

## **Jackson Township Board of Supervisors**

**Township Building, 450 Bastian Rd.**

**May 5, 2021**

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

**ROLL CALL:** Present: Chairman, Justin Hoover; Vice-Chairman, Charles Bisking; Supervisor, Jason Graff; Township Solicitor, Linus Fenicle; EMC, Don Shutt; Roadmaster, Rick Grosser; Township Engineer, Ed Fisher; Sec/Treas. Robyn Loesch. There were three citizens present.

**PUBLIC COMMENT: NONE**

**BID OPENING** There were three bids for the sealcoat bid.

Midland Asphalt – \$175,259.50

Martin's Paving – \$214,218.75

Russell Standard – \$166,805.00

Supervisor Graff made a motion, to accept the bid from Russell Standard for \$166,850 for 57,125 square yards of double sealcoat with fog seal. Seconded by Supervisor Bisking. All in favor and motion passed 3-0.

**APPROVAL OF MINUTES:**

Supervisor Bisking made a motion to approve the minutes of the April 7, 2021 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 \$6,556.77 and Wages were \$2,148.17. There are no State Fund funds bills. As of May 5, 2021, after payment of these bills and wages, the General Account balance will be \$1,836.50, Reserve Account \$1,039,130.02 and State Liquid Fuels account balance will be \$283,694.14.

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

**PERSONS TO BE HEARD: NONE**

**CORRESPONDENCE**

- DCCD sent a notice for Chapter 102 violations for a property on Armstrong Valley Rd
- Dauphin County Tax Committee sent information on possible EIT tax extension.

**EMC REPORT:** Don Shutt reported that the County weather exercise went well. They had simulations involving chemical leaks, flooding and roof damage. Don also submitted a bill for attending the PSATS EMC virtual education seminar

**ROADMASTER REPORT:** Rick Grosser reported:

- They have worked on the culverts on Quarry and Dietrich Roads.

- The plows and the spreaders have been taken off the trucks
- The mower was put on the John Deere.
- He has looked at several Pa One Calls.

**ENGINEER REPORT:** Ed Fisher reported that:

- He discussed a draft roadside plantings Ordinance with the Supervisors. No action will be taken at this time.
- He has drawn up the air conditioning requirements. Supervisor Bisking made a motion to go out for bids for the July 7<sup>th</sup> meeting. Seconded by supervisor Graff. All in favor and motion passed 3-0.
- He has issued a permit for the work on the house at 65 Harman Rd.

**SOLICITOR REPORT:** NONE

**OLD BUSINESS:**

- There was a general discussion about getting a generator for the building. Ed Fisher will write up the project proposal.
- The hidden driveway request was discussed. PennDOT will require a full engineering study. Ed Fisher gave a ballpark estimate of \$1,500 for the study. This issue will be tabled for Atty. Fenicle to look into.
- A Township clean-up day was discussed. It does not seem possible to join up with another Township. Supervisor Bisking made a motion to having a fall clean-up day on October 2, 2021. Seconded by supervisor Graff. All in favor and motion passed 3-0.

**NEW BUSINESS:**

- Supervisor Graff made a motion to appoint Tyler James as the Township's representative to the Dauphin County Tax Collection Committee. Seconded by supervisor Bisking. All in favor and motion passed 3-0.
- Supervisor Graff made a motion to place an ad for a monthly cleaning service for the meeting room and bathrooms. Seconded by Supervisor Bisking. All in favor and motion passed 3-0.
- Supervisor Bisking mad a motion to approve the Amendment to the Intermunicipal Agreement for the bridge project funding that changes from an escrow account to direct billing. Seconded by Supervisor Graff. All in favor and motion passed 3-0.

**ANNOUNCEMENTS:** The next Workshop Meeting will be on June 2, 2021 beginning at 7:00, and 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 8:45.

Robyn Loesch  
Secretary/Treasurer