

Jackson Township Board of Supervisors

Township Building, 450 Bastian Rd.

November 3, 2021

CALL TO ORDER: Chairman Hoover called the meeting to order at 7:30 followed by the Pledge of Allegiance.

ROLL CALL: Present: Chairman, Justin Hoover; Vice-Chairman, Charles Bisking; Supervisor, Jason Graff; Township Solicitor, Linus Fenicle, by phone; Township Engineer, Ed Fisher; Roadmaster, Rick Grosser; Sec/Treas. Robyn Loesch, Don Shutt, EMC; There were no citizens present.

PUBLIC COMMENT: NONE

APPROVAL OF MINUTES:

Supervisor Bisking made a motion to approve the minutes of the October 6, Regular Meeting, and the September 22, 2021 Special 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 \$7,099.73 and Wages were \$1,818.86. As of November 3, 2021, after payment of these bills and wages, the General Account balance will be \$7,650.02, Reserve Account \$1,215,648.38 and State Liquid Fuels account balance will be \$117,529.74.

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

PERSONS TO BE HEARD: NONE.

CORRESPONDENCE

- Dauphin County Tax Assessment sent a notice of Clean and Green violation for the Myer's property.
- We received notice of possible changes to the Fireman's Workers Comp policy.
- Upward Broadband asked for a letter of recommendation to file a UHSB application. The County was contacted for more information.
- A local Girl Scout troop asked about using the building. The Fisherville Fire Company may be hosting them instead of the Township.

EMC REPORT: Don Shutt said that there is a new portal to use for PEMA assistance. The Township did not have any damage from the last storm, so we do not have an application. He attended training on table-top exercises. Supervisor Graff made a motion to reimburse him for \$23.75 in cost. Seconded by Supervisor Bisking. All in favor and motion passed 3-0.

ROADMASTER REPORT –Rich Grosser gave an update.

- The sign that was just put up for Mallard Lane needs to be moved to the outer side of the street.
- The vehicles are inspected.

- He will check on the salt supply next week to see if we should place an order.

ENGINEER REPORT: Ed Fisher reported that:

- They have processed a few permits.
- He has looked at the Seiler Sub-division; there is a lot being sold from that sub-division and the buyers have questions.
- Supervisor Graff made a motion to approve the Kirschke stormwater O&M agreement. Seconded by Supervisor Bisking and all were in favor. Motion passed 3-0.

SOLICITOR REPORT: Atty. Fenicle has review the information about infectious disease officer requirements for the fire company, and he is still looking at the issue.

OLD BUSINESS:

- Bridge Bundle. The Bastian Road bridge work will begin soon.
- There was a review of the proposed 2022 budget. There was a general discussion about putting \$50,000 into the budget for a fire truck donation, as Fisherville is looking at replacing a truck. Other major building projects were discussed and the budget was adjusted. Supervisor Graff made a motion to advertise the 2022 Budget. Seconded by Supervisor Bisking and all are in favor. Motion passed 3-0.
- Supervisor Graff made a motion to approve the Hazard Mitigation Plan, resolution #2021-4. Seconded by Supervisor Bisking and all are in favor. Motion passed 3-0.
- EMC insurance asked if the Township needed a re-evaluation of the buildings for policy updates. No update is needed.
- The Supervisors discussed the purchase of a new Township truck. Roadmaster, Rick Grosser, presented the options available through COSTARS. The Township is looking to get another Peterbilt that is very close in specs to our current truck. There is a shortage of available trucks and Valk plows. Five Star International has one that can be ordered, and the price will be locked in. Supervisor Graff made a motion to purchase the truck from Five Star for approximately \$149,228. This would include the chassis, plow and spreader. Seconded by Supervisor Bisking and all are in favor. Motion passed 3-0. Supervisor Graff asked if Rick could also purchase side-strobes for the new truck.
- There is one employee who will not be available to plow snow this winter. Chairman Hoover stated that the Board will go into Executive Session after the meeting, to discuss personnel matters.
- Supervisor Graff said that he is still waiting to hear from the City of Harrisburg about the availability of the used radios.

NEW BUSINESS: NONE

ANNOUNCEMENTS: The next Workshop Meeting will be on December 1, 2021 beginning at 7:00, and followed by the Regular Meeting at 7:30.

ADJOURNMENT: Supervisor Bisking made a motion to adjourn, seconded by Supervisor Graff. All were in favor. Motion carried 3-0. Meeting adjourned at 8:405.

Robyn Loesch
Secretary/Treasurer