Jackson Township Board of Supervisors Township Building, 450 Bastian Rd. February 5, 2025

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

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

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES: Justin Hoover moved to approve the January 6, 2025 & 2025 Reorganization 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 Meckley's Limestone & AirGas bills but to include the bill presented for Dale Faust's Tax Collectors' Association Dues. David Faust seconded, and the motion carried 3-0.

David Faust moved to approve payment of the Meckley's Limestone Invoice. Charlie Bisking seconded and the motion carried 2-0 with Justin Hoover abstaining.

CORRESPONDENCE:

None.

EMC REPORT:

Don Shutt provided a verbal update that he received an email from Dauphin County about bridge inspections, notification about the National Flood Program report being due which is to be filed by Ed Fisher's office, he has reviewed the Hazmat mitigation plan, and will be attending a VTX training on 2/28/2025.

ROADMASTER REPORT:

Roadmaster Justin Hoover indicated that the road crew has been doing a lot of winter maintenance and using a lot of salt, they've done truck maintenance and plow maintenance.

ENGINEER REPORT:

Engineering Representative Ed Fisher provided an update regarding ongoing issues.

- A. 578 Wolf Hole Road The Millers have called for an inspection and claimed that the inspector indicated he could label the building as a man-cave. Discussion ensued and Ed Fisher indicated that is not a factual way to avoid inspections and code compliance.
- B. 1333 Forest Lane On 12/23/2024 Ben had sent an email indicating that he was working with an excavator to submit the Storm Water Application. Tabled.
- C. 3 Mill Drive Discussion ensued. Shane Liddick and Ed Fisher will collaborate on a letter to indicate no further complaints have been received, the Township appreciates his efforts, and ultimately it is desired that the property remain in a safe condition.
- D. Schwalm Farm A letter was received regarding permitting for the Schwalm Farm. Ed Fisher indicated that this letter fulfills a notification requirement and no action is needed.

SOLICITOR REPORT:

- A. Compensation Ordinance David Faust moved to approve Ordinance 2025-01 Setting the Supervisors' Compensation at an annual salary of \$3,145/year payable monthly. Justin Hoover seconded, and the motion carried 3-0. This change will only take effect for new supervisors or new terms.
- B. Tax Collector Compensation Justin Hoover moved to approve Resolution 2025-01 Setting the Tax Collector's Compensation to \$2.50 per bill received. David Faust seconded and the motion carried 3-0.

OLD BUSINESS:

- A. Non-Compliance Permitting Fees Tabled.
- B. 3 Mill Drive See 'Engineer Report' above.
- C. ARPA Funding Allocation No Update.
- D. Liquid Fuels Discussion ensued during the workshop meeting and no action is necessary at this time.
- E. Employee/Road Crew Compensation Policy David Faust moved to approve the policy as presented. Justin Hoover seconded, and the motion carried 3-0.

NEW BUSINESS:

- A. New Truck Purchase Pricing is not yet available.
- B. Building Addition Tabled.
- C. Fuel Tank Replacement Justin Hoover moved to replace the two fuel tanks immediately. David Faust seconded, and the motion carried 3-0.
- D. UCC Services An email was received about adding additional UCC Services providers for the Township. Discussion ensued and resulted in not adding any additional authorized UCC providers for 2025 as the decision was already made at the Reorganization Meeting.
- E. Driveway Request David Faust moved to approve issuance of a letter of approval for the driveway request as submitted. Justin Hoover seconded, and the motion carried 3-0.
- F. Schwalm Farm See 'Engineer Report' above.
- G. Road Inspection To be added to the March 2025 Agenda.
- H. Resolution to Adopt the Emergency Operations Plan to be added to the March 2025 Agenda.

ANNOUNCEMENTS: The next Workshop will be held March 5, 2025 at 7:00pm followed by the Monthly Business Meeting.

ADJOURNMENT: Justin Hoover moved to adjourn. David Faust seconded, and the motion carried 3-0. Charlie Bisking adjourned the meeting at 7:48pm.

Respectfully submitted,

Shane M Liddick

Sec/Treas