Jackson Township Board of Supervisors

Township Building, 450 Bastian Rd.

April 1, 2020

CALL TO ORDER: Chairman Hoover called the meeting to order at 7:30 with the Pledge of Allegiance.

ROLL CALL: Present: Chairman, Justin Hoover; Vice-Chairman, Jason Graff; Supervisor Charles Bisking. Sec/Treas. Robyn Loesch telephoned in to the meeting.

PUBLIC COMMENT: NONE

APPROVAL OF MINUTES:

Supervisor Graff made a motion to approve the minutes of the March 4, 2020 Regular Meeting Seconded by Supervisor Bisking and all were in favor. Motion carried 3-0. Supervisor Graff made a motion to approve the minutes of the March 15, 2020 Emergency Meeting. Seconded by Supervisor Bisking and all were in favor. Motion carried 3-0. Supervisor Graff made a motion to approve the minutes of the March 23, 2020 Emergency Meeting. Seconded by Supervisor Bisking and all were in favor. Motion carried 3-0.

TREASURER REPORT:

The Treasurer reported that the General Fund bills totaled \$10,994.72 and Wages were \$4,314.18. As of April 1, 2020, after payment of these bills and wages, the General Account balance will be \$8,669.40, Reserve Account \$961,272.10 and State Liquid Fuels account balance will be \$374,361.71.

Supervisor Graff made a motion to pay all of the bills and wages. Seconded by Supervisor Bisking and all in favor, and motion passed 3-0.

Supervisor Bisking made a motion to pay all necessary bills until the next meeting. Seconded by Supervisor Graff and all in favor, and motion passed 3-0.

PERSONS TO BE HEARD: NONE

CORRESPONDENCE

• DEP sent a notice of a waiver application for Armstrong Creek streambank restoration by LandStudies.

EMC REPORT: NONE

ROADMASTER REPORT:

Justin Hoover reported that:

• They will be adding Wolfhole Road to our sealcoat bid, this will be an addendum.

• Supervisor Graff made a motion to rent a street sweeper. The street sweeper will be available the last week of April. The expected cost is about \$3,000.00. Seconded by Supervisor Bisking and all in favor, and motion passed 3-0.

ENGINEER REPORT: Ed Fisher called before the meeting. The sealcoating bid opening is pushed back until May 1, 2020 at 1:00 PM.

SOLICITOR REPORT: NONE

OLD BUSINESS:

• Supervisor Graff made a motion to table all old business. Seconded by Supervisor Bisking and all in favor, and motion passed 3-0.

NEW BUSINESS:

There is a International truck on Municibid. Supervisor Bisking made a motion to bid on the truck, up to \$50,000.00. Seconded by Supervisor Graff and all in favor. Motion passed 3-0

ANNOUNCEMENTS: The next Workshop meeting will be on May 6, 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 7:40.

Robyn Loesch Secretary/Treasurer