

## **Jackson Township Board of Supervisors**

**Township Building, 450 Bastian Rd.**

**July 1, 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; EMC, Don Shutt; Sec/Treas. Robyn Loesch telephoned in to the meeting. There were five citizens present.

**PUBLIC COMMENT:** NONE

### **APPROVAL OF MINUTES:**

Supervisor Graff made a motion to approve the minutes of the June 3, 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 \$12,211.30 and Wages were \$4,914.17. As of July 1, 2020, after payment of these bills and wages, the General Account balance will be \$4,268.71, Reserve Account \$961,479.33 and State Liquid Fuels account balance will be \$375,052.30.

Supervisor Graff made a motion to pay all of the bills and wages, except the bills from Grossers and Lewis Environmental. Seconded by Supervisor Bisking, and all in favor. Motion passed 3-0.

Supervisor Hoover made a motion to pay the Lewis environmental (which was rebilled and lowered to \$700). Seconded by Supervisor Graff and Supervisor Bisking abstained. Motion passed 2-0.

Supervisor Graff mad a motion to pay the bill from Grossers. Seconded by Supervisor Bisking and Supervisor Hoover abstained. Motion passed 2-0.

**PERSONS TO BE HEARD:** NONE

### **CORRESPONDENCE**

- PennDot sent the renewal for the Winter Maintenance agreement
- Wex sent a letter about the new Shell Card Limits. Rick Grosser already talked to Lisi about the lowered credit limits, as this may cause a problem during snowstorms. Right now, we cannot do anything about the lowered limits.
- AET Consulting sent a notice of NPDES permit renewal for the Schwalm farm .
- Halifax Ambulance sent their membership/donation letter. Supervisor Graff made a motion to sent them a \$2000 donation. Seconded by Supervisor Bisking. All were in favor and motion passed 3-0. The Township will contact Jesse Shutt about donations for Community Life Team.
- Tri-County Planning sent their review of the Horton Sub-Division. Ed Fisher commented that Light-Heigel has reviewed the Horton plan, and is asking for details about an existing lane that needs to be added to the plan. This plan will also have a new driveway that will

require a PennDOT Highway Occupancy Permit. Supervisor Graff made a motion to table the Horton plan. Seconded by supervisor Bisking and all were in favor. Motion passed 3-0. Supervisor Graff made a motion to sign the Horton sewage modules. Seconded by Supervisor Hoover and all were in favor. Motion passed 3-0.

- PennDOT sent a notice that passing zone on Rt 225 (near Hoffman Outdoor) will be changed to no passing.

**EMC REPORT:** Don Shutt reported that he participated in two webinars. The EPA is developing disaster plans and we need to see how this fits in with or current municipal plans. The governor has new regulations on opening up for business. As of today, masks must be worn in businesses and when outdoors near others.

**ROADMASTER REPORT:**

Rick Grosser reported that:

- They used the belt loader and graded the road shoulders before the sealcoating project.
- They have done some truck maintenance.
- The 2002 Mack was sold and picked up. The buyers were from Colorado. Today, the 2002 New Holland loader sale was finalized, and the loader picked up.
- The purchasers of the Mack did not want the plow or wing plow. Supervisor Graff made a motion to put these plows back on Municibid. Seconded by Supervisor Bisking and all were in favor. Motion passes 3-0.

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

He has talked to Martin's paving. They are asking to come and sealcoat on July 10<sup>th</sup> and the 13<sup>th</sup>. The fog sealing will be done a week or two later. The Township will notify Lake Tobas and LandPro about the project. We will let Lake Tobias pick the day that is best for them. When we know the dates for sure, we can put them on FaceBook. Supervisor Graff asked if there was a new driveway permit for Bombaugh Rd. Rick Grosser answered that that was material from the shoulder work.

**SOLICITOR REPORT:** NONE

**OLD BUSINESS:**

Supervisor Bisking made a motion to table the Open Burning Ordinance. Seconded by Supervisor Graff and all in favor, and motion passed 3-0.

**NEW BUSINESS:**

- There was a general discussion about the purchase of a new wheel-loader. Stephenson's and Cleveland Brothers have provided demo loaders. There was a discussion about leasing or buying with a five-year finance through the dealer. Supervisor Graff asked the Stephenson's salesman if the JBC loader actually had lifetime emissions warranty, as it is not in writing. Supervisor Bisking made a motion to table the loader purchase decisions until next month. Seconded by Supervisor Graff and all were in favor. Motion passed 3-0.
- There is a tree obscuring the intersection at the end of Nice Rd. The property owner will be sent a letter.

- Supervisor Graff said that the Minutes are approved, he posts them to the Township's website.
- The second round of roadside mowing is finished.

**ANNOUNCEMENTS:** The next Workshop meeting will be on August 5, 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 8:22.

Robyn Loesch  
Secretary/Treasurer