

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

CALL TO ORDER: Chairman Charlie Bisking called the meeting to order at 7:07pm.

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

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES: David Faust moved to approve the November 6, 2024 meeting minutes as presented. Charlie Bisking seconded, and the motion carried 2-0.

TREASURER REPORT:

- A. Financial Reports – Financial reports were provided with the Supervisors' Meeting Packets.
- B. Bills/Wages – A check register was provided and reviewed.
David Faust moved to approve the Financial Reports and the Payment of Bills as presented.
Charlie Bisking seconded, and the motion carried 2-0.

CORRESPONDENCE:

Sec/Treas, Shane Liddick provided information regarding a verbal update received from Mr. Ruggles, 3 Mill Drive, Halifax, and the condition(s) of his property.

EMC REPORT:

Don Shutt provided a verbal update that he is working on an Emergency Operations Plan which will require a referendum. David Faust questioned the radio purchase in Don's 2025 budget which showed an equal amount attributed to each of the four municipalities for a new radio. David asked who would maintain ownership of the radio if a situation would arise that the EMC would not be providing that service to each of those four municipalities. Discussion ensued, no action was taken.

ROADMASTER REPORT:

- A. Paving on Wolf Hole Road - No quotes have been received from Morgan Paving or J. Fulkroad for paving.
- B. Street Sign Order – The signs have been received.
- C. Additional tasks during the month included light salting for a light snowfall and communications with DCNR about NOT using salt on White Oak Road.

ENGINEER REPORT:

Engineer Ed Fisher shared updates as follows:

-578 Wolf Hole Road – No update.

-Deitrich Road – A memo was provided for review which included three estimates for guide rail installation on Deitrich Road and on Wolf Hole Road. The memo was reviewed and Ed Fisher recommended awarding the contract to LS Lee Inc. David Faust moved to award the guide rail installation contract to LS Lee Inc. Charlie Bisking seconded, and the motion carried 2-0.

-Wolf Hole Road – See above. David Faust moved to award the guide rail installation contract to LS Lee Inc. Charlie Bisking seconded, and the motion carried 2-0.

-1333 Forest Lane – Ed Fisher has been unable to contact the property owner(s).

SOLICITOR REPORT:

- A. Compensation Ordinance – No update.

OLD BUSINESS:

- A. Fire & EMS Funding – Charlie Bisking moved to approve \$80,000 of funding to the Halifax Area Ambulance Association. David Faust seconded, and the motion carried 2-0.
- B. Non-Compliance Permitting Fees – No Update
- C. 2025 Budget – Discussion ensued regarding moving \$56,000 of funding from Roads & Bridges Contracted Services to Emergency Services and making the Emergency Services line item \$172,120 in the 2025 Budget. David Faust moved to approve setting the real estate tax rate at .52. Charlie Bisking seconded, and the motion carried 2-0.
- D. 3 Mill Drive – Discussed during ‘Correspondence.’ No action taken, tabled to January.

NEW BUSINESS:

- A. ARPA Funding Allocation – David Faust moved to approve allocating the ARPA funding of \$211,785.30 as follows:
 - 1 - 2024 Sealcoating & Fog-sealing – payment to Russell Standard - \$97,440.00
 - 2 – Wolfe Hole Road Bridge Reconstruction
 - i. Keystone Concrete Products - \$33,280.00
 - 3 – Detrich Road Bridge Reconstruction
 - i. J Fulkroad & Son – \$81,065.30 (Total contract is \$134,214.27, the remainder is to be paid from General Fund reserves.)

David Faust moved to approve the items outlined above. Charlie Bisking seconded, and the motion carried 2-0.

- B. Burn Ban – David Faust moved to lift the current burn ban. Charlie Bisking seconded, and the motion carried 2-0.
- C. Debra Homberg – 566 Small Valley Road – Charlie Bisking moved to approve issuing a letter and deferring the decisions regarding sewage and stormwater management to Wayne Township as the impacted project area all lies within Wayne Township for building a second house on a property. David Faust seconded, and the motion carried 2-0.
- D. SAMBA – Representatives from the Susquehanna Area Mountain Bike Association were in attendance to provide an update on their grant request and again, thank the Township for their cooperation. A map of the trails can be viewed at sambatrails.bike

ANNOUNCEMENTS: David Faust moved to approve the 2025 Reorganization Meeting as well as the January Workshop & Business Meeting will be held Monday, January 6, 2025, beginning at 7:00pm. Charlie Bisking seconded, and the motion carried 2-0.

ADJOURNMENT: David Faust moved to adjourn. Charlie Bisking seconded, and the motion carried 2-0. Charlie Bisking adjourned the meeting at 8:26pm.

Respectfully submitted,

Shane M Liddick
Sec/Treas