Jackson Township Board of Supervisors Township Building, 450 Bastian Rd. March 5, 2025

CALL TO ORDER: Chairman, Charlie Bisking called the meeting to order at 7:23pm.

ANNOUNCEMENT: An Executive Session was held prior to the meeting to discuss personnel matters.

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

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES: A correction was necessary: Under the Solicitor's Report, Item A, the motion was made by David Faust and seconded my Justin Hoover. David Faust moved to approve the February 5, 2025 meeting minutes with the noted correction. Justin Hoover seconded, and the motion carried 3-0.

TREASURER REPORT:

- A. Financial Reports Financial reports were provided with the Supervisors' Meeting Packets.
- B. Bills/Wages A check register was provided and reviewed.

 Justin Hoover moved to approve the Financial Reports and the Payment of Bills as presented. David Faust seconded, and the motion carried 3-0.

CORRESPONDENCE:

None.

EMC REPORT:

Don Shutt provided a verbal update that he will be attending a seminar in Hershey on 5/4/25.

Resolution 2025-02 was discussed and is for the adoption of the Dauphin County Emergency Operations Plan.

ROADMASTER REPORT:

Roadmaster Justin Hoover indicated that the road crew has been performing winter maintenance, plow repair, and washing/greasing the trucks.

ENGINEER REPORT:

Engineering Representative Ed Fisher provided an update regarding ongoing issues.

- A. 578 Wolf Hole Road No occupancy permit has been issued and Mr. Miller is seemingly living in the property. Justin Hoover moved to approve Solicitor, Linus Fenicle issuing a Notice of Violation. David Faust seconded, and the motion carried 3-0.
- B. 1333 Forest Lane Plans for the project should be forthcoming. Barry Mutzabaugh is working on the project for the Glicks.
- C. Stegman Farm Discussion ensued and Ed Fisher will follow-up on the permitting.

SOLICITOR REPORT:

Discussion ensued regarding the audits that are required each year and Linus indicated that we should discuss the issue with Wagner, Dreese, Elsasser, & Associates, the appointed CPA Firm.

OLD BUSINESS:

- A. Non-Compliance Permitting Fees Tabled.
- B. ARPA Funding Allocation Tabled.
- C. Liquid Fuels Discussion ensued regarding the requirement for a bond. Justin Hoover moved to approve having Shane Liddick bonded in the same amount as the former Secretary/Treasurer. David Faust seconded, and the motion carried 3-0.
- D. Truck Purchase Discussion ensued regarding various options, the uplifting was quoted at \$55,725.00 with an additional \$1,050.00 for a Stainless Steel plow.

Co-Stars Pricing is as follows:

Dodge 5500	Diesel	\$130,250	
Dodge 5500	Gas	\$120,239	
Ford 550	Diesel	\$129,558	
Ford 550	Gas	\$121,025	

A "Flat-Bed" uplift was quoted at \$21,615.00 with Co-Stars Pricing as follows:

Dodge 3500	Diesel	\$91,445	
Dodge 3500	Gas	\$83,775	
Ford 350	Diesel	\$89,735	
Ford 350	Gas	\$80,384	

Justin Hoover is awaiting further pricing from Swab Wagon Co in Elizabethville. Tabled.

E. Building Addition – Ed Fisher reviewed a survey and site-plan with a rough sketch of the proposed new building. Charlie Bisking moved to approve Ed Fisher & Light-Heigel & Associates to draft a preliminary sketch of a 50'x100' building and work with Keystone/Co-Stars Pricing. Justin Hoover seconded, and the motion carried 3-0.

NEW BUSINESS:

- A. Road Inspection Discussion ensued and the Road Inspection is scheduled for March 21, 2025 at 9:00am.
- B. Resolution 2025-02 Justin Hoover moved to approve Resolution 2025-02 Adopting the Dauphin County Emergency Operations Plan. David Faust seconded, and the motion carried 3-0.

ANNOUNCEMENTS: The next Workshop will be held April 2, 2025 at 7:00pm followed by the Monthly Business Meeting.

ADJOURNMENT: David Faust moved to adjourn. Charlie Bisking seconded, and the motion carried 3-0. Charlie Bisking adjourned the meeting at 8:15pm.

Respectfully submitted,

Shane M Liddick

Sec/Treas