Jackson Township Board of Supervisors Township Building, 450 Bastian Rd. July 2, 2025

CALL TO ORDER: Chairman, Charlie Bisking called the meeting to order at 7:05pm.

ROLL CALL: Present: Chairman, Charlie Bisking; Vice-Chairman, David Faust; Supervisor, Justin Hoover, Shane Liddick (representing Hoover Financial) Secretary/Treasurer; Tax Collector, Dale Faust; EMC, Don Shutt; Engineer Representative, Ed Fisher; Solicitor, Linus Fenicle; and 3 citizens were present.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES: Justin Hoover moved to approve the June 4, 2025 meeting minutes as presented. David Faust seconded, and the motion carried 3-0.

TREASURER REPORT:

- A. Financial Reports Financial reports were provided with the Supervisors' Meeting Packets.
- B. Bills/Wages A check register was provided and reviewed. Justin Hoover moved to approve the Financial Reports and the Payment of Bills as presented except the check for New Enterprise Stone & Lime. David Faust seconded, and the motion carried 3-0. David Faust moved to approve payment of the New Enterprise Stone & Lime invoice as presented. Charlie Bisking seconded, and the motion carried 2-0 with Justin Hoover abstaining.

CORRESPONDENCE:

- A. Ag Ventures LLC Correspondence about their project was reviewed and Solicitor Fenicle will address the issue.
- B. 2024 Audit Engagement David Faust moved to approve the Audit Engagement for 2024 as presented. Justin Hoover seconded, and the motion carried 3-0.

EMC REPORT:

Don Shutt provided a Resolution for consideration to adopt the Dauphin County Hazard Mitigation Plan. David Faust moved to approve Resolution 2025-03 as presented. Justin Hoover seconded, and the motion carried 3-0.

ROADMASTER REPORT:

Roadmaster Justin Hoover indicated that he spoke with the truck dealer who was supposed to send an updated price because the Township missed the cutoff for ordering the 2025 model chassis and the paint color had to be a different shade of red which caused a minor price increase. Additionally, Roadmaster Hoover reviewed the situation with the pipe on Snyder Road which he indicated is fine as-is.

ENGINEER REPORT:

Engineering Representative Ed Fisher provided an update regarding ongoing issues.

- A. 578 Wolf Hole Road No Update.
- B. 1333 Forest Lane The project is well underway.
- C. 2025 Roadwork Project No Update.
- D. Nageotte Home Addition No Update.
- E. Karl Laudenslager Project No Update.

F. Faust Subdivision – Chris Hinkle from Burget & Associates was in attendance on behalf of this matter. The Faust family is looking to split their 103+/- acres into two tracts. After discussion and review, Ed Fisher and Linus Fenicle indicated that some additional research must be done regarding a Right-of-Way prior to Township approval. Mr. Hinkle indicated that he would research the issue and report back to the Township.

SOLICITOR REPORT:

No Report.

OLD BUSINESS:

- Non-Compliance Permitting Fees Tabled.
- B. Truck Purchase See 'Roadmaster Report' above.
- C. Building Addition Preliminary drawings were provided and reviewed. Discussion ensued about some particulars of the project. No action was taken.
- D. Road Inspection The Road Inspection report was provided. Justin Hoover moved to approve adding the report as presented to the minutes. David Faust seconded, and the motion carried 3-0.
- E. Horse & Buggy Signage No Update.
- F. Ayers Subdivision Plan Discussion ensued regarding the proposed subdivision. Solicitor Fenicle indicated that the Right-of-Way Agreement should be reviewed a bit more in-depth. Brian McFeaters indicated a requirement for sewage module planning. Ed Fisher will address the aforementioned issues with the Ayers' architect/surveyor.

NEW BUSINESS:

- A. Gaming Grant Discussion ensued regarding the upcoming Dauphin County Gaming Grant cycle and whether the Township would like to apply for a grant. David Faust indicated that he spoke with Jesse Shutt from Fisherville Fire Co who typically handles the Fire Co grant applications and Jesse is willing to do the administrative work for the Township as well. Justin Hoover moved to approve applying for a Gaming Grant for the uplifting cost of the new truck purchase. David Faust seconded, and the motion carried 3-0. David Faust moved to approve contracting with Jesse Shutt contingent upon submission of a Gaming Grant Request submission at a cost not to exceed \$1,000. Justin Hoover seconded, and the motion carried 3-0.
- B. Temple University Well Water Study Discussion ensued regarding the promotion of the Temple University Well Water Study. The Supervisors decided to not proceed with partnership nor promotion.

ANNOUNCEMENTS: The next Workshop will be held August 6, 2025 at 7:00pm followed by the Monthly Business Meeting.

ADJOURNMENT: David Faust moved to adjourn. Justin Hoover seconded, and the motion carried 3-0. Charlie Bisking adjourned the meeting at 8:07pm.

Respectfully submitted,

Shane M Liddick Sec/Treas