

Jackson Township Board of Supervisors
Township Building, 450 Bastian Rd.
June 5, 2024

CALL TO ORDER: Chairman Charlie Bisking called the meeting to order at 7:07pm.

ROLL CALL: Present: Chairman, Charlie Bisking; Vice-Chairman, David Faust; Supervisor, Justin Hoover (arrived at 7:10pm); Shane Liddick & Andrew Welker (representing Hoover Financial) Secretary/Treasurer; Tax Collector, Dale Faust; EMC, Don Shutt; Engineer, Ed Fisher; Solicitor, Linus Fenicle; and 5 citizens were present.

BID OPENING

Engineer, Ed Fisher opened the submitted bids for the Deitrich Road Project. Bids were as follows:

J. Fulkroad - \$134,214.27

Final Grade - \$166,820.00

Justin Hoover moved to approve awarding the contract to J. Fulkroad for the bid amount of \$134,214.27. David Faust seconded, and the motion carried 3-0.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES: Justin Hoover moved to approve the minutes as presented. David Faust seconded, and the motion carried 3-0.

TREASURER REPORT:

A. Financial Reports – Financial reports were provided with the Supervisors' Meeting Packets.

B. Bills – A check register was provided and reviewed.

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

-David Faust moved to approve the payment of the New Enterprise bill. Charlie Bisking seconded Justin Hoover abstained from voting, and the motion carried 2-0.

CORRESPONDENCE:

None.

EMC REPORT: EMC Don Shutt provided paperwork relating to the Dauphin County Hazard Mitigation Plan. Participation in the survey is mandatory and happens every five years.

ROADMASTER REPORT:

Roadmaster Hoover provided an update regarding grass mowing that had been completed and the tractor was repaired.

ENGINEER REPORT:

Engineer Ed Fisher shared updates as follows:

-**Deitrich Road** – The Engineers' office will work with contractors on related matters.

-578 Wolf Hole Road – No further action is necessary currently. The Millers have not yet requested a Land Development Waiver nor have they provided any further information.

-Girl Scout Camp – All items have been satisfied and Engineer Fisher recommends acceptance. Justin Hoover moved to approve the Girl Scout Camp plans as presented. David Faust seconded and the motion carried 3-0.

SOLICITOR REPORT:

None.

OLD BUSINESS:

- A. Fisherville Fire Company – David Faust moved to approve Resolution 2024-02 Approving the Township's Co-Application with the Fisherville Volunteer Fire Co for a Local Share Municipal Grant. Justin Hoover seconded and the motion carried 3-0. Justin Hoover then moved to approve the Certificate of Non-Contingency as presented. David Faust seconded and the motion carried 3-0.

NEW BUSINESS:

- A. Deitrich Road Bid Award – See "Bid Opening" above.
- B. Miller (578 Wolf Hold Road) Land Development Waiver – No action.
- C. Escrow Release-Baumgardner (117 Mountain House Road) – David Faust moved to approve the release of the Escrow as recommended by Engineer Ed Fisher's Office. Justin Hoover seconded and the motion carried 3-0.

ANNOUNCEMENTS: The next Workshop & Meeting will be held Wednesday, July 3, 2024, beginning at 7:00pm.

ADJOURNMENT: David Faust moved to adjourn. Justin Hoover seconded, and the motion carried 3-0. Charlie Bisking adjourned the meeting at 7:30pm.

Respectfully submitted,



Shane M Liddick
Sec/Treas