

**Jackson Township Board of Supervisors
Township Building, 450 Bastian Rd.
December 6, 2023**

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

ROLL CALL: Present: Chairman, Charlie Bisking; Vice-Chairman Jason Graff; Supervisor, Justin Hoover; Reily Ferree (representing Hoover Financial) Secretary/Treasurer; Engineer, Ed Fisher; Solicitor, Linus Fenicle; Tax Collector, Dale Faust; EMC, Don Shutt; and 4 citizens were present.

EXECUTIVE SESSION:

An Executive Session was held regarding personnel matters.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES: Justin Hoover moved to approve the minutes as presented. Jason Graff seconded, and the motion carried unanimously.

TREASURER REPORT:

- A. Financial Reports – provided with the meeting packet.
- B. Bills – provided a check register

Jason Graff moved to accept the Treasurer's Report and approve the list of bills as presented. Justin Hoover seconded, and the motion carried unanimously.

CORRESPONDENCE:

- A. Reager & Adler PC Letter regarding 2024 Solicitor's Rates – tabled to the Reorganization Meeting in January 2024
- B. Shawn Reed Ag Security Area – Jason Graff moved to approve the proposal as presented. Justin Hoover seconded, and the motion carried unanimously.
- C. DCCD Earth Disturbance Report – No Discussion.
- D. Emergency Response Agency 2023 Survey – No Discussion.

EMC REPORT:

EMC Don Shutt will be attending training on 12/7/2023.

ROADMASTER REPORT:

The plows are on the trucks and ready for the winter season, maintenance has been completed on the trucks, the 10-wheeler is in need of repairs, and the leaves and gutters have been cleaned out at the township meeting.

ENGINEER REPORT:

- A. Forest Lane – A letter was sent that stormwater was needed and any additional correspondence must be addressed to the Supervisors. Justin Hoover moved to approve Engineer Ed Fisher composing a letter stating that if there are any additional questions or comments, the property owners/applicants must attend a Supervisors' Meeting. Jason Graff seconded, and the motion passed unanimously.
- B. Deitrich Road – The permit has not yet been received but is anticipated within a week.

SOLICITOR REPORT:

None.

OLD BUSINESS:

- A. Resolution 2023-04 – Jason Graff moved to adopt Resolution 2023-04 as presented indicating a .32 milage rate for real estate taxes for 2024. Justin Hoover seconded, and the motion carried unanimously.
- B. 2024 Budget – Justin Hoover moved to approve the 2024 Budget as presented and advertised. Jason Graff seconded, and the motion carried unanimously.

NEW BUSINESS:

- A. COG Reimbursement Agreement – Jason Graff moved to approve the COG Agreement with Upper Paxton Township for reimbursement of fees for EMS survey should COG not receive a grant. Justin Hoover seconded, and the motion carried unanimously.
- B. Northern Dauphin County 4 Regional EMA Budget – Justin Hoover moved to approve the budget as presented. Jason Graff seconded, and the motion carried unanimously.
- C. DeAngelo Contracting Services 2024 Agreement – Jason Graff moved to approve a one-year agreement for \$3,195. Justin Hoover seconded, and the motion carried unanimously.
- D. D. Faust PSAT Training – Justin Hoover moved to approve the training at a cost of \$199. Jason Graff seconded, and the motion carried unanimously.

ANNOUNCEMENTS: The 2024 Reorganization Meeting, Workshop, & Meeting will be held Tuesday, January 2, 2024, beginning at 7:00pm.

ADJOURNMENT: Jason Graff moved to adjourn. Justin Hoover seconded, and the motion carried unanimously. Charlie Bisking adjourned the meeting at 7:46pm.

Respectfully submitted,



Reily Ferree,
Acting Sec/Treas