

Jackson Township Board of Supervisors

Township Building, 450 Bastian Rd.

June 3, 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; Roadmaster Rick Grosser Sec/Treas. Robyn Loesch telephoned in to the meeting. There was one citizen present.

PUBLIC COMMENT: NONE

APPROVAL OF MINUTES:

Supervisor Graff made a motion to approve the minutes of the May 6, 2020 Regular Meeting Seconded by Supervisor Bisking and all were in favor. Motion carried 3-0.

TREASURER REPORT:

The Treasurer reported that the General Fund bills totaled \$15,121.20 and Wages were \$5,357.41. As of June 3, 2020, after payment of these bills and wages, the General Account balance will be \$10,541.70, Reserve Account \$931,864.17 and State Liquid Fuels account balance will be \$375,052.30.

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

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

PERSONS TO BE HEARD: NONE

CORRESPONDENCE

- Light-Heigel sent a letter recommending the release of the Douglas Grosser escrow. Supervisor Graff made a motion to release the Grosser escrow. Seconded by Supervisor Bisking Supervisor Hoover abstained. Motion passed 2-0.
- There was a citizen request for the Township to pass a noise ordinance.
- There was a request to have a passing zone on Rt. 225 re-evaluated. A letter will be sent to PennDOT requesting a study.

EMC REPORT: NONE.

ROADMASTER REPORT:

Rick Grosser reported that:

- They picked up the truck in Pittsburg. A heater line broke on the way home.
- They put the pipe in on Wolfhole Rd.
- The first round of roadside mowing is done.
- Two pieces of Township equipment were put out on Municibid.
- They finished putting in the air compressor.

- The truck from Findlay township needs to have a fender painted, estimate of \$374. Supervisor Bisking made a motion to have the fender painted. Seconded by Supervisor Graff, and all in favor. Motion passed 3-0.
- They had the radios taken out of the payloader and the Mack that are on Municibid.
- The Peterbilt needs to have a steering box seal replaced, part estimate of \$678.
- The Ford 550 is back from having a fan bearing replaced.

ENGINEER REPORT: Ed Fisher reported that:

- He has looked at the Wolfhole pipe project, and it still needs blacktop before the road is seal-coated.
- The pipes on Snyder Road should be looked at and repaired before any paving is done on the road next year.
- The gutter in Rettinger needs to be cleaned out before it is seal-coated. Supervisor Bisking made a motion to rent a belt loader, if it is needed to clean out the gutters. Seconded by supervisor Groff, All in favor, and motion passed 3-0.

SOLICITOR REPORT: NONE

OLD BUSINESS:

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:

Supervisor Bisking made a motion to approve the Roadmaster to spend up to \$3000.00, without pre-approval by the Board. Seconded by Supervisor Graff and all were in favor. Motion carried 3-0.

Supervisor Bisking made a motion to approve the Municibid sale of the 2002 Mack truck for \$21,200.00. Seconded by Supervisor Graff and all were in favor. Motion carried 3-0.

Supervisor Bisking made a motion to approve the Municibid sale of the 2002 Wheel-loader for \$26,100.00. (Market value is 18-20 thousand. Trade-in quote from Stephenson's was \$22,000.00. Trade-in quote from Cleveland Brothers was \$13,500.00.) Motion seconded by Supervisor Graff and all were in favor. Motion carried 3-0.

Letters of Authorization are need for the sale paperwork. All of the Supervisors will be authorized.

There was a short discussion of the Infrastructure Bank loan application for the Bastian Road bridge. Future Liquid Fuels payments can be used as the loan guarantee.

Halifax Borough is looking to borrow our chipper, with our operator. Supervisor Bisking made a motion to loan the chipper to Halifax Borough. Seconded by Supervisor Graff, and all in favor. Motion passed 3-0.

There was a general discussion about purchasing a new wheel-loader. All of the options looked at are under the State COSTARS contract. They have narrowed down the choices to a JBC 427, 179 HP, from Stephenson's, for \$149,860. The other options from Cleveland Brothers are a 926M for \$156,387.00, or a 930 for \$177,316.00. The 930 has a bigger bucket (3.0 cubic yards, versus 2.7 for the 926M), and it has a more horsepower. Both vendors will be asked for detailed lease with lease buyout options.

ANNOUNCEMENTS: The next Workshop meeting will be on July 1, 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