

**Jackson Township Board of Supervisors**  
**Township Building, 450 Bastian Rd.**  
**August 7, 2024**

**CALL TO ORDER:** Chairman Charlie Bisking called the meeting to order at 7:04pm.

**ROLL CALL:** Present: Chairman, Charlie Bisking; Vice-Chairman, David Faust; Supervisor, Justin Hoover; Shane Liddick & Andrew Welker (representing Hoover Financial) Secretary/Treasurer; Tax Collector, Dale Faust; Engineer, Ed Fisher; Solicitor, Linus Fenicle; and 7 citizens were present. EMC, Don Shutt was absent.

**BID OPENING:**

The Bid Opening for the Dietrich Road Project will occur at the September 4, 2024 meeting.

**PUBLIC COMMENT:**

None.

**APPROVAL OF MINUTES:** Tabled until after the Engineer's Report.

**TREASURER REPORT:**

- A. Financial Reports – Financial reports were provided with the Supervisors' Meeting Packets. David Faust moved to approve the financial reports as presented. Justin Hoover seconded, and the motion carried 3-0.
- 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 Supervisor Hoover's meeting pay from the prior month. David Faust seconded, and the motion carried 3-0.

**CORRESPONDENCE:**

None.

**EMC REPORT:** EMC Don Shutt contacted the Supervisors and indicated that he is anticipating some storms.

**ROADMASTER REPORT:**

Roadmaster Hoover indicated that the Road Crew completed a round of mowing, the 550 truck had the brakes repaired/replaced, the 10-Wheeler is currently at the garage for inspection.

**ENGINEER REPORT:**

Engineer Ed Fisher shared updates as follows:

**-578 Wolf Hole Road** – Discussion ensued. The action last month (July) was to waive the land development plan requirement. Solicitor Fenicle prepared an agreement subject to contingencies. A septic tank pumping agreement will be required between Miller (landowner) and a Septic Hauler. Some additional research must be done regarding a "Holding Tank Agreement" the last of which was likely completed for the Fisherville Fire Company. David Faust moved to approve the Agreement as presented contingent upon Miller's notarized signature. Charlie Bisking seconded, and the motion carried 3-0.

**-Dietrich Road** – The pipe has not yet shipped.

-**Wolf Hole Road** – The project is currently out to bid with the bid opening to occur at the September 4, 2024 meeting.

-**1333 Forest Lane** – The property is a work in progress, the son has taken over the property as the father (owner) has passed away.

- **Girl Scout Camp** – The Lot Add-On plans were submitted for signature and signed by Chairman Bisking and Secretary Shane Liddick.

- **Margerum/Carl Subdivision Plan** – A revised letter is required for the Storm Water Management Plan. Supervisor Hoover is working with Mandy Carl regarding an address change.

-**O'Hara Plan** – Justin Hoover moved to approve the plans as presented. David Faust seconded, and the motion carried 3-0.

#### **SOLICITOR REPORT:**

None.

#### **OLD BUSINESS:**

- A. Fire & EMS Funding – Discussion ensued regarding tax assessment: .5 mils is approximately \$45,000 in revenue and .1 mils is approximately \$9,070 in revenue.
- B. PSATS Drug & Alcohol Testing – Discussion ensued regarding the importance of the program and the possible implications of non-compliance.
- C. PLGIT - Discussion ensued regarding the PLGIT Account(s), Secretary Liddick advised that the primary account is open and ready to be funded. The Supervisors indicated that an application for the P-Card Program should commence.

#### **NEW BUSINESS:**

- A. Wolf Hole Road Bridge Project Contract Award – Tabled.
- B. Susquehanna Area Mountain Bike Association Grant Sponsorship Request – Discussion ensued regarding a Gaming Grant Sponsorship Request presented by SAMBA for the Township's consideration. David Faust moved to approve co-sponsorship for a \$64,000 grant request as a secondary sponsorship to the Fisherville Fire Co grant application. Charlie Bisking seconded, and the motion carried 3-0.

#### **MINUTES:**

David Faust moved to approve the minutes with one correction:

New Business:

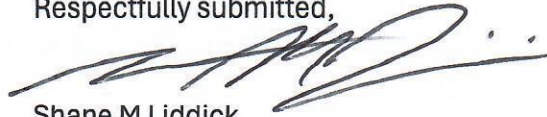
- A. Miller (578 Wolf Hole Road) – Discussion ensued regarding the potential sewage issues. Ed Fisher informed the Supervisors that they could approve a Waiver of Land Development. To consider approval, there would need to be a written agreement between the Landowner(s), Jackson Township, and the Sewage Enforcement Officer (SEO), Brian McFeaters. David Faust moved to approve the Waiver of Land Development subject to the terms described herein. Charlie Bisking seconded, and the motion carried 2-0.

Justin Hoover seconded the motion for approval with the above noted change. The motion carried 3-0.

**ANNOUNCEMENTS:** The next Workshop & Meeting will be held Wednesday, September 4, 2024, beginning at 7:00pm.

**ADJOURNMENT:** Justin Hoover moved to adjourn. David Faust seconded, and the motion carried 3-0. Charlie Bisking adjourned the meeting at 7:57pm.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Shane M Liddick', with a stylized flourish at the end.

Shane M Liddick  
Sec/Treas