

**JEFFERSON TOWNSHIP**  
**7407 LAMOR ROAD**  
**MERCER, PA 16137**  
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**John Burkett • Garth Falkner • William Dunn**  
**Supervisors**

The monthly meeting of the Jefferson Township Board of Supervisors was called to order by Mr. Falkner on August 13<sup>th</sup>, 2018 at 7:00 pm 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 Garth Falkner, William Dunn, John Burkett and Secretary, Linda Adams. Also present were Barb McWilliams, Millie Luba, and Tom Stelter, Rich Graul, Darlene Corwin and Sherriff Roni Shilling.

A motion was made by Mr. Dunn to approve the minutes from the July 9th, 2018 regular supervisor's meeting as presented. Motion was seconded by Mr. Falkner. Motion passed with 3 yes votes.

Mr. Falkner announced that an executive session was held on July 31<sup>st</sup>, 2018 regarding employee matters.

Motion was made by Mr. Dunn, seconded by Mr. Falkner, to pay the following payables:

General Fund	\$44,466.76	Sewer	\$ 8,167.52
State Liquid Fuels	\$30,535.98	Parks & Recreation	\$ 102.21

Motion passed with 2 yes votes.

A motion was made by Mr. Dunn to approve the reconciliations on all accounts for the month of June, 2018, Seconded by Mr. Falkner. Motion passed with 3 yes votes

**Public Comment Period:**

Roni Shilling, the newly appointed Sherriff of Mercer County introduced herself to the board, stating that her department would be in the township occasionally

Darlene Corwin of 506 Charleston Road, informed the board that she was trying to start a township wide garage sale day on August 25<sup>th</sup>, 2018 and would like help getting the word out.

**Correspondence:**

Mr. Falkner reviewed the correspondence from Mercer County Regional Planning in regard to the availability of CDBG Funds.

Mr. Falkner also reviewed the correspondence from Jacobs' regarding the Tennessee Gas Pipeline Chapter 105 General Permit Application.

**Administrative Actions:**

Mr. Falkner made a motion to approve Resolution 08132018 for the Plan Revision for New Land Development for Paul McCullough and the parcel of land identified as McCullough Subdivision. The motion was seconded by Mr. Burkett. The motion passed with 3 yes votes.

Mr. Dunn made a motion to approve the use of the township grounds by Lawrence-Mercer Recycling/Solid Waste Department for September 22<sup>nd</sup>, 2018 for their "Hard to Recycle" Event. Motion was seconded by Mr. Falkner and passed with 3 yes votes.

Mr. Dunn made a motion to accept the Real Estate addition to the 2018 Tax Duplicate of 1 addition at \$1.05, seconded by Mr. Falkner and passing with 3 yes votes.

**Staff Reports:**

- Sewer Department  
Per Mr. Dunn only a one residential grinder pump failure.
- Fire Department - Report of July 2018 was read by Mr. Falkner and placed on file.
- Police Department - Report of July 2018 was read by Mr. Falkner and placed on file.
- Parks and Recreation - None

- Road Report - Mr. Burkett advised that he is in the process of getting cooperation from E. Lackawanna and the property residents on Swingle Hill for the placement of a cross-pipe that will direct water from the roadway. After some discussion, the board unanimously decided to hold work on North Hassell Road until they can further discuss how they want to repair the roadway. Mr. Burkett to notify the road crew of the hold. Fullingmill Road must be done before the 17<sup>th</sup> per Mr. Falkner. Possibly on schedule for tomorrow with Russell Standard.

**Unfinished Business:**

Mr. Burkett made a motion to appoint Mr. Falkner as the Emergency Management Coordinator, seconded by Mr. Dunn. Motion passed with 2 yes votes, Mr. Falkner abstained.

**New Business:**

Barb McWilliams of 13 Highland Road had stated that at a previous meeting she had requested that the sealcoating not be done during Fair Week. Mr. Burkett advised that the township had not say in the sealcoating as it was done by Penn Dot and according to their schedule. Mr. Dunn advised that he had spoken to a representative at Penn Dot and asked them not to sealcoat during the fair.

Mr. Dunn informed the board that he is trying to obtain grant money for storm water damage to Fullingmill Road problem at Mr. Humes' property. The Conservation District is not in agreement of packing stone and prefer a more natural erosion control blanket be applied. The board all agreed to the addition of dirt, seed, coconut mat and silt fencing be applied as recommended by the Conservation District.


The board has agreed to continue to look into the possibility of purchasing a used canvas building trusses for the salt shed, comparing the cost of replacement canvas vs. all new system.

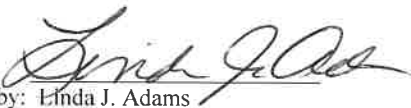
**Meetings:** Read by Mr. Falkner.

**Adjournment:**

Mr. Dunn made a motion and Mr. Falkner seconded the motion to adjourn the meeting. The motion to adjourn passed with three yes votes. Adjournment was at 7:35 p.m.

MINUTES August 13th, 2018

Approved by:  Date 9-10-18  
Garth Falkner, Chairman

Attested by:   
Linda J. Adams