

MINUTES OF SPECIAL MEETING OF THE
BOARD OF SUPERVISORS OF JACKSON TOWNSHIP,
DAUPHIN COUNTY
JANUARY 18, 2023


The Board of Supervisors of Jackson Township held a duly advertised special meeting on January 18, 2023 at 7:00 p.m. Present at the meeting were Charlie Bisking, Chairman, Supervisor Justin Hoover, and Supervisor Jason Graff. Also present was the Township Solicitor, Linus Fenicle, who served as temporary Secretary for the meeting. Also present in the audience was David Hoover, of Hoover Financial Services, Inc., Nicole Rickert from Mid Penn Bank, Don Shutt, Emergency Management Coordinator, and Tax Collector, Dale Faust.

The Chairman announced that there had been executive sessions held on January 4th, January 6th, January 11th, and January 16th for the purpose of personnel issues in regard to the Secretary/Treasurer position.

Justin Hoover made a motion to accept Robyn Loesch's resignation as Township Secretary/Treasurer. The motion was seconded by Jason Graff, all Supervisors in favor.

Justin Hoover made a motion to retain Hoover Financial Services, Inc. as the Secretary and Treasurer of the Township pursuant to their proposal under date of January 11, 2023 at the monthly amount of \$1,800.00 per month. The motion was seconded by Jason Graff, all Supervisors in favor. The appointment of Hoover Financial Services, Inc. is effective immediately.

Jason Graff made a motion to have online banking services with Mid Penn Bank with Hoover Financial Services, Inc. having online services for all accounts of the Township and Tax Collector, Dale Faust, having online services only as to the Tax Collector account. The motion was seconded by Justin Hoover, all members voting in favor of the motion. The special meeting was adjourned at 7:20 p.m.

 1/19/23

Linus Fenicle, Temporary Secretary