Jackson Township Board of Supervisors Township Building, 450 Bastian Rd. January 2, 2024

CALL TO ORDER: Chairman Bisking called the meeting to order at 7:06pm.

ROLL CALL: Present: Chairman, Charlie Bisking; Vice-Chairman, David Faust; Supervisor, Justin Hoover; Shane Liddick (representing Hoover Financial) Secretary/Treasurer; Tax Collector, Dale Faust; EMC, Don Shutt; and 5 citizens were present.

Appointment of a Temporary Chairperson – Justin Hoover moved to appoint Charlie Bisking as the Temporary Chairperson. David Faust seconded, and the motion carried unanimously.

Appointment of a Chairperson — David Faust nominated Charlie Bisking for Chairman. Justin Hoover seconded the nomination, and the motion carried unanimously.

Appointment of a Vice Chairperson – Charlie Bisking nominated David Faust for Vice Chairman. Justin Hoover seconded the nomination, and the motion carried unanimously.

Appointment of a Secretary/Treasurer – Justin Hoover moved to appoint Hoover Financial Services Inc as the Secretary Treasurer with Shane M Liddick as the representative at a monthly rate of \$2,200.00. David Faust seconded, and the motion carried unanimously.

Appointment of Auditor (CPA Firm) – Justin Hoover moved to appoint the firm of Wagner, Dreese, Elsasser, & Associates as the Township's Independent Auditor(s). David Faust seconded, and the motion carried unanimously.

Appointment of Roadmaster – David Faust nominated Justin Hoover for Roadmaster. Charlie Bisking seconded the nomination, and the motion carried unanimously. Charlie Bisking moved to suggest a pay rate of \$24/hour for the Roadmaster. David Faust seconded, and the motion carried unanimously.

Appointment of Road Foreman – Justin Hoover moved to appoint Wayne Webster as the Road Foreman with a suggested pay rate of \$23/hour. David Faust seconded, and the motion carried unanimously.

Appointment of Hourly Pay Rates – David Faust moved to suggest wages for employees at a rate of \$22/hour for CDL Drivers, \$21/hour for non-CDL Drivers, and \$19/hour for general laborers with pay for Supervisors working on the road crew to be determined based upon the classifications herein. Justin Hoover seconded, and the motion carried unanimously.

Appointment of Solicitor/Legal Counsel – Justin Hoover moved to approve Linus Fenicle – Smigel, Anderson & Sacks LLP as the Township Solicitor. David Faust seconded, and the motion carried unanimously.

Appointment of Engineer – Justin Hoover moved to approve Ed Fisher – Light, Heigel & Associates as the Township Engineer. David Faust seconded, and the motion carried unanimously.

Appointment of Alternate Engineer – David Faust moved to appoint HRG as the Alternate Engineer. Justin Hoover seconded, and the motion carried unanimously.

Appointment of SEO (Sewage Enforcement Officer) – Justin Hoover moved to approve Brian McFeaters as the Township SEO. David Faust seconded, and the motion carried unanimously.

Appointment of Alternate SEO – Justin Hoover moved to appoint Tom DeWees as the Alternate SEO. David Faust seconded, and the motion carried unanimously.

Appointment of Administrator & Enforcement Officers for Local Admin. Building Permits – Justin Hoover moved to appoint Light Heigel as the Administrator & Enforcement Officer for Local Admin. Building Permits. David Faust seconded, and the motion carried unanimously.

Appointment of Vacancy Board – Justin Hoover moved to appoint Robert (Bob) Bower to the Vacancy Board. David Faust seconded, and the motion carried unanimously.

Appointment of Appeals Board for UCC (Uniform Construction Code) – Justin Hoover moved to appoint Tim Bower, Dave Warfel, & William (Bill) Zearing to the Appeals Board. David Faust seconded, and the motion carried unanimously.

Appointment of EIT Delegate – Justin Hoover moved to appoint Tyler James as the EIT Delegate and Dale Faust as the Alternate Delegate. David Faust seconded, and the motion carried unanimously.

Appointment of Bank Depositories – Justin Hoover moved to approve Mid Penn Bank for the Township's depository institution. David Faust seconded, and the motion carried unanimously.

Appointment of Delegate to PSATS Convention – Charlie Bisking nominated David Faust as the Delegate to the PSATS Convention. Justin Hoover seconded the nomination, and the motion carried unanimously.

Appointment of Delinquent Tax Collector – Justin Hoover moved to appoint Keystone Collections Group as the Delinquent Tax Collector. David Faust seconded, and the motion carried unanimously.

Workshop & Business Meeting Schedule – David Faust moved to approve the monthly Workshops and Business Meetings be held on the 1st Wednesday of each month beginning at 7:00pm (following the same schedule as was in 2023). Justin Hoover seconded, and the motion carried unanimously.

Mileage Reimbursement – Justin Hoover moved to approve mileage reimbursement at the IRS Standard Mileage Rate. David Faust seconded, and the motion carried unanimously.

Compensation for Supervisors – Charlie Bisking moved to suggest compensation for Supervisors' Meeting Attendance to be \$53/meeting. David Faust seconded, and the motion carried unanimously. (If approved by the Elected Auditors, this increase would not take effect until each seat's next term.)

Time Limit for Public Comment – Justin Hoover moved to approve limiting the time for public comment to three minutes per person. David Faust seconded, and the motion carried unanimously.

Other Business - None.

Adjournment – Justin Hoover moved to adjourn. David Faust seconded, and the motion carried unanimously. Charlie Bisking adjourned the meeting at 7:28pm.

Respectfully submitted,

Shane M Liddick

Sec/Treas