

**Jackson Township Board of Supervisors**

**Township Building, 450 Bastian Rd.**

**June 1, 2022**

**BID OPENING**

DIVIDING RIDGE RD. Two Bids;  
Meckley's, \$144,650 for leveling and inlet boxes, \$20,625 shoulder work  
New Enterprise, \$149,330 for leveling and inlet boxes, \$13,500 shoulder work

DIETRICH AND SNYDER RDS. One Bid; New Enterprise - Dietrich \$214,550;  
Snyder \$108,000

SEALCOAT Pleasant View, Tourist, Nice Rds. One Bid; Russell Standard- Total of  
\$98,433.26

**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; Ed Fisher, Light-Heigel;  
Township Sec/Treas, Robyn Loesch; Don Shutt, EMC; There were 5 citizens present.

**PUBLIC COMMENT:** NONE

**APPROVAL OF MINUTES:**

Supervisor Hoover made a motion to approve the minutes of the May 4, 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 \$44,429.30 and Wages were \$4,563.82. As of June 1, 2022, after payment of these bills and wages, the General Account balance will be \$5,305.72, Reserve Account \$1,196,970.97 and State Liquid Fuels account balance will be \$226,897.79. Supervisor Hoover made a motion to pay all of the bills, and wages, except the New Enterprise stone bill. Seconded by Supervisor Graff. All in favor and motion passed 3-0. Supervisor Graff made a motion to pay the New Enterprise bill. Seconded by Supervisor Bisking, Supervisor Hoover abstained (due to Grosser doing some hauling for New Enterprise). Motion passed 2-0. Supervisor Graff made a motion to pay the remaining bill for the concrete work, seconded by Supervisor Hoover. All in favor and motion passed 3-0.

**PERSONS TO BE HEARD:** Jesse Shutt asked that the Township support two Gaming Grant applications. One for debt reduction, \$90,000, and one for the amount of \$30,000 for an engineering study for repair of the dam off of Dietrich Rd. Supervisor Hoover made a motion for Resolution #2022-1 supporting the Gaming Grant for Debt Reduction; and Resolution 2022-2 supporting the Gaming Grant for the dam engineering study. Seconded by Supervisor Graff and all were in favor. Motions passed 3-0.

**CORRESPONDENCE**

- Light-Heigel sent stormwater reviews for the William's and Gesford projects.

**EMC REPORT:** Don Shutt reported that he is submitting a letter for reimbursement for a PSATS course. There is also an upcoming weather seminar.

**ROADMASTER REPORT** – Justin Hoover reported:

- Richard Becker is here about his culvert box replacement. All of his drains enter into this pipe, and he wants it on the record that the Township agrees to accommodate them when the box is replaced/ Ed Fisher said that an addendum was already put in the repair bid documents for this culvert box. Supervisor Hoover made a motion, seconded by Supervisor Graff that the Township will tie in the pipes anytime we do work on the pipes at 386 Snyder Rd. All in favor and motion passed 3-0.
- There was a discussion of the Dividing Ridge Rd. Bid. In the past, the Township has done the shoulder back-up in house. Supervisor Graff made a motion to accept the base bid only for the Dividing Ridge Rd bid. The low bid is Meckley's for \$144,650. Seconded by Supervisor Bisking, Supervisor Hoover abstained (Grosser Inc. also does hauling for Meckley's) Motion passed 2-0.
- There was a discussion about the Dietrich and Snyder Rd. bid. There was only one bid for New Enterprise. The cost seems very high. Supervisor Graff made a motion to reject the bid for New Enterprise, and no award was made Seconded by Supervisor Bisking, Supervisor Hoover abstained. Motion passed 2-0.
- The sealcoat bid was discussed. Ed Fisher talked about the fog sealing process which darkens the road but primarily locks in the stone. The previous fog seal issue by another company was too low an application temperature. Supervisor Hoover made a motion to accept the sealcoat bid for Russell Standard for \$98,433.36. Seconded by Supervisor Graff and all were in favor. Motion passed 3-0.
- Supervisor Hoover made a motion to have the guiderails sprayed. Wayne Webster will make up the list of areas to be sprayed. Seconded by Supervisor Graff and all were in favor. Motion passed 3-0.
- Supervisor Hoover made a motion to contract out the remover of several trees on Bastian and Rettinger Roads. Seconded by Supervisor Graff and all were in favor. Motion passed 3-0.
- Supervisor Bisking will purchase some new Class 3 break away safety vests.
- New addresses are not ready for the new home on Rettinger Rd, or the lane off of Mountain Vista.
- Comcast will be notified that the Township right-of-way for Rettinger is 33 feet.
- There was a major sinkhole on Dee Court. A backhoe is being rented from Horning's and a new box will be put in Friday.

**ENGINEER REPORT:**

- Ed Fisher held the pre-bid meetings for the road projects and issued an addendum for the Dietrich/Snyder project.
- He has reviewed the Landis stormwater. The Williams and Hill stormwaters have been reviewed and the need to post escrow. Supervisor Hoover made a motion to have Robyn Loesch sign the Williams and Hill O&M agreements. Seconded by Supervisor Graff, and all were in favor. Motion passed 3-0. The Gesford stormwater was just reviewed.
- The survey of the Township property is finished and marked.
- The Supervisors have to finalize the location of the new equipment building.
- We are still waiting for the electrical engineer to draw up plans for the 400-amp service.
- Supervisor Hoover made a motion to advertise for bid the HVAC and electrical projects. Seconded by Supervisor Graff. All in favor and motion passed 3-0.
- There was a general discussion about the auxiliary equipment building. It was decided to get prices for a 40' x 60' or 40' x 80' building with 14' doors and 6 feet of concrete walls ( 3 above, three below ground).

- Ed will review the current stormwater fee schedule and make recommendations to the Board.

**SOLICITOR REPORT:** NONE

**OLD BUSINESS:** addressed previously in the meeting

**NEW BUSINESS:** NONE

**ANNOUNCEMENTS:** The next Workshop Meeting will be on July 6, 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 8:40.

Robyn Loesch  
Secretary/Treasurer