

Jackson Township Board of Supervisors

Township Building, 450 Bastian Rd.

November 4, 2020

CALL TO ORDER: Chairman Hoover called the meeting to order at 7:32 with the Pledge of Allegiance.

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

PUBLIC COMMENT: NONE

APPROVAL OF MINUTES:

Supervisor Graff made a motion to approve the minutes of the October 7, 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 \$1,611.21 and Wages were \$1,965.49. There are no State Fund funds bills. As of November 4, 2020, after payment of these bills and wages, the General Account balance will be \$10,606.54, Reserve Account \$1,007,343.02 and State Liquid Fuels account balance will be \$171,924.66.

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

PERSONS TO BE HEARD: Roger Watson was here about the Lebo Plan. Ed Fisher has reviewed the plan which are additions to neighboring lots. Ed has sent the review comments. Supervisor Bisking made a motion to approve the Lebo plan contingent upon meeting the Light-Heigel comments and getting signatures of the landowners. Seconded by Supervisor Bisking, and all in favor. Motion passed 3-0.

CORRESPONDENCE

- Donation of historic information from the family of George Britt Jr.
- TCRP and Light-Heigel - reviews of Lebo Subdivision/Lot Addition Plan.
- Light-Heigel review of E&S for Lapp Sunset View Retreat. Supervisors Hoover and Graff asked why this is called a retreat. Ed Fisher said that the application and plans are for a single-family dwelling. Ed went out to review the stormwater and they were required to update their stormwater plan. The original plan just had a stone line infiltration trench, and now they will need two additional raingardens. Ed said that it is clear on the plan and sewage permit that this is a single-family dwelling; no action needs to be taken at this time. If it becomes a commercial establishment, it will need to be looked into.
- HRG sent a request to confirm the Bridge closure detour route. Supervisor Hoover chose the detour through Rutter and Millers Church Rd.

EMC REPORT:

- Don Shutt reported that he has participated in a FEMA hazard mitigation webinar. Grants are available on a 75%-25% local contribution.

- He is registered for a Floodplain mapping webinar.
- He will attend HART (heavy animal rescue team) training on November 9th.
- He has been working on a HMA/BRIC/FEMA grant for a generator.

There was a general discussion about the generator. Supervisor Hoover said that Don should get together with Ed Fisher about the cost estimate. Supervisor Graff said that this came up so fast that we didn't have plans or quotes. Graff volunteered to get a quote for Stephenson, and said that a concrete pad in the back would not be an earth disturbance. We do not have any input on this project from the other municipalities. Don Shutt said that this has to be in by November 18th, and we do not need full plans, just an estimate. Supervisor Hoover brought up that he would like to upgrade the panels to 600 amp service. There was a discussion about this building being the EOC (emergency operation center) Supervisor Graff said that we have an intermunicipal agreement to share an EMC, but we do not have an agreement with other municipalities about the use of this building. Supervisor Graff also brought up that the EMC should have supplies on hand at the EOC. Supervisor Hoover asked why are we the EOC location. Don Shutt answered that there are radios here and at Elizabethville, but the other two municipalities (Wayne, Reed) do not have radios. Supervisors Graff and Bisking said that we would be better off with our own site. Don Shutt said that he needed staff to run the EOC. Supervisor Bisking asked who is the staff. Don Shutt said that it was just and Jessie and himself. Supervisor Bisking made a motion, #2020-4, to appoint Don Shutt as the agent for the generator grant. Seconded by Supervisor Graff. All in favor, and motion passed 3-0.

ROADMASTER REPORT: Supervisor Hoover reported:

- The trucks are ready for winter with spreaders and plows.
- They put a new plowing edge on the ten-wheeler.
- The mower has been taken off the tractor and a blade was installed.
- Supervisor Graff mad a motion to get a three-point ballast box for the loader. Seconded by Supervisor Bisking. All in favor, and motion passed 3-0.
- They have installed the new back up lights.
- They have gotten a new trickle charger for the F550.
- They have installed the strobe light on the loader.

ENGINEER REPORT: Ed Fisher reported that:

- We are waiting for a few things to clean up on the Winery plan and get new copies in here.
- Zelnick stormwater installation needs a solid rather than a perforated vertical pipe. The Zelnick escrow should be ready for release next month.
- Ed looked at the requirements for ac and heat mini-splits. The office area is almost 11,000 square feet. The building does not have enough insulation and a heat pump would not be enough, He suggested looking at a heat pump with a gas backup.
- He recommends that we get a bid out early next year to replace the pipes on Snyder Road. Supervisor Groff asked if we would have to let it set for a year before paving. Ed Fisher said that if we put in 19mm in the pipe cuts, we would not have to rush to pave.
- There was a general discussion about the runoff on David Dr. For some spots on David Drive, it was decided that they would look at milling out an edge, paving a strip, and installing a curb.

SOLICITOR REPORT: Supervisor Hoover talked to Atty Fenicle about the Burning Ordinance. Supervisor Graff made a motion to advertise the Burning Ordinance. Seconded by Supervisor Bisking. All in favor, and motion passed 3-0.

OLD BUSINESS:

- Letters were sent out to the CDL drivers that haven't registered with FMCSA
- The County will not be awarding internet infrastructure grants. They will be looking at getting some cost from alternate vendors.
- Supervisor Graff said that we are getting all of the radios reprogrammed and should be finished by mid-month. We are also getting a donated gang charger.
- There was a review and discussion about the proposed 2021 Budget. Ed Fisher discussed the Bastian Rd bridge project and the County funding. The Township will have to deposit their 40% of the project; the details of the County 60% are not yet finalized.

NEW BUSINESS: The proposed 2021 Budget was discussed. There was a general discussion about the planned new truck for the Fisherville Fire Company. Supervisor Hoover said that we should increase our annual donation and include a donation just toward their truck fund; budget funds to be taken from the Reserve Funds. Supervisor Graff made a motion to advertise the budget. Seconded by Supervisor Bisking and all were in favor. Motion passed 3-0.

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

ADJOURNMENT: Supervisor Bisking made a motion to adjourn, seconded by Supervisor Graff. All were in favor. Motion carried 3-0. Meeting adjourned at 9:33.

Robyn Loesch
Secretary/Treasurer