## 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 November 13, 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 October 9, 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 the October 10, 2023 Budget 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 9, 2023 through November 13, 2023. Motion passed with 3 yes votes.

 General Fund
 \$ 64,808.62
 Sewer
 \$ 7,687.02

 Parks & Recreation
 \$ 50.00
 State Liquid Fuels \$ 7,536.76

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

Bob Perrine of Mercer Borough with Brandy Springs Park are in the draft stages of meeting with neighboring communities. For possibly starting a sewage authorities' group to help with the splash park. Since all communities use the ball fields and dog park and with use splash park once finished.

## Administrative Actions:

A motion was made by Mr. Burkett to approve the Per Capita Additions 2 at \$20. Seconded by Mr. McCullough. Passed with 3 yes votes.

A motion was made by Mr. Burkett to approve the Per Capita Exons 4 at \$40 and Per Capita Additions 1 at \$10. Seconded by Mr. McCullough. Passed with 3 yes votes.

A motion was made by Mr. Burkett for approval to advertise the proposed 2024 Budget. The Budget will be voted on acceptance at the December 11, 2023 Supervisors meeting. Seconded by Mr. Angermeier. Passed with 3 yes votes.

A motion was made by Mr. Burkett to accept the Resolution 4 of 2023 to apply for the LSA grant. Seconded by Mr. Angermeier. Passed with 3 yes votes.

A motion was made by Mr. McCullough to award the bid to Bobcat for an excavator. The township received bids from Bobcat, John Deere, Stephenson Equipment, Inc. The excavator will be purchased from Bobcat. E48 R2 series excavator for \$71,314.75 from Bobcat of Youngstown using sewer funds. Seconded by Mr. Angermeier. Passed with 3 yes votes.

The pavilion quote for over at the parks is tabled till next meeting. Need 2 more quotes.

#### Staff Reports:

- <u>Police Department</u> Mr. Burkett discussed the township police and mercer borough police departments talking of possible contract. Jefferson townships police contract is up at the end of the year will be discussing with Officer Russell Chace.
- Fire Department
- Parks and Recreation
- Road Report
- Sewer Report

## Unfinished Business:

# New Business:

Mr. Burkett read the dates for the upcoming meetings.

Adjournment: Meeting adjourn at 7:49pm

MINUTES: November 13, 2023

Attested by: Rachel Nickel, Secretary/Treasurer