## Jackson Township Board of Supervisors Township Building, 450 Bastian Rd. May 3, 2023

CALL TO ORDER: Chairman Bisking called the meeting to order at 7:36pm.

**ROLL CALL:** Present: Chairman, Charlie Bisking; Vice-Chairman Jason Graff; Supervisor Justin Hoover, Shane Liddick (representing Hoover Financial) Secretary/Treasurer, Attorney Linus Fenicle, Engineer Ed Fisher, Don Shutt, Dale Faust and 4 citizens were present.

PUBLIC COMMENT: None.

**APPROVAL OF MINUTES:** Justin Hoover moved to approve the as presented. Jason Graff seconded and the motion carried unanimously.

## TREASURER REPORT:

- A. Financial Reports Jason Graff moved to approve the Treasurer's Report as presented. Justin Hoover seconded and the motion carried unanimously.
- B. Bills Justin Hoover moved to approve the bills and wages as presented. Jason Graff seconded and the motion carried unanimously.

CORRESPONDENCE: None.

**EMC REPORT:** EMC Don Shutt attended a Dauphin County training exercise at Swatara Township and provided a summary. He was unable to attend the PSATS training.

ROADMASTER REPORT: Roadmaster Hoover indicated that street sweeping should be finished on May 4, 2023 and then the maintenance crew will being mowing. The road inspection is complete and was reviewed. The recommendation was made to double seal coat and fog seal Dietrich Road (cross below Harman's to the Dirt Road) and Highland Circle. Justin Hoover moved to approve soliciting bids for the recommendation(s) with Dee Court being an alternate bid item. Jason Graff seconded and the motion carried unanimously. Justin Hoover moved to approve attaching the Road Inspection Report to the Minutes. Jason Graff seconded and the motion carried unanimously.

ENGINEER REPORT: Engineer Ed Fisher provided updates to the Supervisors as follows:

- A. Lot #3 & #4 on Rettinger Road are still in progress.
- B. Mid-State Paving has begun paving repairs and are anticipated to finish within 1-2 weeks.
- C. Hoffman Subdivision/Development There is reason to believe that another lot has been sold (Lot #3), however the road has not yet been completed as designed. Solicitor Fenicle will review.

**SOLICITOR REPORT: None.** 

OLD BUSINESS: None.

## **NEW BUSINESS:**

- A. Fire Company
  - a. Reimburse Fisherville Fire Co \$3,448.00 for vehicle insurance
  - b. Reimburse Fisherville Fire Co Relief Fund \$1,603.00 for vehicle insurance
  - c. Donation check the budgeted amount
  - d. Gaming Grant Fisherville Fire Co requested Jackson Township's assistance with a Gaming Grant Application by being a sponsor/co-applicant for a \$60,000 grant request for debt reduction.
  - e. Fisherville Fire Co provided a copy of their financial report
  - f. Digital/LED Message Board Fisherville Fire Co has discussed installing a digital/LED message board and wanted to know of any local ordinances that may impact their decision.

Jason Graff moved to approve items a & b above. Justin Hoover seconded and the motion carried unanimously.

Justin Hoover moved to approve item d above. Jason Graff seconded and the motion carried unanimously.

Jason Graff moved to accept item e above and enter into the minutes of the Township. Justin Hoover seconded and the motion carried unanimously.

- B. Ayers Surveying Discussion ensued during the workshop. No action was necessary.
- C. Hoffman Development See 'Engineer's Report' above.
- D. Tax Parcel Questions Tax Collector Faust brought up concerns with tax parcels that are seemingly within Jackson Township lines but pay taxes to other municipalities. Solicitor Fenicle will review the provided list.

**ANNOUNCEMENTS:** The next Workshop Meeting will be held Wednesday, June 7, 2023 beginning at 7:00 followed by the Regular Meeting.

**ADJOURNMENT:** Justin Hoover moved to adjourn. Jason Graff seconded and the motion carried unanimously. Charlie Bisking adjourned the meeting at 8:04pm.

Respectfully submitted,

Shane M Liddick,

Sec/Treas