

Jackson Township Board of Supervisors

Township Building, 450 Bastian Rd.

September 1, 2021

CALL TO ORDER: Chairman Hoover called the meeting to order at 7:30 followed by the Pledge of Allegiance.

ROLL CALL: Present: Chairman, Justin Hoover; Vice-Chairman, Charles Bisking; Township Engineer, Ed Fisher; Sec/Treas. Robyn Loesch, by phone; Don Shutt, EMC; Roadmaster, Rick Grosser. There were no citizens present.

PERSONS TO BE HEARD: NONE

PUBLIC COMMENT: NONE

APPROVAL OF MINUTES:

Supervisor Hoover made a motion to approve the minutes of the August 4, Regular Meeting. Seconded by Supervisor Bisking, and all were in favor. Motion carried 2-0.

TREASURER REPORT:

The Treasurer reported that the General Fund bills totaled \$34,625.20 and Wages were \$4,281.73. There are no State Fund funds bills. As of September 1, 2021, after payment of these bills and wages, the General Account balance will be \$8,564.04, Reserve Account \$1,205,445.29 and State Liquid Fuels account balance will be \$284,047.92.

Supervisor Hoover a motion to pay all of the bills, wages. Seconded by Supervisor Bisking. All in favor and motion passed 2-0.

CORRESPONDENCE

- Light-Heigel sent a letter about the Broad Mountain Vineyard escrow release.
- Dauphin County sent a notice about the availability of HUD grants.
- Dauphin County sent a notice the registration is required for the September Upset Sale.

EMC REPORT: Don Shutt asked for approval of payment for a PSATS training course. Supervisor Hoover made a motion to reimburse Don for the expense for the PSATS course. Seconded by Supervisor Bisking. All in favor and motion passed 2-0. Don asked that Supervisor's contact him with any storm related damage reports.

ROADMASTER REPORT –Rick Grosser reported

- That the Harman Rd. repairs are mostly done. All of the widening and underdrain was installed. There is still some culvert work to be finished.
- We have started the third round of roadside mowing.
- The Peterbilt was repaired.
- The boom mower rental just came today.
- There was one complaint about water drainage on Harman Rd after the shoulders were graded. However, the Township needs to drain the water off of the roads.

ENGINEER REPORT: Ed Fisher reported that:

- He has prepared the Change Order for the Harman Rd. widening project, Supervisor Hoover made a motion to approve the extra drain box for \$3,200. Seconded by Supervisor Bisking. All in favor and motion passed 2-0.
- Ed has met with George Kilner on Dividing Ridge Rd. about his driveway widening project. This will require some stormwater improvements.

SOLICITOR REPORT: No report

OLD BUSINESS: Mowing is continuing.

NEW BUSINESS:

- The rental boom mover arrived today.
- The DCATO dinner is in October.
- Supervisor Hoover made a motion to approve the quote for line painting 6.5 miles of road for \$5,491.20. Seconded by Supervisor Bisking and all in favor. Motion passed 2-0.
- Supervisor Graff had asked about sending a letter to the State Senator and Representative asking PennDOT to repair the Mountain House Road bridge as soon as possible. This will be tabled until the next meeting
- Danielle Zearing submitted a letter of resignation as Township auditor due to moving. Supervisor Hoover made a motion to accept her resignation. Seconded by Supervisor Bisking. All in favor and motion passed 2-0.
- Robb Wentzel has resigned from his appointed position as the Township's alternate to the County EIT tax collection committee. Supervisor Hoover made a motion to accept his resignation and to appoint Dale Faust as the Alternate to the tax collection committee (if he accepts). Seconded by Supervisor Bisking. All in favor and motion passed 2-0.
- The Township will begin looking at CPA audit alternatives
- We will look at prices for replacing the office printer/copier.

ANNOUNCEMENTS: The next Workshop Meeting will be on October 6, 2021 beginning at 7:00, and followed by the Regular Meeting at 7:30.

ADJOURNMENT: Supervisor Hoover made a motion to adjourn, seconded by Supervisor Bisking. All were in favor. Motion carried 2-0. Meeting adjourned at 8:10.

Robyn Loesch
Secretary/Treasurer