

Jackson Township Board of Supervisors

Township Building, 450 Bastian Rd.

February 2, 2022

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

ROLL CALL: Present: Chairman, Charlie Bisking; Vice-Chairman, Jason Graff; Township Solicitor, Linus Fenicle; Township Engineer, Ed Fisher, Township Sec/Treas Robyn Loesch; Don Shutt, EMC. There was one citizens present.

PUBLIC COMMENT: NONE

There was an executive Session held on January 25, 2022, at 7:30 PM to discuss personnel matters.

APPROVAL OF MINUTES:

Supervisor Graff made a motion to approve the minutes of the January 3, 2021 Reorganizational and Regular Meetings. Seconded by Supervisor Bisking, and all were in favor. Motion carried 2-0.

TREASURER REPORT:

The Treasurer reported that the General Fund bills totaled \$65,532.93 and Wages were \$6,179.17. As of February 2, 2022, after payment of these bills and wages, the General Account balance will be \$6,382.96, Reserve Account \$1,197,491.34 and State Liquid Fuels account balance will be \$117,591.25. Supervisor Graff made a motion to pay all of the bills, and wages. Seconded by Supervisor Bisking. All in favor and motion passed 2-0.

PERSONS TO BE HEARD: NONE

CORRESPONDENCE

- The Halifax Historical Society asked for a donation to offset the costs of their new fire alarm system. Supervisor Graff made a motion to donate \$200 to the Halifax Historical Society. Seconded by Supervisor Bisking. All were in favor and motion passed 2-0.
- Dauphin County has a January 30 day grace period for property taxes.
- The Township received the final distribution from the Upper Dauphin Income Tax Office.
- The Mountain bike association has sent a request for more signs on Lykens Mountain.
- Community Life Team annual donation. Supervisor Graff made a motion to donate \$2000 to Community Life Team. Seconded by Supervisor Bisking. All were in favor and motion passed 2-0.
- Fisherville Volunteer Fire Company annual donation. Supervisor Graff made a motion to donate \$15,000 to the Fisherville Volunteer Fire Company. Seconded by Supervisor Bisking. All were in favor and motion passed 2-0
- Stormwater plans have been submitted for the Lesh and the Landis properties. Ed Fisher said that he has started their reviews.

EMC REPORT: Don Shutt said that he participated in a PSATS webinar for the USDA Rural Development Program. He listed four training programs that he plans on attending in the next few months. He gave an update on the approaching storm. He will be updating the 29016 Intergovernmental Cooperation Agreement for Emergency Management.

ROADMASTER REPORT –

- The light on the Ford 550 was repaired.
- The spreader was fixed on the new International.
- The mounting plate for the loader was painted.
- The Township commitment for COSTARS salt will remain at 300 tons for the 2022-2023 season.

ENGINEER REPORT: Ed Fisher has started working on two stormwater plans. He hopes to get together with the Supervisors for a road survey towards the end of March. He will wait to confirm a date with Justin Hoover.

SOLICITOR REPORT: NONE

OLD BUSINESS:

Supervisor Graff said that obtaining used radios from the City of Harrisburg will not be working out. The current handhelds work well, and he will look at getting more handhelds and mounting brackets for the trucks. He will also get extra batteries.

NEW BUSINESS:

- We will contact our insurance carrier to clarify the meaning of replacement costs for the fire truck insurance policies. The trucks might be under-insured.
- Supervisor Graff made a motion to pay the renewal policy down-payment. Seconded by Supervisor Bisking. All in favor and motion passed 2-0.
- There was a general discussion about plans to rebuild the rear shed. Ed Fisher will work on the shed building plans when the Supervisors finalize what they want.
- The Supervisors will find quotes for a small concrete replacement project in the front of the main building.
- Ed Fisher said that he will bring the plans for the main building and garage project, for HVAC and electrical improvements, to next month's meeting.
- The sign out front of the building also needs to be replaced. The Supervisors will check with Justin Hoover about where to get a new sign.

ANNOUNCEMENTS: The next Workshop Meeting will be on March 2, 2022 beginning at 7:00, and 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 8:15.

REOPENING OF MEETING The meeting was re-opened at 8:17. Everyone is still present from the closed meeting. Supervisor Graff made a motion to purchase a gutter broom from CAT for \$28,900; this is a COSTARS purchase. Seconded by Supervisor Bisking. All in favor and motion passed 2-0.

ADJOURNMENT: Supervisor Graff made a motion to adjourn, seconded by Supervisor Bisking. All were in favor. Motion carried 3-0. Meeting adjourned at 8:20.