

**Jackson Township Board of Supervisors
Township Building, 450 Bastian Rd.
April 3, 2024**

CALL TO ORDER: Chairman Bisking called the meeting to order at 7:55pm.

ROLL CALL: Present: Chairman, Charlie Bisking; Vice-Chairman, David Faust; Supervisor, Justin Hoover; Shane Liddick (representing Hoover Financial) Secretary/Treasurer; EMC, Don Shutt; Engineer, Ed Fisher; and 3 citizens were present. Tax Collector, Dale Faust & Solicitor, Linus Fenicle were absent.

PUBLIC COMMENT:

None.

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

TREASURER REPORT:

- A. Financial Reports – David Faust moved to approve the financial reports as presented. Justin Hoover seconded, and the motion carried 3-0.
- B. Bills – A check register was provided and reviewed.
Justin Hoover moved to approve the bills and wages as presented excluding the New Enterprise payment. David Faust seconded, and the motion carried 3-0. David Faust moved to approve payment to New Enterprise. Charlie Bisking seconded, and the motion carried 2-0 with Justin Hoover abstaining.

CORRESPONDENCE:

None.

EMC REPORT: EMC Don Shutt provided updates on the Enders Road Bridge which included filing a report with Dauphin County. Don further provided additional information about the Enders Road Bridge situation and a possible timeline. Don indicated that he will be attending a conference in Hershey on April 14, 2024.

ROADMASTER REPORT:

Roadmaster Hoover provided a verbal report which included: The 10-Wheeler has been repaired and is back at the Township Garage and the Annual Road Inspection has been completed.

David Faust moved to approve entering the Road Inspection Report into the Minutes. Justin Hoover seconded, and the motion carried 3-0.

David Faust moved to approve the purchase of road signs as needed and noted during the Road Inspection. Justin Hoover seconded, and the motion carried 3-0.

ENGINEER REPORT:

Engineer Ed Fisher shared updates, including a spreadsheet of permits, as follows:

-578 Wolf Hole Road – A meeting should be held with Mr. Miller regarding the issues found and permit requirements.

- Carl Subdivision – The NPDES Permit was submitted to DEP, it was sent back to the applicant due to incompleteness, the applicant made corrections to the permit and re-submitted it to DEP.
- Forest Lane – A Follow-Up letter was sent regarding the need for a permit.
- Bombaugh Road – A proposed solar project is being reviewed.
- Road Inspection Review – A list of estimates was provided, and discussion ensued regarding potential project areas. Roadmaster Hoover recommended double sealcoating and fog-sealing all the estimated areas other than Snyder Road and Firehouse Lane with an approximate cost of \$126,000. Further discussion ensued. Justin Hoover moved to approve the advertisement for bids for double sealcoating and fog-sealing Mill Drive, Stone Road, Keiter Road, and Elmer Road. David Faust seconded, and the motion carried 3-0.
- Dietrich Road – Justin Hoover moved to approve the advertisement for bids for the Dietrich Road Bridge Replacement/Pipe Project. David Faust seconded, and the motion carried 3-0.

SOLICITOR REPORT:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

- A. Shirts/Apparel – Justin Hoover moved to approve the purchase of 'Jackson Township' apparel. David Faust seconded, and the motion carried 3-0.
- B. "Byerly Property"/New Name for Driveway – (Note: B & C as listed on the Agenda were to be one item herein known as Item B. The "Byerly Property" is known as 631 Enders Road) Justin Hoover moved to approve naming the Driveway to the "Old Byerly Property" which is a stone lane, 'Groveside Lane'. David Faust seconded, and the motion carried 3-0.
- C. See above.
- D. Banking – David Faust moved to approve applying to PLGIT for their Prime Account and P-Card Program and to authorize Shane Liddick as the account administrator. Justin Hoover seconded, and the motion carried 3-0.
- E. Liquid Fuels – Shane Liddick indicated that the Annual Liquid Fuels Report has been filed.
- F. DCNR – Jackson Township provides winter maintenance services to DCNR for their roadway, DCNR is supposed to pay the Township and annual fee for those services. Shane Liddick will begin researching the annual amount and the process(es) for submission to DCNR.

ANNOUNCEMENTS: The next Workshop & Meeting will be held Wednesday, May 1 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 8:40pm.

Respectfully submitted,


Shane M Liddick
Sec/Treas