

JEFFERSON TOWNSHIP

REGULAR MEETING

December 16, 2020

CALL TO ORDER:

The regular meeting of the Jefferson Township Board of Supervisors held at the municipal building at 157 Great Belt Rd., Butler, PA, was called to order by Chairman John Cypher at 7:00 P.M. on December 16, 2020. (This meeting was moved from Dec. 14 to Dec. 16 and duly advertised.) All rose to pledge the flag.

ROLL CALL:

Those present were Chairman John Cypher, Vice-Chair. Lois Rankin, Supervisor Braden Beblo, and Manager Leo J. Rosenbauer, III.

ANNOUNCEMENTS:

The Supervisors met in executive session immediately following the Nov. 23, 2020 meeting to discuss personnel matters.

PUBLIC COMMENT ON THE AGENDA AS PRESENTED: None.

MINUTES:

John Cypher *moved* to approve the November 23, 2020 regular meeting minutes as written and distributed. *Seconded* by Lois Rankin. All agreed/*motion carried*.

FINANCIAL:

Bills paid between the Nov. 23rd and the Dec. 16, 2020 meetings totaled \$16,544.00. Bills presented for payment from the General Fund this evening totaled \$8,169.61. No bills were presented from the State Fund. The total of all funds after payment of the bills reported is \$1,549,765.03. John Cypher *moved* to pay the bills plus any regular bills that may become due prior to the Jan. 4, 2021 re-org. & regular meeting. *Seconded* by Braden Beblo. All agreed and *motion carried*.

PUBLIC BUSINESS OR COMMENT:

The Supervisors had a lengthy discussion with John Hook regarding the modification approval for the pole building. It was agreed that the manager will forward all Supervisor and Planning Commission meeting minutes to the attorney for review.

RECREATION COMMITTEE:

The Recreation Committee does not meet in November, December, and January. No report.

ROAD REPORT:

John Cypher read the Road Report as submitted. Dec. 1st was the first 'snow-storm' a full-day of winter road maintenance. They washed the trucks after this storm. They picked up a 3-point hitch blade for filling & building-up shoulders for a cost of \$550.00. It will be scraped and painted sometime this winter along with other equipment maintenance as needed. Snow fence is being installed in strategic locations. The foremen and manager analyzed and staked curb locations for the Bonniebrook Rd. paving project. A second 'ditch line' leaf removal will be done if the weather permits. Routine roads checks have and will be performed.

PLANNING COMMISSION:

There was no Planning Commission meeting on Nov. 16, 2020. No report.

UNFINISHED BUSINESS:

The 2021 Budget was advertised for adoption this evening. *Motion* by John Cypher to adopt the 2021 Budget Resolution #461 as presented (with no change in the 1 mill real estate tax.) Lois Rankin *seconded* the motion. All agreed and *motion carried*.

The Burning Ordinance (#459) was re-advertised for adoption this evening. *Motion* by John Cypher to adopt Ordinance #459 as presented. *Seconded* by Braden Beblo. Lois Rankin opposed. *Motion carried 2 to 1*.

NEW BUSINESS:

The manager, with the Supervisors support, researched and prepared a "COVID-19 Personnel Policy. *Motion* by Lois Rankin to adopt Resolution #463 as presented. *Seconded* by Braden Beblo. All agreed and *motion carried*.

MISC. BUSINESS:

Received notice from Gateway Engineers that PennEnergy Resources is proposing a well site on Cornplanter Rd. in Winfield Twp. Well PER W46 5H-6H modifications.

II-VI – testing of early warning system is Dec. 18 (Friday) and Dec. 19 (Saturday) – at noon.

It was agreed that the manager should attend the tree trimming bid opening at Summit Township Jan. 4th (6:30 PM) and bring the bid forms back to the Jefferson Township meeting on Jan. 4, 2021 for review.

A letter of interest was received for appointment to the Planning Commission. The Manager is to check with Bob Wetzel as to whether he will continue as a member on the Planning board.

ATTENDANCE:

John Hook and Jim Rankin.

ADJOURN:

Motion by John Cypher to adjourn at 9:00 P.M. *Seconded* by Braden Beblo. All agreed and *motion carried*.

The next meeting is Jan. 4, 2021 for reorganization and regular business at 7 P.M. at the Township Building, 157 Great Belt Rd., Butler.

*Respectfully submitted by Manager Leo J. Rosenbauer, III
Typed by Lois Fennell, Sec/Treas.*