

**Jackson Township Board of Supervisors**

**Township Building, 450 Bastian Rd.**

**February 1, 2023**

**CALL TO ORDER:** Chairman Bisking called the meeting to order at 7:15.

**ROLL CALL:** Present: Chairman, Charlie Bisking; Vice-Chairman Jason Graff; Supervisor, Justin Hoover; Attorney Linus Fenicle, Engineer Ed Fisher, Don Shutt, Dale Faust and 1 citizen was present.

**PUBLIC COMMENT: NONE**

**APPROVAL OF MINUTES:**

Supervisor Hoover made a motion to approve the minutes of the January 4, 2023 Regular Meeting. Seconded by Supervisor Graff, and all were in favor. Motion carried 3-0. Also, a motion was made by Supervisor Hoover to approve the Special Meeting Minutes from January 18 2023, the motion was seconded by Supervisor Graff, and the motion carried 3-0. Additionally, a motion was made to approve the Reorganization Meeting Minutes on January 3 2023 by Supervisor Hoover. The motion was seconded by Supervisor Graff and carried 3-0.

**TREASURER REPORT:**

The Treasurer reported that there were no State Fund bills, and General Fund bills totaled \$51,526.96 and Wages were \$4,555.99. As of January 3, 2023, after payment of these bills and wages, the General Account balance will be \$9,259.99. Reserve Account \$1,236,358.32 and State Liquid Fuels account balance will be \$95.35. Supervisor Hoover made a motion to pay all of the bills and wages, seconded by Supervisor Graff. All in favor and motion passed 3-0. Supervisor Hoover made a motion to pay Dale Faust, Tax Collector, and the Kratzer's statement, seconded by Supervisor Graff. All in favor and motion passed 3-0. Jason made a motion to pay Meckleys Charlie seconded. Supervisor Hoover abstained. Motion carried 2-0.

**PERSONS TO BE HEARD: NONE**

**CORRESPONDENCE**

- Light- Heigel sent a letter approving return of the escrow for the Broad Mountain Vineyard. Supervisor Graff made a motion to return the escrow for Broad Mountain Vineyard. Seconded by Supervisor Hoover. All in favor, and motion passed 3-0.
- Letters were sent out to address the open burning complain from Robert Roland

**EMC REPORT:** Don Shutt said that a PEMA training session will be upcoming.

**ROADMASTER REPORT** – Justin Hoover reported:

- They have been out for snow removal, anti-skid, salt,
- New Plow received, awaiting report of new truck

- Teams meeting for bridges under 20' – Deitrich Rd repairs needed will need GP11 permit. Supervisor Hoover recommends Ed begins the permit process. Supervisor Graff made motion to have Ed begin process Justin seconded. Motion carried 3-0.
- Wolf hole Rd 90% of decking is off, beams should be removed, and the rental of a boom from Cleveland Brothers was discussed. Supervisor Hoover made a motion to rent the boom and payload, Supervisor Graff seconded. Motion carried 3-0.

**ENGINEER REPORT:** Storm water inspection on Rettinger Rd needs an excavator to fix driveway.

**SOLICITOR REPORT:** We will be receiving a check for Casner Municipal Lien Claim. Also mentioned was appointing a new Right to Know Officer.

**OLD BUSINESS:** Tabled

**NEW BUSINESS:**

- Supervisor Hoover made a motion to approve the Intergovernmental Agreement contingent upon Wayne, Reed, and Elizabethtown all approving. Seconded by Supervisor Graff and all were in favor. Motion passed 3-0.
- Supervisor Hoover made a motion to move the July meeting from July 5 to July 12 2023 @7:00PM. Seconded by Supervisor Graff and all were in favor. Motion passed 3-0.
- Supervisor Graff made a motion to authorize draw #6. Seconded by Supervisor Hoover and all were in favor. Motion passed 3-0.
- Supervisor Hoover made a motion to authorize payment of 69,937.93 for Draw #2 for Snyder/Deitrich Rd. Seconded by Supervisor Graff and all were in favor. Motion passed 3-0.
- Supervisor Graff made a motion to approve payment on #6 Supervisor Hoover seconded. Motion carried 3-0.

**ANNOUNCEMENTS:** The next Workshop Meeting will be on March 1, 2023 beginning at 7:00, and followed at its conclusion by the Regular Meeting.

**ADJOURNMENT:** Supervisor Hoover made a motion to adjourn, seconded by Supervisor Graff. All were in favor. Motion carried 3-0. Meeting adjourned at 7:48.