Jackson Township Board of Supervisors

Township Building, 450 Bastian Rd.

January 6, 2020

CALL TO ORDER: Chairman Hoover called the meeting to order at 7:30.

ROLL CALL: Present: Chairman, Justin Hoover; Vice-Chairman, Jason Graff; Supervisor Charles Bisking; Secretary/Treasurer, Robyn Loesch; EMC, Don Shutt; Roadmaster, Rick Grosser. Three citizens also attended this meeting.

PUBLIC COMMENT: NONE

APPROVAL OF MINUTES:

Supervisor Graff made a motion to approve the minutes of the December 4, 2019 Regular Meeting. Seconded by Supervisor Bisking and all were in favor. Motion carried 3-0.

TREASURER REPORT:

The Treasurer reported that the General Fund bills totaled \$7,095.82 and Wages were \$2,510.78. As of January 6, 2020, after payment of these bills and wages, the General Account balance will be \$7,269.63, Reserve Account \$990,518.04 and State Liquid Fuels account balance will be \$254,215.56. There are also seven new current bills totaling \$7,363.97.

Supervisor Graff made a motion to pay all of the bills and wages; and to also pay the seven recent bills. Seconded by Supervisor Bisking and all in favor, and motion passed 3-0.

PERSONS TO BE HEARD: NONE

CORRESPONDENCE

- There was a workers' comp claim.
- The Auditor General sent the 2018 Liquid Fuels audit report.
- Eckhart Seamans sent information about regulating slot machines
- Light-Heigel sent their recommendation for the Fox Run bond release.

EMC REPORT: Don Shutt reported that:

- The County has a new email notification system.
- Courses 191 and G402 are available in York
- He has updated the NARM
- He asked about mutual aid agreements for Township equipment.

ROADMASTER REPORT: Ed Webster reported that,

- They had to go out for two snowstorms.
- The anti-skid and salt were re-ordered.
- The Ford 550 was repaired

- The new tractor blade is here
- The 550 plow is bent.

ENGINEER REPORT: NONE

SOLICITOR REPORT: NONE

OLD BUSINESS:

- We are starting the addressing for N. Earth Rd. Camp Lane will also be looked at.
- DCNR still needs new addresses
- Supervisor Graff found one webmaster, but the price was \$3,800 to set up our webpage. He will look into using GoDaddy to produce a new webpage.

NEW BUSINESS:

- Supervisor Graff made a motion to approve up to \$2,500 for a new compressor. Seconded by Supervisor Bisking and all were in favor. Motion carried 3-0.
- Supervisor Graff made a motion to advertise an invitation to bid, for equipment rentals. Seconded by Supervisor Bisking and all were in favor. Motion carried 3-0.
- Esther Webster said that she can continue cleaning until April.

ANNOUNCEMENTS: The next Workshop meeting will be on February 5, 2020, beginning at 7:00. Followed by the Regular Meeting at 7:30.

ADJOURNMENT: Supervisor Graff made a motion to adjourn, seconded by Supervisor Bisking. All were in favor. Motion carried 3-0. Meeting adjourned at 8:00.

Robyn Loesch Secretary/Treasurer