

Jackson Township Board of Supervisors

Township Building, 450 Bastian Rd.

August 5, 2020

CALL TO ORDER: Chairman Hoover called the meeting to order at 7:31 with the Pledge of Allegiance.

ROLL CALL: Present: Chairman, Justin Hoover; Vice-Chairman, Jason Graff; Supervisor Charles Bisking; Township Engineer, Ed Fisher; Roadmaster Rick Grosser; Sec/Treas. Robyn Loesch telephoned in to the meeting. There were ten citizens present.

BID for plows on Municibid: Supervisor Graff made a motion to reject all bids. Seconded by Supervisor Bisking and all were in favor. Motion carried 3-0.

PUBLIC COMMENT: NONE

APPROVAL OF MINUTES:

Supervisor Bisking made a motion to approve the minutes of the July 1, 2020 Regular Meeting, as corrected. Seconded by Supervisor Graff and all were in favor. Motion carried 3-0.

TREASURER REPORT:

The Treasurer reported that the General Fund bills totaled \$13,845.76 and Wages were \$4,9272.38, The State Fund bill for paving was \$126,138.23. As of July 1, 2020, after payment of these bills and wages, the General Account balance will be \$5,545.94, Reserve Account \$988,60.24 and State Liquid Fuels account balance will be \$249,399.74.

Supervisor Graff made a motion to pay all of the bills and wages, except the bills from Martin Paving and Lewis Environmental. Seconded by Supervisor Bisking, and all in favor. Motion passed 3-0.

Supervisor Graff made a motion to pay the Lewis environmental. Seconded by Supervisor Hoover and Supervisor Bisking abstained. Motion passed 2-0.

Supervisor Hoover made a motion to pay the bill from Martin's Paving contingent upon Ed Fisher issuing a Notice of Completion. Seconded by Supervisor Bisking. All in favor and motion passed 3-0.

PERSONS TO BE HEARD: NONE

CORRESPONDENCE

- Insurance EMC, mower debris claim filed for damage to two tires.
- Dauphin County sent the 2020 unpaid tax Upset sale list
- Dauphin County sent information about upcoming radio upgrades.
- Dauphin County announced CARES Act funding for COVID impact. This may include funding for cable build-out.
- DEP sent a sewage module exemption approval for the Horton Sub-division.

EMC REPORT: NONE

ROADMASTER REPORT:

Rick Grosser reported that:

- The oil and chip project is finished and we are waiting for the fog-seal.

- They have done some shoulder grading.
- Replaced a sign for Rutter Rd.
- The Ford 550 is at Palmer Reed for emissions problems.
- The mowing has been completed for the third time.
- We need to put up the signs for Mallard Lane,
- Report of branches extending into road. District 8 will be contacted for the state road.
- Supervisor Graff made a motion to rent a boom mower for a few days, rate is \$2500 per week. Seconded by Supervisor Bisking. All in favor and motion passed 3-0.

ENGINEER REPORT: Ed Fisher reported that:

He has done a final stormwater inspection at the Stark's property. Supervisor Graff made a motion to release the Stark's escrow. Seconded by Supervisor Bisking. Supervisor Hoover abstained. Motion passed 2-0.

Ed fisher discussed sealcoat (E&C) vs. paving. Sealcoat and fog seal costs 40% of what paving costs. PennDOT is now using the sealcoat on rural roads. He suggests that for next year's road projects the Supervisors should consider Danner Rd, and the area of Harman Rd. near the pond.

SOLICITOR REPORT: NONE

OLD BUSINESS:

Supervisor Hoover felt that the current burn ordinance should just be re-written as the new model ordinance is too restrictive. Atty. Fenicle will be asked to look at our current ordinance. Supervisor Graff made a motion to table the Open Burning Ordinance. Seconded by Supervisor Bisking and all in favor, and motion passed 3-0.

NEW BUSINESS:

- There was a general discussion about the purchase of a new wheel-loader. Cleveland Brother's salesman were here during the workshop session before this meeting. Supervisor Bisking made a motion to purchase the 926M loader from Cleveland Brothers for \$156,985.00. Seconded by Supervisor Graff and all were in favor. Motion passed 3-0. The payment will come from the remainder of our equipment budget, combined with the funds from our recent equip sales; the remainder will come from our State Fund equipment balance.
- A donation to Community Life Team was discussed. Supervisor Graff will contact Steve Boyer before they make a decision on a donation.
- There was a complaint about manure spreading. The Township will check with DEP about any active bio-solid permits.
- The Supervisors have a quote of \$4,705.04 from Ziegler for MXS series mini-splits for the meeting room and offices.

ANNOUNCEMENTS: The next Workshop meeting will be on September 2, 2020, beginning at 7:00. Followed by the Regular Meeting at 7:30.

ADJOURNMENT: Supervisor Graff made a motion to adjourn, seconded by Supervisor Bisking. All were in favor. Motion carried 3-0. Meeting adjourned at 8:10.

Robyn Loesch
Secretary/Treasurer