## **Jackson Township Board of Supervisors**

# Township Building, 450 Bastian Rd.

# December 1, 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; Township Engineer, Ed Fisher; Sec/Treas. Robyn Loesch, by phone; Don Shutt, EMC; There were three citizens present.

**PUBLIC COMMENT:** Don Shutt brought up a parking issue that is causing problems pulling out onto route 225 in Fisherville. The parked car interferes with site distance. Jason Graff said that he had previously contacted PennDOT about bushes at another intersection in Fisherville, and PennDOT would not cut them because they are ornamental bushes. Supervisor Graff made a motion to send a letter to the property owner, asking them to not park there. Seconded by Supervisor Bisking, and all were in favor. Motion carried 3-0.

### **APPROVAL OF MINUTES:**

Supervisor Graff made a motion to approve the minutes of the November 3, 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 \$12,717.70 and Wages were \$1,980.53. As of December 1, 2021, after payment of these bills and wages, the General Account balance will be \$12,951.79, Reserve Account \$1,244,234.72 and State Liquid Fuels account balance will be \$117,529.74.

Supervisor Bisking 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: NONE.

#### CORRESPONDENCE

• Dauphin County sent information on new infrastructure loan programs.

**EMC REPORT**: Don Shutt said that the County Hazard Mitigation paperwork has been sent in. Also, the County had some updates on the new Covid strain.

# **ROADMASTER REPORT** – Supervisor Hoover gave a work update

- The spreaders have been put on the trucks
- Salt has been delivered
- The Bastian Rd. bridge project is still underway. Project was discussed with Ed Fisher during the workshop.

## **ENGINEER REPORT:** Ed Fisher reported that:

• The Township should wait until the current Bastian Rd. bridge deck replacement project is completed, and then we should have a concrete specialist come out and look at the abutments and wing walls. Concrete cracks may need epoxy injection. So far ,Fulkroad has been doing a good job on the bridge bid project.

# SOLICITOR REPORT: NONE

# **OLD BUSINESS**

- Supervisor Graff made a motion to accept Resolution #2021-5, adopting the 2022 Budget. Seconded by Supervisor Bisking, and all were in favor. Motion carried 3-0.
- Supervisor Bisking made a motion to approve Resolution #2021-6, setting the 2022 real estate tax millage at .22 mills. Seconded by Supervisor Graff, and all were in favor. Motion carried 3-0.
- There is no new update on the radios.
- The new truck order had a price change between our quote and the Township's vote to approve the purchase. Supervisor Graff made a motion to amend the price of the truck (purchased under the COSTARS program). Seconded by Supervisor Bisking. All in favor and motion passed 3-0.
- HRG was at the Workshop Meeting to discuss progress on the project and issues in areas that were not part of this project.

# **NEW BUSINESS:**

- Supervisor Graff made a motion to approve payment to Fulkroad and Sons from the County Bridge Bundle loan funds. Seconded by Supervisor Bisking, and all were in favor. Motion carried 3-0.
- Supervisor Graff made a motion to approve mountain bike trail crossing signs on the State Highway (Powells Valley Rd, Lykens mountain). Seconded by Supervisor Bisking and all were in favor. Motion carried 3-0.
- Supervisor Bisking made a motion to approve a driveway permit for the Landis parcel on Rettinger Rd. The property owner will be sent information on how to maintain the gutter flow according to the Township's Ordinance. Seconded by Supervisor Graff, and all in favor. Motion carried 3-0.

There was an anonymous complaint about a property on Quarry Rd. The Township does not take action on anonymous complaints.

• The plumber will be called to look at some bathroom issues.

**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 Bisking. All were in favor. Motion carried 3-0. Meeting adjourned at 7:53.

Robyn Loesch Secretary/Treasurer