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 December 11, 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 November 13, 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 November 13, 2023 through December 11, 2023. Motion passed with 3 yes votes.

General Fund

\$ 72,867.94

Sewer

\$ 1,189.01

Parks & Recreation

\$ 0

State Liquid Fuels \$ 0

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

Administrative Actions:

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

A motion was made by Mr. McCullough to approve the 2024 Budget. Seconded by Mr. Angermeier. Passed with 3 yes votes.

A motion was made by Mr. Burkett to hire a part time police officer. Seconded by Mr. Angermeier. Passed with 3 yes votes.

Staff Reports:

- <u>Police Department</u> The union police contract was discussed in executive session following the meeting. Mr.
 Burkett has drafted a letter to send to the Mercer Borough to better explain Jefferson Townships side of the
 police matters. Chief Lockard will have police report for February meeting.
- Fire Department Chief Lockard will have fire report for February meeting.
- Parks and Recreation
- Road Report Patching holes. Mr. McCullough met with pen dot on Agility. The township has a couple years to work off dues then pen dot is to pay the township do the agility work.
- Sewer Report Mr. McCullough met with Hermitage Sewer 2024 we are going to regroup then in 2025 there
 will be a price increase. Hermitage is to maintain the townships pump stations but the township will still need
 to keep M. Davidson on to maintain the grinder systems.

Unfinished Business:

New Business:

Mr. Burkett discussed the Dave Anderson property on Lamor Road. Regional Planning feels it will be better to rezone the Anderson property along with closest neighbor. The township solicitor says that the Dave Anderson property should pay for the costs it will take for the special hearing for the rezoning.

Mr. McCullough discussed the need for an addition to the township shop. Tabled till the township gets more bids since over the threshold for bid limits.

Mr. Burkett read the dates for the upcoming meetings.

Adjournment: Meeting adjourn at 7:37pm

The supervisors went into executive session from 7:40pm till 8:20pm to discuss the union police contract wages,

Approved by: John Burkett, Chairman

MINUTES: December 11, 2023

Date: 1-2-24