

**Jackson Township Board of Supervisors**  
**Township Building, 450 Bastian Rd.**  
**March 6, 2024**

**CALL TO ORDER:** Chairman Bisking called the meeting to order at 7:08pm.

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

**PUBLIC COMMENT:**

Don Shutt commented that UD COG received a grant of \$51,000 for the EMS Study.

**APPROVAL OF MINUTES:** David Faust moved to approve the minutes with noted corrections. Charlie Bisking seconded, and the motion carried 2-0.

**TREASURER REPORT:**

- A. Financial Reports – David Faust moved to approve the financial reports as presented. Charlie Bisking seconded, and the motion carried 2-0.
- B. Bills – A check register was provided and reviewed.  
David Faust moved to approve the payment of bills as presented and to reimburse Charlie Bisking \$527.95 for Township fuel expenses paid with his personal credit card; as well as approve the wages as presented and to provide David Faust with the Supervisors’ meeting pay for the January 2024 meeting. Charlie Bisking seconded, and the motion carried 2-0.

**CORRESPONDENCE:** Correspondence was reviewed from:

Skelly & Loy – David Faust moved to approve authorizing Ed Fisher to complete the form/questionnaire. Charlie Bisking seconded, and the motion carried 2-0.

Brian McFeaters – Charlie Bisking moved to approve submission of the Year-End DEP Report and authorize David Faust to sign the required document(s). David Faust seconded, and the motion carried 2-0.

**EMC REPORT:** EMC Don Shutt shared updates regarding rulings for elections, he is scheduled for a class on March 19, and is looking to attend a class during the summer with the Township’s share of the cost to be \$45. Charlie Bisking moved to approve EMC Trainings as seen fit by Don Shutt and for the Township to pay their share of the cost, within reason, through the remainder of 2024. David Faust seconded, and the motion carried 2-0.

**ROADMASTER REPORT:**

Roadmaster Hoover was absent, Charlie Bisking provided some updates: snow plowing had been completed, the John Deere DEF tank had an issue and was sent to LandPro for repair, the 10-Wheeler is at A&L Diesel with a leaking header (Charlie Bisking recommends repairing it). David Faust moved to approve the repair of the 10-Wheeler. Charlie Bisking seconded, and the motion carried 2-0. Roadmaster Hoover has the check for the saw but it has not yet been picked up.

**ENGINEER REPORT:**

Engineer Ed Fisher shared updates, including a spreadsheet of permits, as follows:  
-578 Wolf Hole Road – They have submitted an application and a preliminary plan

-Carl Subdivision – They have yet to receive the NPDES Permit and Jefferson Township is going to hold the financial guarantee.

-117 Mountain House Road – The Conservation District has identified issues with sedimentation control.

-Wolf Hole Road – Discussion ensued regarding bridge planking

-Dietrich Road – Discussion to ensue during the Road Tour which is to be held on March 22, 2024 at 9:00am with a decision to be based upon the Financial Status of the Township.

**SOLICITOR REPORT:**

None.

**OLD BUSINESS:**

None.

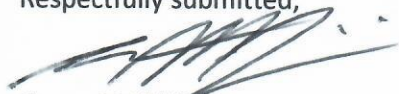
**NEW BUSINESS:**

Discussion ensued regarding the Township website. Charlie Bisking moved to approve the staff at Hoover Financial Services to research options for a website and proceed with what they deem a reasonable solution. David Faust seconded, and the motion carried 2-0.

**ANNOUNCEMENTS:** The next Workshop & Meeting will be held Wednesday, April 3 2024, beginning at 7:00pm.

**ADJOURNMENT:** David Faust moved to adjourn. Charlie Bisking seconded, and the motion carried 2-0. Charlie Bisking adjourned the meeting at 7:29pm.

Respectfully submitted,



Shane M Liddick  
Sec/Treas