

Jackson Township Board of Supervisors

Township Building, 450 Bastian Rd.

February 5, 2020

Prior to the Meeting;

- Amie Savidge, from Keystone Insurance, reviewed the Township's current coverage and insurance.
- SEOs Brian McFeaters and Carrie McFeaters came to thank the Supervisors for appointing them for 2020, and to review their current fee schedule. They also had recently sent a letter approving the home addition for the Tim Savage property.

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

ROLL CALL: Present: Chairman, Justin Hoover; Vice-Chairman, Jason Graff; Supervisor Charles Bisking; Township Solicitor, Linus Fenicle; Township Engineer, Ed Fisher; Secretary/Treasurer, Robyn Loesch; EMC, Don Shutt; Roadmaster, Rick Grosser. Nine citizens also attended this meeting.

PUBLIC COMMENT: Mr. Lindsay asked if the voting had been moved to the Firehouse. The move has not yet been approved by Dauphin County, and voting will remain here at least for the spring primary.

APPROVAL OF MINUTES:

Supervisor Graff made a motion to approve the minutes of the January 6, 2020 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 \$48,797.26 and Wages were \$4,299.82. As of February 5, 2020, after payment of these bills and wages, the General Account balance will be \$33,045.60, Reserve Account \$947,211.01 and State Liquid Fuels account balance will be \$254,377.49.

Supervisor Graff made a motion to pay all of the bills and wages; This includes the annual donation to the Fisherville Fire Company. Seconded by Supervisor Bisking and all in favor, and motion passed 3-0.

Supervisor Graff made a motion to approve payment of the insurance policy. Seconded by Supervisor Bisking and all in favor, and motion passed 3-0.

PERSONS TO BE HEARD: NONE

CORRESPONDENCE

- There is a 30-day grace period for County property taxes.
- The Fire Company sent out their annual donation drive letter.
- DCCD sent information about the Dirt & Gravel Road program training classes.
- DCCD sent their review of the Brumfield sub-division plan. Ed Fisher discussed the Brumfield plan; they are asking for a waiver of the preliminary plan and a waiver of lot frontage. Supervisor Bisking made a motion to approve the waivers for the preliminary plan and for lot frontage. Seconded by Supervisor Graff, and all were in favor. Motion passed 3-0. Supervisor Graff made a motion to approve the sewage modules, when paid by Brumfield. Seconded by Supervisor Bisking, and all were in favor. Motion passed 3-0.

EMC REPORT: Don Shutt reported that:

- There is an upcoming County wide exercises on April 18th, and they are looking for participants.
- PSATS has a grant writing webinar.
- Annual SCTF Homeland Security Conference is May 18-20. He would like pre-approval for costs. Supervisor Graff made a motion to approve the paying for Don to attend the meeting. Seconded by Supervisor Bisking and all were in favor. Motion carried 3-0.
- He will be attending a workshop on February 18th
- He has updated the NARM.

ROADMASTER REPORT:

Supervisor Bisking made a motion to approve Rick Grosser to go to the PSATS convention. Seconded by Supervisor Graff and all were in favor. Motion carried 3-0.

Rick Grosser reported that:

- They had performed some much-needed service on the Ford 550, the 2017 International, the Mack, and the service on the payloader is 3/4ths completed.
- They have replenished the salt and antiskid.
- Ordered new cutting edges for the plow.
- Repairing wheels in the old International and the Peterbilt.
- Replaced the bar mechanism on the rear door to the building.
- They have done some plowing and cindering.
- Supervisor Graff made a motion to approve hiring Jason Faust and Eli Shoop. Seconded by Supervisor Bisking. All were in favor and motion carried 3-0.

ENGINEER REPORT: Ed Fisher discussed the Lapp plan. They are requesting a stormwater exemption for a 2800 sq.ft. cabin. Ed said that an on-site investigation of the drainage separation area would be the best solution. He also told Mr. Lapp to be clear about the intended use of the property, as his office had originally been contacted about the construction of a house and not a camp.

SOLICITOR REPORT: Supervisor Graff made a motion to approve the Price stormwater MOU. Seconded by Supervisor Bisking. All were in favor and motion carried 3-0. Atty. Fenicle will file the Price stormwater MOU.

OLD BUSINESS:

- It is proposed to re-name N. Earth Rd, Mallard Lane.
- Supervisor Graff is still working on the web-site.

NEW BUSINESS:

- The Township COSTARS 2020-2021 salt contract will remain at 300 tons.
- Supervisor Hoover made a motion to approve updating the Open Burning Ordinance. Seconded by Supervisor Bisking and all were in favor. Motion carried 3-0.
- Supervisor Graff discussed obtaining a County Infrastructure loan for the Bastian Road Bridge repair. We will look at local bank CD rates to offset loan interest. Supervisor Hoover made a motion to table the bridge loan discussion to give time for Atty. Fenicle to look into it. Seconded by Supervisor Bisking. All were in favor and motion carried 3-0.
- Supervisor Hoover made a motion to contact PennDOT about the scheduling of the repair to the PennDOT bridge on Mountain House Rd. Seconded by Supervisor Graff. All were in favor and motion carried 3-0.
- The garage doors have been repaired. There are still some holes in the rear wall that need to be repaired.
- Supervisor Bisking made a motion to approve spending up to \$3,000 for piping for the new air compressor. Seconded by Supervisor Graff. All were in favor and motion carried 3-0.
- Ed Fisher said that the pipe on Snyder Rd could be replaced and then pave that road.
- Supervisor Hoover made a motion to advertise a Road Inspection on February 21st at 9AM. Seconded by Supervisor Graff. All were in favor and motion carried 3-0.

ANNOUNCEMENTS: The next Workshop meeting will be on March 4, 2020, beginning at 7:00. 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