### 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 August 14, 2023, 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 July 10, 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 July 10, 2023 through August 14, 2023. Motion passed with 3 yes votes.

General Fund

\$ 30,156.78

Sewer

\$7,846.45

Parks & Recreation

\$ 50.00

State Liquid Fuels \$ 2,377.11

A motion was made by Mr. McCullough to approve the reconciliations for July 2023. Seconded by Mr. Angermeier. Motion passed with 3 yes votes.

E & P Sanitation from Sandy Lake, PA. questioned the garbage contract. He could not produce the correct paperwork for the garbage bid package. Mr. Burkett explained how the township ran out of time and needed to put a contract in place for the township residents.

Townes Telecommunications, Inc. sent a letter along with pricing and a coverage map for broadband services. Mr. Burkett read the letter and would like to contact them to hear more about this.

### Administrative Actions:

Mr. McCullough made a motion to accept the amended Municipal Residential Refuse Collection / Disposal Service Bid Contract from Tri County Industries, Inc. Seconded by Mr. Burkett. Passed with 2 yes votes and 1 no vote.

A motion was made by Mr. McCullough to approve the Per Capita Additions 1 at \$33.25 and the Per Capita Exons 21 at \$200.00 and the Per Capita Additions 6 at \$60.00. Seconded by Mr. Angermeier. Motion passed with 3 yes votes.

## Staff Reports:

- Police Department
- Fire Department
- <u>Parks and Recreation Mrs.</u> Nickel reported that the eagle scout has the trail all cut out just needs to repair the bridge and make signs for the trail.
- Road Report Mr. McCullough reported the road crew will start Monday, 8/14/2023 seal coating 8 to 10 miles of roads. The road crew has demoed a 304 Cat & 50 JCB. The cat controls were not smooth, the jcb is smooth but hard to get worked on if need be. Nick from Groff is to bring a John Deere Excavator to try.
- Sewer Report

### **Unfinished Business**:

Mr. McCullough discussed the need of 2 Salt Spreader V Boxes for the F-750 truck & the Peterbuilt truck. SEI gave a quote on 2 10ft. Hi- Way E2020XT for \$21,700.00 each from the PA CoStars Municipal Work Vehicles Contract #25-E22-432. Total for 2 spreader boxes \$43,400.00. A motion was made by Mr. McCullough to accept the quote from SEI of 2 Salt Spreader V Boxes and be paid out of the general funds account. Seconded by Mr. Angermeier passed with 3 yes votes.

# New Business:

Skander Tire sold the F - 750 Truck tires for \$ 1,200.00

Mr. Burkett read the dates for the upcoming meetings.

Adjournment: Meeting adjourn at 7:38pm

MINUTES: August 14, 2023

Approved by: <u>John Bullett</u> Date: <u>2/u/2023</u> John Burkett, Chairman

Attested by: Rachel Nickel, Secretary/Treasurer