# Jackson Township Board of Supervisors Township Building, 450 Bastian Rd. August 2, 2023

CALL TO ORDER: Chairman Bisking called the meeting to order at 7:13pm.

**ROLL CALL:** Present: Chairman, Charlie Bisking; Vice-Chairman Jason Graff; Supervisor, Justin Hoover; Shane Liddick (representing Hoover Financial) Secretary/Treasurer; Engineer, Ed Fisher; Don Shutt, Dale Faust and 3 citizens were present. Solicitor, Linus Fenicle was absent.

## PUBLIC COMMENT:

Don Shutt asked to address two items:

- 1 A property owner is constructing a bridge over the Armstrong Creek and Don is concerned about permitting and flood-plane issues.
- 2 COG-EMS committee is submitting a grant application and are asking for Municipal Support. Upper Paxton Township is willing to pay the \$50,000 up front and be reimbursed by the grant. Jackson Township's current involvement requested is to sign a letter of support.

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

# TREASURER REPORT:

- A. Financial Reports Presented.
- B. Bills Presented

Jason Graff moved to approve the bills as presented, wages as presented with the exception of Justin Hoover's meeting pay, add the invoice for Brian McFeaters and conditionally approve the payment for the bridge loan contingent upon the findings of the conversation with the county. Justin Hoover seconded and the motion carried unanimously.

### **CORRESPONDENCE:**

The township received a 'Thank You' from the Halifax Ambulance Assn.

# **EMC REPORT:**

See 'Public Comment.'

# **ROADMASTER REPORT:**

The roads crew has completed road mowing, leaf cleaning at Enders Grove, and the truck has been inspected. The new truck is currently awaiting the body mounting.

### **ENGINEER REPORT:**

- A. Frontier Light-Heigel received the correct right-of-ways and they've been reviewed. Jason Graff moved to approve Frontier's work within the Right of Way. Justin Hoover seconded and the motion carried unanimously.
- B. 576 Dividing Ridge Road The property owners have corrected the infiltration berm. Engineer, Ed Fisher recommends releasing the escrow. Justin Hoover moved to approve the escrow release. Jason Graff seconded and the motion carried unanimously.

- C. Lot 4 on Rettinger Road Engineer, Ed Fisher recommends releasing the majority of the escrow claim but continue to hold \$750. Jason Graff moved to approve the release. Justin Hoover seconded and the motion carried unanimously.
- D. Swab Variance Discussion ensued regarding the needed variance which is 5 feet. The ordinance requires 15 feet from the property line for an accessory building and Swab's building is only 10 feet at this time. Jason Graff moved to approve the variance contingent upon receiving written approval from the neighboring property. Justin Hoover seconded and the motion carried unanimously.

## SOLICITOR REPORT:

A. Tax Parcels – Jason Graff moved to Table the topic. Justin Hoover seconded and the motion carried unanimously.

#### **OLD BUSINESS:**

A. Variance - Swab: See 'Enginner's Report item D.'

### **NEW BUSINESS:**

- A. Bond Justin Hoover moved to approve no bonding for Hoover Financial Services. Jason Graff seconded and the motion carried unanimously.
- B. Hazmat Support Jason Graff moved to approve ratification of support for the Dauphin County Hazmat Team. Justin Hoover seconded and the motion carried unanimously.
- C. COG Justin Hoover moved to not approve Jim Facinelli's appointment. Charlie Bisking seconded and the motion carried unanimously.
- National Night Out Jason Graff moved to approve drivers taking equipment to the National Night Out and hand out candy. Charlie Bisking seconded and the motion carried unanimously.
- E. Comcast Jason Graff moved to approve the letter of support for the Comcast Infrastructure. Justin Hoover seconded and the motion carried unanimously.
- F. 309 Rettinger Road See 'Engineer's Report item C.'

**ANNOUNCEMENTS:** The next Workshop Meeting will be held Wednesday, September 6, 2023 beginning at 7:00 followed by the Regular Meeting.

**ADJOURNMENT:** Jason Graff moved to adjourn. Justin Hoover seconded and the motion carried unanimously. Charlie Bisking adjourned the meeting at 7:39pm.

Respectfully submitted,

Shane M Liddick,

Sec/Treas