

Jackson Township Board of Supervisors

Township Building, 450 Bastian Rd.

September 7, 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. There were three citizens present.

BID OPENING

Ed Fisher presented the bids from the PennBID site for the Dietrich Road & Snyder Road Project. There were five bids. Mid-State Paving, \$151,610.50; Final Grade Excavation, \$184,377.28, CPA Pavement services, \$237,671.60; Farhat excavating, \$243,000.00; Construction Master Services, \$308,202.50. The line item #12 has an upload error and states quantity of 8.5 SY; it should be 85. A change order will be necessary; cost increase expected to be an increase of 8-10K with actual quantities used. Contractor intends to use stock inlet boxes, if custom boxes become necessary may need to extend project completion time.

Supervisor Hoover made a motion to reject all bids. Supervisor Graff seconded the motion, but wanted this project to be the first item on project list for next year. Vote on the motion; Supervisor Hoover-yes, Supervisor Graff-no, Supervisor Bisking-no. Motion failed 1-2.

Supervisor Graff made a motion to award the bid to Mid-State Paving for \$151,610.50. Seconded by Supervisor Bisking. Vote on the motion; Supervisor Hoover-no, Supervisor Graff-yes, Supervisor Bisking-yes. Motion passed 2-1.

PUBLIC COMMENT: NONE

APPROVAL OF MINUTES:

Supervisor Graff made a motion to approve the minutes of the August 3, 2022 Regular Meeting, as corrected. Seconded by Supervisor Bisking, and all were in favor. Motion carried 3-0.

TREASURER REPORT:

The Treasurer reported that the State Fund bills were \$98,433.36. General Fund bills totaled 16,705.55 and Wages were \$4,843.08. As of September 7, 2022, after payment of these bills and wages, the General Account balance will be \$2,727.38, Reserve Account \$1,236,086.11 and State Liquid Fuels account balance will be \$128,705.40. Supervisor Hoover made a motion to pay all of the bills and wages, and the State Fund bill for Russell Standard. Seconded by Supervisor Graff. All in favor and motion passed 3-0.

PERSONS TO BE HEARD: None

CORRESPONDENCE

- Dauphin County sent the renewal approval for the Township's property exemptions.
- DCCD sent an inspection report for Halderman DCNR complex.
- Dauphin County sent information about the Block Grant program.

- Light- Heigel sent a stormwater review for Mank property.
- Light-Heigel sent a Notice of Violation to Derrick Michael.
- McClure Company sent an invoice for cleaning a truck that drove through the fog sealing project. Supervisor Hoover mad a motion to send this invoice on to Russell Standard. Seconded by Supervisor Graff. All in favor and motion passed 3-0.

EMC REPORT: EMC class cost is approved.

ROADMASTER REPORT – Justin Hoover reported:

- They are going to back-up the road shoulders on Dividing Ridge Rd.
- We needs to mow again.
- There were some trees that came down in the last storm.
- There was a discussion about the best attachment for tree removal. Supervisor Bisking made a motion to follow the Roadmaster’s recommendation of the skid loader style grapple smooth bucket with adaptor (cost \$7,828). Seconded by Supervisor Graff. All in favor and motion passed 3-0.
- There was an accident and guiderail damage on Dietrich Rd. Deibler-Straub will be contacted to file a claim.

ENGINEER REPORT:

- Ed Fisher reported that the Mank stormwater plan has passed its final review. Supervisor Hoover made a motion, seconded by Supervisor Graff, to approve the Mank Stormwater plan. All in favor and motion passed 3-0.
- He is working with the contractor at the Broad Mountain Vineyard to get the violation resolved. The contractor may not have been working from the final plan, or a plan sheet was missing. There is no pipe fabric installed as per the plan, and it will need to be dug up and redone. The large stormwater bed for the building is not done yet. Ed does not recommend any stormwater escrow release at this time,
- Ed asked if the Supervisors wanted the HVAC project bid on PennBID. The HVAC project can go ahead with the current electrical system. Supervisor Graff made a motion to advertise the HVAC project. Seconded by Supervisor Hoover and all in favor. Motion passed 3-0.

SOLICITOR REPORT: Atty. Fenicle said that during the workshop, the Supervisors reviewed the issue of ATVs on local roads. He will prepare a draft Ordinance.

OLD BUSINESS: Supervisor Hoover made a motion to have the Secretary sign the Mank O&M agreement. Seconded by Supervisor Graff and all in favor. Motion passed 3-0.

NEW BUSINESS: The Fire Company was contacted by our insurance company about the age of some of the drivers. EMC wants drivers to be over twenty-one for medium and heavy-duty equipment. The Township will contact Deibler-Straub about the cost of transferring the fire company vehicle policy to VFIS (or another company).

ANNOUNCEMENTS: The next Workshop Meeting will be on October 5, 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 8:30.

Robyn Loesch
Secretary/Treasurer