONE: 724-662-3310 • Fax: 724-662-0313

E-MAIL: hjeffersontowns@neo.rr.com

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 February 13, 2023, at 7:03pm at the Jefferson Township Building, 7407 Lamor Rd, Mercer, PA 16137.

The Pledge of Allegiance was recited and Roll Call was taken at the reorganization meeting ahead of regular meeting. 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 reorganization minutes from January 3, 2023 Supervisors Meeting. Seconded by Mr. Angermeier. Motion passed with 3 yes votes.

A motion was made by Mr. McCullough to approve the minutes from January 3, 2023 Supervisors 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 January 3, 2023 through February 13, 2023. Motion passed with 3 yes votes.

 General Fund
 \$ 87,880.29
 Sewer
 \$ 17,885.83

 Parks & Recreation
 \$ 0
 State Liquid Fuels
 \$ 7,081.33

A motion was made by Mr. Burkett to approve the reconciliations for December 2022 & January 2023. Seconded by Mr. Angermeier. Motion passed with 3 yes votes.

Mr. Grawl of Steister Road asked if township supervisors knew anything if the gas well pad was being taken out. And if Steister Road was going to be worked on.

Administrative Actions:

Mr. Burkett made a motion for Resolution ARPA 3 of 2023. Mr. McCullough seconded. Motion passed with 3 yes votes.

Mr. Burkett made a motion for Resolution 2023 Mercer County Joint Seal Coat Bid Program 4 of 2023. Seconded by Mr. McCullough. Motion passed with 3 yes votes.

Mr. Angermeier made a motion to accept the addition and exonerations for December 2022 Tax Duplicates of Per Capita 6 \$40 and Per Capita 5 \$50. Seconded by Mr. McCullough. Motion passed with 3 yes votes.

Mr. Angermeier made a motion for Resolution 2023 Tax Collection Committee Appointment 5 of 2023. Seconded by Mr. Burkett. Motion passed with 3 yes votes.

Mr. Burkett read all 10 sealed bids that came in for the township farm land that is up for lease. The awarded bid went to Mr. George Humes for \$101.00 for 19 acres of farm land. Payment with be annually with a signed contract between the township and Mr. Humes. Seconded by Mr. McCullough. Motion passed with 3 yes votes.

Mr. Burkett made a motion to approve the executive meeting January 27, 2023 on the proposed police union addendum to the contract. Seconded by Mr. McCullough. Motion passed with 3 yes votes.

Staff Reports:

- <u>Police Department</u> Chief Lockard gave his yearly report. Call volumes have gone up, lots of main roads in the township. Chief Lockard would like 2 more security cameras and a fob added to the police hall door.
- Fire Department Chief Lockard gave his yearly report.
- Parks and Recreation:
- Road Report Mr. McCullough reported the roads he would like to have in the seal coat bid program. The F-750 truck should be back with in 2 weeks and be ready for plowing snow.
- Sewer Report:

Unfinished Business:

Mr. Burkett discussed the on-going Superior Ambulance situation with the public. In conversation maybe have ambulance insurance for each household in the township to solve the Ems crisis. Possibly have a public township meeting to discuss the Ems situations.

Mr. McCullough made a motion to put new siding and gutters on the township building using the ARPA Funds. The awarded bid went to Steve Glaser Construction. Seconded by Mr. Burkett. Motion passed with 3 yes votes.

New Business:

Chief Lockard discussed with the board of supervisors that Cory Fenton Assistant Fire Chief would be willing to be the EMA Coordinator for the township.

Mr. McCullough discussed the Lake Road Project and possible Kyle Road option. The township will bid out for a level and seal coat for .9 tenths of a mile.

Mr. Burkett read the dates for the upcoming meetings.

Adjournment: Meeting adjourn at 8:11pm

MINUTES: February 13, 2023

Approved by: John Burkett, Chairman Date: 3/13/23

Attested by: Rachel a. Muchel
Rachel Nickel, Secretary/Treasurer