

## **Jackson Township Board of Supervisors**

**Township Building, 450 Bastian Rd.**

**December 2, 2020**

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

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

**PUBLIC COMMENT:** NONE

### **APPROVAL OF MINUTES:**

Supervisor Graff made a motion to approve the minutes of the November 4, 2020 Regular Meeting, as corrected. Seconded by Supervisor Bisking, and all were in favor. Motion carried 3-0.

### **TREASURER REPORT:**

The Treasurer reported that the General Fund bills totaled \$5,934.11 and Wages were \$1,490.67. There are no State Fund funds bills. As of December 2, 2020, after payment of these bills and wages, the General Account balance will be \$3,186.21, Reserve Account \$1,042,430.61 and State Liquid Fuels account balance will be \$172,004.97.

Supervisor Graff made a motion to pay all of the bills and wages, except the bill from Stoney Lane Enterprises. Seconded by Supervisor Bisking, and all in favor. Motion passed 3-0.

Supervisor Graff made a motion to pay the bill from Stoney Lane Enterprises. Seconded by Supervisor Bisking, Supervisor Hoover abstained. Motion passed 2-0.

**PERSONS TO BE HEARD:** Tony Trost was here from Melham Associates with the Broad Mountain Winery plan. He stated that they will comply with all of the Light-Heigel review comments. Supervisor Graff mad a motion to approve the waivers 1-4 as per the Light-Heigel Review letter of December 1, 2020. Seconded by Supervisor Bisking, and all in favor. Motion passed 3-0.

Supervisor Graff mad a motion to approve the plan contingent with changes approved by Light-Heigel and submitting a stormwater estimate and posting the financial guarantee for the stormwater improvements. Seconded by Supervisor Bisking, and all in favor. Motion passed 3-0.

### **CORRESPONDENCE**

- Dauphin County Board of Elections asked that the Township verify the 2021 Municipal Primary Ballot. The Supervisors agreed that the list was correct.

### **EMC REPORT:**

- Don Shutt said that he a spent a long time working on the generator grant but there were problems with the application process. Supervisor Graff said that he also had problems getting prices in time for the application.

**ROADMASTER REPORT:** Rick Grosser reported:

- Everything is ready for winter.

- He will look into the lease for the gas bottles in the shop.

**ENGINEER REPORT:** Ed Fisher reported that:

- The Lapp Retreat needed an additional raingarden in the front to handle as-built changes. Ed will be back up soon to do an inspection.

**SOLICITOR REPORT:** The has nothing new beyond the Burning Ordinance on the Agenda.

**OLD BUSINESS:**

- Supervisor Graff made a motion to adopt the Burn Ordinance #2020-1. Seconded by Supervisor Bisking, and all in favor. Motion passed 3-0.
- Most, but not all of the drivers have completed the FMCSA registration.
- Supervisor Graff made a motion to release the Zelnick escrow, and the Martin escrow. Seconded by Supervisor Bisking, and all in favor. Motion passed 3-0.

**NEW BUSINESS:**

Supervisor Graff made a motion to adopt the 2021 Budget, Resolution 2020-5. Seconded by Supervisor Bisking, and all in favor. Motion passed 3-0.

Supervisor Graff made a motion to adopt the 2021 Tax Rate, Resolution # 2020-6. Seconded by Supervisor Bisking, and all in favor. Motion passed 3-0.

Supervisor Hoover made a motion to purchase two reconditioned AED (automatic external defibrillator) for \$1,000.00. Seconded by Supervisor Graff, and all in favor. Motion passed 3-0.

**ANNOUNCEMENTS:** The 2021 Reorganizational meeting will be on Monday, January 4, 2021 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 7:58.

Robyn Loesch  
Secretary/Treasurer