

## **Jackson Township Board of Supervisors**

**Township Building, 450 Bastian Rd.**

**May 6, 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; Township Engineer, Ed Fisher; Roadmaster Rick Grosser Sec/Treas. Robyn Loesch telephoned in to the meeting. There were three citizens present.

**PUBLIC COMMENT:** NONE

### **APPROVAL OF MINUTES:**

Supervisor Graff made a motion to approve the minutes of the April 1, 2020 Regular 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 \$72,550.71 (including truck bid for \$60,200.00) and Wages were \$5,065.90. As of May 6, 2020, after payment of these bills and wages, the General Account balance will be \$11,076.04, Reserve Account \$930,796.07 and State Liquid Fuels account balance will be \$374,828.94.

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

Supervisor Graff made a motion to amend last month's motion and raise the approved truck purchase amount to \$60,200.00 and approve the truck purchase. Seconded by Supervisor Bisking and all in favor, and motion passed 3-0.

**PERSONS TO BE HEARD:** NONE

### **CORRESPONDENCE**

- PA Auditor General sent the 2019 Liquid Fuels Audit Report, that had no findings.
- DCCD sent their review of the Lapp/Sunset View project.
- Light-Heigel approved the final review of the Brumfield Plan.

**EMC REPORT:** Don Shutt had talked with the Supervisors about Covid-19 supply reimbursement. The Township did not have enough expenses to qualify.

### **ROADMASTER REPORT:**

Rick Grosser reported that:

- The shop airline is installed. They just need to finish the electrical wiring.
- Roads have been swept.

- They cut trees on Dividing Ridge Rd.
- He went and looked at the truck at Findley Township before bidding on it.
- They will be servicing the payloader.

**ENGINEER REPORT:** Ed Fisher had the results of the May 1, 2020 sealcoat bid opening. There were two bids. This includes Wolfhole Rd. and a fog-seal.

Martins Paving -\$126,138.42

Hammaker East - \$134,732.62.

Supervisor Graff made a motion to approve the sealcoat bid from Martins Paving. Seconded by Supervisor Bisking and all were in favor. Motion carried 3-0.

**SOLICITOR REPORT:** Supervisor Hoover called and talked to Atty Fenicle before the meeting.

**OLD BUSINESS:**

- The Township's new website is up and running.
- Supervisor Bisking made a motion to table the Open Burning Ordinance. Seconded by Supervisor Bisking and all in favor, and motion passed 3-0.

**NEW BUSINESS:**

Supervisor Graff made a motion to approve Resolution # 2020-1, waiving penalties on local property taxes if paid by the end of 2020. Seconded by Supervisor Bisking and all were in favor. Motion carried 3-0.

Supervisor Graff made a motion to adopt Resolution # 2020-2, agreeing to be co-applicant for the Fisherville Fire Company's 2020 Gaming Grant application. Seconded by Supervisor Bisking and all were in favor. Motion carried 3-0.

Supervisor Graff made a motion to approve Resolution # 2020-3, approving application to the County Infrastructure Bank for a loan for the Bastian Road bridge project. Seconded by Supervisor Bisking and all were in favor. Motion carried 3-0.

Supervisor Graff made a motion to put the 2002 Mack (with plow and wing plow) on Municibid with no reserve, but subject to a Supervisors' vote to accept. Seconded by Supervisor Bisking and all were in favor. Motion carried 3-0.

Supervisor Graff made a motion to put the 2002 Loader (with plow, and bucket) on Municibid with no reserve, but subject to a Supervisors' vote to accept. Seconded by Supervisor Bisking and all were in favor. Motion carried 3-0.

Supervisor Graff made a motion approve the Stark's escrow release upon Ed Fisher's final approval. Seconded by Supervisor Bisking and all were in favor. Motion carried 3-0.

**ANNOUNCEMENTS:** The next Workshop meeting will be on June 3, 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 8:10.

Robyn Loesch  
Secretary/Treasurer