# Jackson Township Board of Supervisors Township Building, 450 Bastian Rd. September 4, 2024

CALL TO ORDER: Chairman Charlie Bisking called the meeting to order at 7:10pm.

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

### **BID OPENING:**

The Bid Opening for the Wolf Hole Road Bridge Project was conducted. Only one bid was received: Keystone Concrete Products at a cost of \$33.280.00. Charlie Bisking moved to award the contract to Keystone Concrete Products for the bid price of \$33,280.00. Justin Hoover seconded, and the motion carried 3-0.

# **PUBLIC COMMENT:**

None.

**APPROVAL OF MINUTES:** Justin Hoover moved to approve the August 7, 2024 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 Payment of Bills as presented with the exception of the New Enterprise Stone & Lime Invoice. David Faust seconded, and the motion carried 3-0.

David Faust moved to approve the payment of the New Enterprise Stone & Lime Invoice as presented. Carlie Bisking seconded and the motion carried 2-0, with Justin Hoover abstaining.

#### CORRESPONDENCE:

None.

### **EMC REPORT:**

None.

# ROADMASTER REPORT:

Roadmaster Hoover indicated that the sealcoating work has been completed, the fog sealing has not yet been completed, the trucks are inspected and services, the equipment has been repaired, and the Road Crew will be mowing again. Additionally, several road signs must be ordered.

## **ENGINEER REPORT:**

Engineer Ed Fisher shared updates as follows:

**-578 Wolf Hole Road** – Discussion ensued. The necessary permits have been acquired and Light-Heigel will continue monitoring the situation.

- -Deitrich Road J. Fulkroad, the contractor, plans to begin work by September 30, 2024.
- -Wolf Hole Road Justin Hoover will obtain quotes regarding paving.
- -1333 Forest Lane The father (owner) of the property has passed away and his son, Ben Glick, is now in charge of the property and has been in communication with Ed.
- Margerum/Carl Subdivision Plan David Faust moved to approve adopting the name "Red Oak Lane" as the road name for the Margerum/Carl driveway. Justin Hoover seconded, and the motion carried 3-0. Supervisor Hoover indicated that Tony Margerum's address was 1175 Mountain House Road, will be reclassified to be 134 Red Oak Lane. Mandy Carl's address will be 183 Red Oak Lane.

# **SOLICITOR REPORT:**

None.

### **OLD BUSINESS:**

- A. Fire & EMS Funding No Update.
- B. PSATS Drug & Alcohol Testing Discussion ensued regarding the testing program and whether they offer non-CDL Drug & Alcohol Testing and if so, is there an additional fee.
- C. Wolf Hole Road Bridge Project See Bid Opening Above.
- D. Susquehanna Area Mountain Bike Association (SAMBA) Sponsorship Request No Update.

### **NEW BUSINESS:**

- A. Wolfe Hole Road Bridge Project See Bid Opening Above.
- B. AED Batteries and Pads Discussion ensued which included the pads for the AED are out of date and the batteries are almost out of date. Justin Hoover moved to approve purchasing new batteries and pads for Jackson Township's two units as well as Fisherville Fire Company's units as a donation to the fire department. Charlie Bisking seconded, and the motion carried 2-0 with David Faust abstaining.
- C. PennDOT Winter Maintenance Agreement David Faust moved to approve the PennDOT Winter Maintenance Agreement which is a five-year contract with year one being at a rate of \$39,052.80 and the subsequent years increasing as well as Resolution 2024-04. Justin Hoover seconded, and the motion carried 3-0.

**ANNOUNCEMENTS:** The next Workshop & Meeting will be held Wednesday, October 2, 2024, beginning at 7:00pm.

**ADJOURNMENT:** David Faust moved to adjourn. Justin Hoover seconded, and the motion carried 3-0. Charlie Bisking adjourned the meeting at 7:43pm.

Respectfully submitted,

Shane M Liddick -

Sec/Treas