

## **Jackson Township Board of Supervisors**

**Township Building, 450 Bastian Rd.**

**August 3, 2022**

**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 Solicitor, Linus Fenicle; Ed Fisher, Light-Heigel; Township Sec/Treas, Robyn Loesch; Don Shutt, EMC; Dale Faust, Tax Collector. There were 2 citizens present.

**EXECUTIVE SESSION** There was a brief executive session prior to the start of the meeting to discuss an investigative matter,

**PUBLIC COMMENT:** NONE

### **APPROVAL OF MINUTES:**

Supervisor Graff made a motion to approve the minutes of the July 6, 2022 Regular Meeting. Seconded by Supervisor Hoover, and all were in favor. Motion carried 3-0.

### **TREASURER REPORT:**

The Treasurer reported that the General Fund bills totaled \$14,437.84 and Wages were \$2,993.99. As of August 4, 2022, after payment of these bills and wages, the General Account balance will be \$4,372.52, Reserve Account \$1,199,229.22 and State Liquid Fuels account balance will be \$227,039.24. Supervisor Graff made a motion to pay all of the bills and wages, seconded by Supervisor Hoover. All in favor and motion passed 3-0.

**PERSONS TO BE HEARD:** None

### **CORRESPONDENCE**

- Cleveland Brothers has a free remote services program. Township enrolled in the program.
- Dauphin County sent an update of properties up for Sheriff Sale.
- There were two requests for payments for the Bastian Rd. bridge project. Supervisor Graff made a motion to approve draw payments for invoice #3 and #4 for the Bastian Rd. bridge project Seconded by Supervisor Hoover. All in favor and motion passed 3-0.
- Light Heigel sent their review of the Mank stormwater.
- Dauphin county sent a notice of intent to revise the county municipal solid waste plan.
- The Dauphin County treasure sent notice of changes to the tax collection state laws that will require a local resolution by February 2023. Atty Fenicle will develop the resolution.

**EMC REPORT:** Don Shutt reported that the County is keeping an eye on both covid and monkey-pox cases. There is also a possibility that our area is entering into a drought. Next month is pipeline training.

**ROADMASTER REPORT** – Justin Hoover reported:

- The sealcoat project was finished today, and fog seal will be in two weeks.
- The weed spraying will be done this week.

- Meckley's will start the Dividing Ridge project on Friday. Township crew will be working this weekend to open all the drains.
- They have been out mowing again.
- The Road Forman said that he is concerned about having enough snow plow drivers. Supervisor Hoover made a motion to advertise for winter maintenance drovers. Seconded by Supervisor Graff and all were in favor. Motion passed 3-0.
- There is a flat tire on the tractor. The front tires will be replaced.
- We had delivery of three loads of salt.
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- Supervisor Hoover checked with Bradco about the new truck. All of the parts are there but they are still waiting on the chassis.
- Jefferson Township asked if Jackson could put a price on the old Peterbilt truck. Atty. Fenicle said that the Township should not put a price on it at this time.

#### **ENGINEER REPORT:**

- Ed Fisher reported that the Mank stormwater plan has been reviewed, and he is waiting for the response from their engineer.
- The grates have been adjusted on Dividing Ridge Rd. and paving will begin on Friday.
- He has re-written the bid for Snyder and Dietrich Rd. The ad will be place on PennBID and advertised in the Citizen-Standard.
- He has revised the stormwater fee schedule.

**SOLICITOR REPORT:** Supervisor Hoover made a motion to have Atty. Fenicle look into the issue of ATVs on local roads. Seconded by Supervisor Bisking. All in favor and motion passed 3-0.

#### **OLD BUSINESS:**

- The building A/C project is waiting for some electrical specs.
- Supervisor Hoover said that the electrician is still backed up with work, but he will still be doing the sign/flagpole lights.
- Ed Fisher is still working on the new storage building project.
- There was a short discussion about purchasing a track-hoe. We received two prices. At this time, the Supervisors will not be taking any action.

#### **NEW BUSINESS:**

- Supervisor Graff made a motion to have the Secretary/Treasurer sign the Gesford stormwater O&M. Seconded by Supervisor Hoover and all in favor. Motion passed 3-0.
- Supervisor Graff made a motion to sign Resolution 2022-3 which changes the number of Council of Governments meetings to four per year. Seconded by Supervisor Hoover and all in favor. Motion passed 3-0.
- Supervisor Graff made a motion to sign Resolution 2022-4 which updates the Township's stormwater application fees. Seconded by Supervisor Hoover and all in favor. Motion passed 3-0.
- The Supervisors will be signing up for a PennDOT TIPS review remote meeting.
- Supervisor Bisking asked about selling equipment that we are not using; like the grader.

**ANNOUNCEMENTS:** The next Workshop Meeting will be on September 7, 2022 beginning at 7:00, and followed by the Regular Meeting at 7:30.

**ADJOURNMENT:** Supervisor Graff made a motion to adjourn, seconded by Supervisor Hoover. All were in favor. Motion carried 3-0. Meeting adjourned at 8:39.

Robyn Loesch  
Secretary/Treasurer