

## **Jackson Township Board of Supervisors**

**Township Building, 450 Bastian Rd.**

**February 3, 2021**

**CALL TO ORDER:** Chairman Hoover called the meeting to order at 7:31 followed by the Pledge of Allegiance.

**ROLL CALL:** Present: Chairman, Justin Hoover; Vice-Chairman, Jason Graff; Supervisor Charles Bisking; EMC, Don Shutt; Roadmaster, Rick Grosser; Auditors, Danielle Zearing, Robin Urich, Elaine Steigman; Township Engineer, Ed Fisher; Sec/Treas. Robyn Loesch telephoned in to the meeting. There were three citizens present.

**PUBLIC COMMENT: NONE**

### **APPROVAL OF MINUTES:**

Supervisor Graff made a motion to approve the minutes of the January 4, 2021 Reorganizational and Regular Meetings. Seconded by Supervisor Bisking, and all were in favor. Motion carried 3-0.

### **TREASURER REPORT:**

The Treasurer reported that the General Fund bills totaled \$21,551.57 and Wages were \$4,600.39. There are no State Fund funds bills. As of February 3, 2021, after payment of these bills and wages, the General Account balance will be \$7,917.86, Reserve Account \$1,019,875.61 and State Liquid Fuels account balance will be \$172,085.32.

Supervisor Bisking made a motion to pay all of the bills, wages, and the recent bills from McFeaters, Sentinel, and the Fisherville Fire company; except the bill from Grosser Excavating. Seconded by Supervisor Graff, and all in favor. Motion passed 3-0.

Supervisor Bisking made a motion to pay the bill from Grosser Excavating. Seconded by Supervisor Graff, Supervisor Hoover abstained. Motion passed 2-0.

**PERSONS TO BE HEARD:** Elaine Steigman gave an audit report. The Township's 2020 audit is complete and will be filed electronically with the State. An audit summary will be advertised in the Sentinel.

### **CORRESPONDENCE**

- The Dauphin County Bridge loan process is beginning. Borrowing Ordinance approval will be at the March meeting.
- DCCD sent a notice of a Conservation Easement for the Marshal property on Creek Drive.
- DEP sent a notice of renewal of a NPDES permit for New Enterprise.

### **EMC REPORT:**

- Don Shutt said that he is still working on a grant proposal for a generator. Supervisor Graff had no new information on this project. Rick Grosser said that he had someone coming over to look and give a quote this weekend. Don Shutt said that they will be doing emergency weather exercises in Elizabethtown, and he invited the Supervisors to participate. Supervisor Graff said it is OK to use the firemen to participate during an exercise, but they can't count on them to be available to man the EOC during a disaster.

- Supervisor Graff made a motion to approve Resolution 2021-1 for the Emergency Operations Plan. Seconded by Supervisor Bisking. All in favor and motion passed 3-0.

**ROADMASTER REPORT:** Rick Grosser reported:

- They were out plowing and salting.
- They repaired the culverts at the top of Dietrich Rd. and raised the top of the boxes up two inches.
- They cut down a tree on Bastian Rd. and trimmed other trees on Bastian and Dietrich.
- Supervisor Graff made a motion to hire Wood-Wise to cut down a large tree on Bastian Rd. if the estimate is below \$500.00. Seconded by Supervisor Bisking. All in favor and motion passes 3-0.
- Received more salt.
- Worked on repairing the radio.
- The Ford 550 had a water leak. Palmer Reed replaced an O-ring and serviced the vehicle.
- Rick will call Sunbury Motors about the front wheel breaks locking up on the Ford 550. It had new rotors and pads installed last year at Palmer-Reed.
- The 10-wheeler has a turbo problem.
- The Township can rent a boom truck and 2 guys for \$150/hr., if we need them going forward.
- The Supervisors had a general discussion about the problems on the radio Municipal Channel 1. Halifax Township and Borough were using this channel during the recent storms and there were repeated inappropriate conversations on that channel. This channel is monitored/used by both the local roadmasters and the school district. These conversations were broadcast into people's homes that were monitoring that channel during the storms. It was decided to have Rick Grosser contact both of the other municipal roadmasters about this issue.
- Supervisor Graff asked about the truck antennas. Rick Grosser said that they will be replaced with the short antennas. Supervisor Graff had gotten an estimate of \$12,000 for four mobile radios. He will look to see if there is a better choice on the new approved radio list.

**ENGINEER REPORT:** Ed Fisher reported that he has finished the review of the Broad Mountain Winery plan and finalized the letter of credit requirements for plan escrow. The Supervisors recommended holding the Building Permit until the review fees are paid. Ed Fisher also reviewed a few other small projects.

**SOLICITOR REPORT:** Supervisor Hoover talked to Linus Fenicle. Fenicle has looked at the Balsbaugh Property parcel issue, and he has begun the borrowing paperwork for the Bastian Rd. bridge project.

**OLD BUSINESS:**

- Rick will contact Steven Webster about his FMCSA registration.

**NEW BUSINESS:**

- The Supervisors reviewed the Township's Insurance policy package. Chief Urich requested that the Spartan fire truck value be raised to a \$650,000 replace value.
- The Township had a donation request from the Halifax Area Recreation Authority. Bill Corsnitz had sent copies of the plan for new recreation fields on Route 147. HARA had two quotes for the project. This plan excluded topography and boundary surveys. Supervisor Hoover asked to table this until Bill can come back to a meeting and discuss the plan with the Supervisors and Ed Fisher.

- Chief Urich asked if the Township would be willing to add a training trailer to our insurance policy. Millersburg Fire Company currently owns the training trailer and will donate it to Fisherville (if they can insure it). This trailer has been used at the local Community Days. Supervisor Graff made a motion to approve insuring the trailer. Seconded by Supervisor Hoover. Supervisor Bisking abstained. Motion passed 2-0.
- Chief Urich said that the fire company applied for a \$24,000.00 Covid-19 grant.
- The Supervisors discussed having everyone trained on the new AED devices and CPR at the Carsonville Fire Company.
- The advertised bid for equipment rental prices for 2021 was opened. There was only one bid, from Grosser Excavating. Supervisor Bisking read off the list of 18 pieces of equipment and the prices. Supervisor Graff made a motion to accept the bid for 2021 equipment rental from Grosser Excavating. Seconded by Supervisor Bisking. Supervisor Hoover abstained. Motion passed 2-0.
- Ed Fisher asked about the 2021 road bids. Rick Grosser said that something needs to be done on Dietrich Rd. The Supervisors plan to set a date at the next meeting for a road inspection. Supervisor Graff said that the chipped area on Snyder Rd. needs to be fixed.

**ANNOUNCEMENTS:** The next Workshop Meeting will be on March 3, 2021 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 8:30.

Robyn Loesch  
Secretary/Treasurer