

Jackson Township Board of Supervisors

Township Building, 450 Bastian Rd.

May 4, 2022

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

ROLL CALL: Present: Chairman, Charlie Bisking; Vice-Chairman, Jason Graff; Supervisor, Justin Hoover; Township Solicitor, Linus Fenicle; Jamie Dunkelberger, Light-Heigel; Township Sec/Treas, Robyn Loesch; Don Shutt, EMC; There was one citizen present.

EXECUTIVE SESSION: There was a short Executive Session before the Regular Meeting to discuss personnel matters.

PUBLIC COMMENT: NONE

APPROVAL OF MINUTES:

Supervisor Hoover made a motion to approve the minutes of the April 6, 2022 Regular Meeting. Seconded by Supervisor Graff, and all were in favor. Motion carried 3-0.

TREASURER REPORT:

The Treasurer reported that the General Fund bills totaled \$13,652.30 and Wages were \$2,306.60. As of May 4, 2022, after payment of these bills and wages, the General Account balance will be \$5,137.13, Reserve Account \$1,197,856.34 and State Liquid Fuels account balance will be \$226,897.79. Supervisor Hoover made a motion to pay all of the bills, and wages. Seconded by Supervisor Graff. All in favor and motion passed 3-0.

PERSONS TO BE HEARD: NONE

CORRESPONDENCE

- Pa1Call sent a request for a declaration.
- DCCD sent an update on West Nile Virus control.
- Light-Heigel sent stormwater reviews for the William's and Hill projects.

EMC REPORT: Don Shutt reported that he had taken last month's task force training, He also took a course on public assistance which had mock disaster situations. He has updated the Township's Notification and Resource Manual.

ROADMASTER REPORT – Justin Hoover reported:

- They were out for one snowstorm
- The trucks have been washed and the spreaders removed
- The delivery date for the new truck has now been pushed back
- to October 20th.
- He had met with Ed Fisher to go over the road projects. Another pipe will be added to the Dietrich Rd. project. Supervisor Graff made a motion to advertise the three projects for bids. Seconded by Supervisor Hoover and all were in favor. Motion passed 3-0.
- The new road sweeper is in and is having the new coupler installed.
- There is a pre-bid meeting on May 23rd at 3:00.

ENGINEER REPORT:

- Jamie Dunkelberger was here from Light-Heigel. They sent review comments on the William's plan on May 2nd, and the Hill plan on May 3rd.
 - They have been working on the bid documents.
 - The Gesford stormwater plan is in for review.
- Supervisor Hoover made a motion to have Robyn Loesch sign the Landis O&M agreement contingent upon the review comments being met and approval by Ed Fisher. Seconded by Supervisor Graff, and all were in favor. Motion passed 3-0.

SOLICITOR REPORT: Atty. Fenicle reviewed the Keiter road records and advised that little could be done on a road turn-back.

OLD BUSINESS:

- The building projects – Ed Fisher is planning to survey the property. The Supervisors asked Jamie to get an update on the HVAC.
- There is no update on the building sign or lights for the sign and flagpole.
- There is no update on when the cement work will start.
- Supervisor Graff made a motion to accept the change order for the Bastian Rd. Bridge project. Seconded by Supervisor Hoover. All were in favor and motion passed 3-0.

NEW BUSINESS:

- Supervisor Hoover made a motion to participate in the new County Waze notification program. This will put notices of planned road closures on Waze. Seconded by Supervisor Graff and all in favor. Motion passed 3-0.
- The 2004 Peterbilt will stay in service until the new truck arrives.
- The Supervisors asked that a letter be sent to the property owner that has a car blocking the site-distance to pull out onto Armstrong Valley Rd.
- There was a general discussion about supporting the Fire Company in a second gaming grant application. This application would be for repairing the dam on the Ayres property. That pond had a dry hydrant that was used for fire suppression in the area. Supervisor Bisking said that support for this project would be secondary to the application for debt reduction for the Firehouse. Supervisor Graff made a motion to support the application for the dam repair project (secondary to the Firehouse debt reduction application). Seconded by Supervisor Hoover and all in favor. Motion passed 3-0.
- Supervisor Hoover made a motion to have Jason Graff purchase on Amazon; two bank battery chargers for the radios and twelve radio straps. Seconded by Supervisor Graff and all in favor. Motion passed 3-0.

ANNOUNCEMENTS: The next Workshop Meeting will be on June 1, 2022 beginning at 7:00, and followed by the Regular Meeting at 7:30.

ADJOURNMENT: Supervisor Graff made a motion to adjourn, seconded by Supervisor Hoover. All were in favor. Motion carried 3-0. Meeting adjourned at 8:20.

Robyn Loesch
Secretary/Treasurer