

Jackson Township Board of Supervisors
Township Building, 450 Bastian Rd.
July 12, 2023

CALL TO ORDER: Chairman Bisking called the meeting to order at 7:11pm.

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

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES: Jason Graff moved to approve the as presented. Charlie Bisking seconded and the motion carried unanimously.

TREASURER REPORT:

- A. Financial Reports – Jason Graff moved to approve the Treasurer’s Report as presented. Charlie Bisking seconded and the motion carried unanimously.
- B. Bills – Jason Graff moved to approve the bills and wages as presented. Charlie Bisking seconded and the motion carried unanimously.

CORRESPONDENCE: None.

EMC REPORT: EMC Don Shutt indicated that the area is still in a mild drought, and he will be attending a seminar on July 19, 2023 regarding wildfires.

Jason Graff moved to approve Don Shutt attending a seminar on October 12, 2023 at a total cost of \$125.00 for which the Township’s share is \$31.25. Charlie Bisking seconded and the motion carried unanimously.

ROADMASTER REPORT: None.

ENGINEER REPORT: Engineer, Ed Fisher provided a written report.

Jason Graff moved to accept the written report and enter into the minutes. Charlie Bisking seconded and the motion carried unanimously.

Jason Graff moved to accept sewer modules from Mr. Turns contingent upon Ed Fisher’s review and approval. Charlie Bisking seconded and the motion carried unanimously.

SOLICITOR REPORT:

- A. Tax Parcels – Charlie Bisking moved to Table the topic. Jason Graff seconded and the motion carried unanimously.

OLD BUSINESS:

- A. Road Crew Radio Batteries – Secretary Shane Liddick indicated that the batteries were ordered and have been received.

NEW BUSINESS:

- A. Variance – Discussion ensued regarding the request for a variance at 1511 Rutter Road. No action was taken as typically, the Township does not issue setback variances without neighbors' consent.
- B. Paving – Jason Graff moved to approve the release of the retainage to Mid-State Paving per the recommendation of Engineer Ed Fisher. Charlie Bisking seconded and the motion carried unanimously.

ANNOUNCEMENTS: The next Workshop Meeting will be held Wednesday, August 2, 2023 beginning at 7:00 followed by the Regular Meeting.

ADJOURNMENT: Jason Graff moved to adjourn. Charlie Bisking seconded and the motion carried unanimously. Charlie Bisking adjourned the meeting at 7:23pm.

Respectfully submitted,



Shane M Liddick,
Sec/Treas