Jackson Township Board of Supervisors

Township Building, 450 Bastian Rd.

January 3, 2022

CALL TO ORDER: Chairman Bisking called the meeting to order at 7:19.

ROLL CALL: Present: Chairman, Charlie Bisking; Vice-Chairman, Jason Graff; Supervisor, Justin Hoover.; Robyn Loesch, by phone; Don Shutt, EMC; There were three citizens present.

PUBLIC COMMENT: NONE

APPROVAL OF MINUTES:

Supervisor Hoover made a motion to approve the minutes of the Dec 1, 2021, Regular Meeting. Seconded by Supervisor Graff, and all were in favor. Motion carried 3-0.

TREASURER REPORT:

The Treasurer reported that the General Fund bills totaled \$16,317.39 and Wages were \$2,454.86. As of January 3, 2022, after payment of these bills and wages, the General Account balance will be \$5,082.65, Reserve Account \$1,250,957.13 and State Liquid Fuels account balance will be \$117.529.74.

Supervisor Hoover made a motion to pay all of the bills, and wages. Seconded by Supervisor Graff. All in favor and motion passed 3-0.

PERSONS TO BE HEARD: David Faust from the Fisherville Fire Company discussed their planned purchase of a new Dodge 550 fire truck. This demo unit will be cheaper than the cost to build. The smaller truck will be easier to drive than a full-sized pumper. They have already put down a deposit and are looking to finance the rest. Supervisor Graff asked if they are getting rid of any equipment, and Faust answered that they are getting rid of the Freightliner. There was a general discussion about the township budget and planned 2022 donation. Supervisor Hoover made a motion to give the budgeted \$50,000 toward their truck fund. Seconded by Supervisor Graff, Supervisor Bisking abstained because he is an officer of the Fire Company. Motion carried 2-0.

CORRESPONDENCE

- DEP sent a notice of as-built certification for the New Enterprise quarry project.
- Dauphin County will be recertifying all tax-exempt properties
- Dauphin Cunty has a new small bridge program (8-20')
- PSATS sent information on their youth awards program
- Dauphin County has new C-PACE energy project funding.

EMC REPORT: Don Shutt said that he has sent an updated equipment list to the County.

ROADMASTER REPORT – Supervisor Hoover gave a work update

- They have cleaned the gutter boxes on Quarry and Dietrich Roads.
- They have put on all the plows and spreaders.

ENGINEER REPORT: NONE

SOLICITOR REPORT: NONE

OLD BUSINESS

• There is no new update on the radios.

NEW BUSINESS:

- The driver's list was reviewed and changes will be updated.
- Supervisor Hoover made a motion to re-approve Resolution #2018-1, fee schedule. Seconded by Supervisor Graff. All in favor and motion passed 3-0.
- The Bastian Rd. bridge work is done, and they are waiting for the guiderail installation.
- The Township meetings are set for the first Wednesday of each month. Supervisor Hoover made a motion, to sign the Stoneroad junkyard permit. Seconded by Supervisor Graff. All in favor and motion passed 3-0.

ANNOUNCEMENTS: The 2022 Reorganizational Meeting will be on January 3, 2022 at 7PM, and will be immediately followed by the Regular Meeting.

ADJOURNMENT: Supervisor Graff made a motion to adjourn, seconded by Supervisor Hoover. All were in favor. Motion carried 3-0. Meeting adjourned at 7:40.

Robyn Loesch Secretary/Treasurer