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. Burkett on April 8, 2024, 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 we're 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. Burkett to approve the minutes from March 11, 2024 Supervisors Meeting. Seconded by Mr. Angermeier. Motion passed with 3 yes votes.

Motion was made by Mr. McCullough and seconded by Mr. Angermeier to pay the following payables for March 11, 2024 through April 8, 2024. Motion passed with 3 yes votes.

General Fund \$ 27,050.71 Sewer \$ 836.55

Parks & Recreation \$ 0 State Liquid Fuels \$ 655.13

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

Administrative Actions:

A motion was made Mr. McCullough on the 2024 Joint Seal Bids for Paving & Asphalt Surface Treatment to award the bids to Shields Asphalt Paving for \$85,490.50 for Bend Rd. (Lamor Rd. to 258) & Greenfield Rd. (62 to Twp. Line) to Superpave Asphalt Mixture Design, Wearing Course, PG 64S-22<0.3 million esals, 9.5MM Mix, SRL-L, Fine Graded (90#/SY). And award bid to Martuccio Asphalt Paving for \$81,899.37 for Skyline Rd. (258 to Lake Rd. Ext.) (1830LF x 16LF Wide = 3,254 SY) & Skyline Rd. (Lamor Rd. to Twp. Line) (1985 LF x 16 LF Wide = 3,529 SY) & Fredonia Rd. (Fullingmill Rd. to Line Rd.) (5395 LF x 18 LF = 10,790 SY) Asphalt Surface Treatment, Modified. Seconded by Mr. Angermeier. Motion passed with 3 yes votes.

Motion made by Mr. Burkett to please except the following additions and exonerations for the March 2024 Tax Duplicated Real Estate Additions 1 for \$96.25. Seconded by Mr. McCullough. Motion passed with 3 yes votes.

Mr. McCullough made a motion to purchase a F-600 truck for \$68,437.00 from McCandless Ford & Upfit for a body mounted on a F-600 Cab & Chassis from U.S. Municipal for \$49,320.00. To be paid from general funds, per checking loans with McCandless Ford and KS State Bank Leasing Specialist. Seconded by Mr. Burkett. Motion passed with 3 yes votes.

Staff Reports:

- Police Department ~ Mr. Burkett read the first quarter report.
- Fire Department ~
- Parks and Recreation
- Road Report ~ Mr. McCullough said with no freezing of the roads they are soft. In-between rain
 the road crew is trying to keep potholes filled in. When it dries up, they will start grading the
 roads.
- <u>Sewer Report</u> ~ Mr. McCullough will be meeting with Hermitage on April 25th at 9am. Hoping Hermitage can help get the few sewer customers to hook up to their sewer.

Unfinished Business:

A motion was made by Mr. Burkett to give the police department \$5,000 of ARPA funds to purchase new computer and portable printer for the cruiser. Seconded by Mr. McCullough. Motion was passed with 3 ves votes.

Mrs. Nickel is to check on pricing for lighting for the lodge and rug costs for the township building for updating.

New Business:

A motion was made by Mr. McCullough to raise the charge for the township to put in culverts for township residents from \$150.00 to \$300.00 flat fee. Mr. Angermeier seconded. Motion passed with 3 yes votes.

Mr. McCullough would like to purchase a truck & trailer for the sewer department. He will get quotes.

Mr. Burkett would like to add the request form from the county to the township zoning permit packet. That way the county will know what is built for taxing purposes.

Mr. Burkett read the dates for the upcoming meetings.

Adjournment: Meeting adjourn at 7:45pm

MINUTES: April 8, 2024

Approved by: John Burkett, Chairman Date: 5/13/2024