

**Jackson Township Board of Supervisors**

**Township Building, 450 Bastian Rd.**

**January 3, 2023**

**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 Sec/Treas, Robin Loesch. 1 citizen was present.

**PUBLIC COMMENT: NONE**

**APPROVAL OF MINUTES:**

Supervisor Hoover made a motion to approve the minutes of the December 7, 2022 Regular Meeting. Seconded by Supervisor Graff, and all were in favor. Motion carried 3-0.

**TREASURER REPORT:**

The Treasurer reported that there were no State Fund bills, and General Fund bills totaled \$51,526.96 and Wages were \$4,555.99. As of January 3, 2023, after payment of these bills and wages, the General Account balance will be \$9,259.99. Reserve Account \$1,236,358.32 and State Liquid Fuels account balance will be \$95.35. Supervisor Hoover made a motion to pay all of the bills and wages, seconded by Supervisor Graff. All in favor and motion passed 3-0. Supervisor Hoover made a motion to pay Dale Faust, Tax Collector, and the Kratzer's statement, seconded by Supervisor Graff. All in favor and motion passed 3-0.

**PERSONS TO BE HEARD: NONE**

**CORRESPONDENCE**

- Light- Heigel sent a letter approving return of the escrow for the Broad Mountain Vineyard. Supervisor Graff made a motion to return the escrow for Broad Mountain Vineyard. Seconded by Supervisor Hoover. All in favor, and motion passed 3-0.
- Letters were sent out to address the open burning complain from Robert Roland

**EMC REPORT:** Don Shutt said that he will have two resolutions for consideration at the February meeting. One is the updated intermunicipal agreement, and the other is to accept the County Emergency Operations plan.

**ROADMASTER REPORT – Justin Hoover reported:**

- They have been out for storms
- They have done some minor truck repairs
- He brought in some calcium chloride and is planning on buying a side of fifty-five fifty pound bags, for \$1026.00
- There is water pooling around one of tehnew inlets on Dietrich Rd. Supervisor Graff Commented that there is the same issue on the inlets on Creek Drive.

**ENGINEER REPORT: NONE**

**SOLICITOR REPORT: NONE**

**OLD BUSINESS:** No updates in any building projects.

**NEW BUSINESS:**

- Supervisor Hoover made a motion to pass Resolution #2023-1, authorizing the Chairman to sign the updated PennDOT Winter Maintenance agreement. Seconded by Supervisor Graff and all were in favor. Motion passed 3-0.
- Supervisor Hoover made a motion to pay Wayne Township for the Small Valley Road maintenance, once we receive the money from PennDOT. Seconded by Supervisor Graff and all were in favor. Motion passed 3-0.
- Supervisor Graff made a motion to approve the Bridge Loan request for funding in the amount of \$1,555.14. Seconded by Supervisor Hoover and all were in favor. Motion passed 3-0.
- Supervisor Hoover made a motion to sign the Junkyard Permit for Lewis Stoneroad. Seconded by Supervisor Graff and all were in favor. Motion passed 3-0.
- Supervisor Hoover made a motion to participate in the COSTARS 2022-2024 salt contract in the amount of 300 tons. Seconded by Supervisor Graff and all were in favor. Motion passed 3-0.

**ANNOUNCEMENTS:** The next Workshop Meeting will be on February 1, 2023 beginning at 7:00, and followed at its conclusion by the Regular Meeting.

**ADJOURNMENT:** Supervisor Hoover made a motion to adjourn, seconded by Supervisor Graff. All were in favor. Motion carried 3-0. Meeting adjourned at 8:00.

Robyn Loesch  
Secretary/Treasurer