Jackson Township Board of Supervisors Township Building, 450 Bastian Rd. October 4, 2023

CALL TO ORDER: Chairman Bisking called the meeting to order at 7:12pm.

ROLL CALL: Present: Chairman, Charlie Bisking; Vice-Chairman Jason Graff; Supervisor, Justin Hoover; Shane Liddick (representing Hoover Financial) Secretary/Treasurer; Engineer, Ed Fisher; Solicitor, Linus Fenicle; Tax Collector, Dale Faust and 2 citizens were present. EMC, Don Shutt was absent.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES: Justin Hoover moved to approve the minutes as presented. Jason Graff seconded, and the motion carried unanimously.

TREASURER REPORT:

- A. Financial Reports Jason Graff moved to approve as they were presented. Justin Hoover seconded, and the motion carried unanimously.
- B. Shane Liddick presented a list of bills and wages to be paid with an additional invoice for Justin Hoover for fuel in the new truck needed upon pickup. Justin Graff moved to approve and Justin Hoover second the motion. The motion carried unanimously.

CORRESPONDENCE:

None.

EMC REPORT:

None.

ROADMASTER REPORT:

The new truck has arrived at the township building, crews have been working on mower repairs, the salt spreaders are ready, one more round of mowing will be completed soon, and the old truck should be put on MuniciBid.

Jason Graff moved to approve advertising for sale the 2004 Peterbuilt. Justin Hoover seconded the motion carried unanimously.

ENGINEER REPORT:

- A. 1333 Forest Lane A Notice of Violation (NOV) was issued as several additions have been added to a seasonal cottage without permits. Plans & applications are to be forthcoming.
- B. 117 Mountain House Rd A permit has been issued.
- C. 2004 Armstrong Valley Rd Justin Hoover moved to approve the release of the escrow for Brumfield. Jason Graff seconded and the motion carried unanimously.
- D. Margerum DEP rejected the sewer module, the Margerums must reapply but the Right-of-Way has been widened.
- E. 5 Laudermilch Rd They have requested a fence permit on a corner lot.
- F. Deitrich Rd & Quarry Rd The Township is currently awaiting DEP approval.

G. Hill – Jason Graff moved to approve the release of the Hill Escrow. Justin Hoover seconded and the motion carried unanimously.

SOLICITOR REPORT:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

- A. Budget Discussion ensued regarding the 2024 budget and the supervisors indicated the following:
 - a. New Truck Purchase Approximately \$140,000
 - b. Provide Estimates for a Tax Increase .25, .50, .75, 1.00, & 1.25 mils
 - c. Project amounts and winter maintenance amounts will likely be similar to 2023

ANNOUNCEMENTS: The next Workshop Meeting will be held Wednesday, November 1, 2023 beginning at 7:00 followed by the Regular Meeting.

ADJOURNMENT: Jason Graff moved to adjourn. Justin Hoover seconded and the motion carried unanimously. Charlie Bisking adjourned the meeting at 7:34pm.

Respectfully submitted,

Shane M Liddick,

Sec/Treas