

**SUPERVISOR'S MEETING
January 26, 2017**

The Jackson Township Supervisors held their regular meeting at 6:00 p.m. at the Jackson Township Municipal Building. Members present were Supervisors Bruce Baker, John Wallet and Eric Dreikorn along with Secretary/Treasurer/Manager Dave Hirko and Solicitor Bill Barbin. The meeting was called to order by Bruce Baker, Chairman with the Pledge of Allegiance to the flag.

Board Roll Call was taken with all three Supervisors present.

Public Comments Concerning Agenda Items:

(None)

Minutes:

Motion Wallet, second Dreikorn to approve the minutes of the Board of Supervisors Meeting held on December 22, 2016 and the Reorganization Meeting held on January 3, 2017. Vote-3 yes.

Township Financial Report:

FUND	Balance 12/22/16	Receipts	Disbursements	Balance 01/26/17
GENERAL	\$ 32,790.63	\$ 57,485.94	\$ 65,587.14	\$ 24,689.43
CAPITAL RESERVE	\$ 907,634.64	\$ 1,329.56	\$ 35,737.35	\$ 873,226.85
HIGHWAY AID	\$ 192,156.53	\$ 34.42	\$ 5,640.76	\$ 186,550.19
SR. CENTER FUND	\$ 81,629.26	\$ 1,659.80	\$ 3,321.87	\$ 79,967.19

Expenditures:

Motion Wallet, second Dreikorn to approve the bills for the period of December 23, 2016 through January 26, 2017. Vote-3 yes.

General Fund	Highway Aid Fund	Senior Center Fund	Capital Reserve Fund
\$ 65,587.14	\$ 5,640.76	\$ 3,321.87	\$ 35,737.35

CAPITAL RESERVE FUND BILL LIST (12/23/16 thru 1/26/17)		
Vendor	Purchase Detail	Amount
Jackson Township	January 17, 2017 Payroll	\$ 19,531.38
Bills previously approved at January 3, 2017 Supervisors Meeting.		\$ 16,205.97
TOTAL		\$ 35,737.35

Township Police Report:

The December, 2016 Police Report statistics were as follows: **911 Calls dispatched to Police: 201. Reportable Part I Crimes: 0 Reportable Part II Crimes: 4 broken down as follows: DUI (Driving While Under the Influence)-3 and Liquor-1 Calls Resulting in Cases: 2, Total Arrestees: 2, Total Suspects: 0, Total Victims: 0, DUI Arrests: 1, Traffic Citations: 9, Non-Traffic Citations: 4, Total Warnings: 0**

Correspondence:

(None)

Old Business:

(None)

New Business:

Motion Wallet, second Baker to approve Resolution 01-17 approving the Fords Corner Sewage Facilities Planning Module. Vote-3 yes.

Motion Dreikorn, second Baker to approve PennDOT Traffic Signal Application and Indemnity Agreements with Kiewitt Power Constructors Company and Neumeyer Environmental Services, Inc. Vote-Baker & Dreikorn yes. Supervisor Wallet abstained and said, My conflict / reason for abstaining is as follows: The company I work for, my other job other than a Supervisor, is currently working with CPV and negotiating to do some potential work to do with them with a contract.

Motion Dreikorn, second Baker to approve revisions to the Final Land Development Plan for the CPV Fairview LLC Gas Supply Meter Station subject to receipt of the Cambria County Planning Commission review and conditions approved in the original plan. Vote-Baker & Dreikorn yes. Supervisor Wallet abstained and said, My conflict / reason for abstaining is as follows: The company I work for, my other job other than a Supervisor, is currently working with CPV and negotiating to do some potential work to do with them with a contract.

Motion Dreikorn, second Wallet to approve revisions to the Final Land Development Plan for the CPV Fairview LLC Power Generating Station subject to receipt of the Cambria County Planning Commission review and conditions approved in the original plan. Vote-Baker & Dreikorn yes. Supervisor Wallet abstained and said, My conflict / reason for abstaining is as follows: The company I work for, my other job other than a Supervisor, is currently working with CPV and negotiating to do some potential work to do with them with a contract.

Motion Wallet, second Dreikorn to approve Rosebud Mining Company Road Bond for a six month period to continue using 1.32 miles of Pike Road East. Vote-3 yes.

Motion Dreikorn, second Wallet to approve the Jackson Township Volunteer Fire Company Activities List for 2017. Vote-3 yes.

Motion Wallet, second Dreikorn to hire Stephen Suckenic as a Part-Time Police Officer for Jackson Township. Vote-3 yes.

Motion Dreikorn, second Wallet to hire Brandon Stump as a Part-Time Police Officer for Jackson Township on a six month probationary period. Vote-3 yes.

Motion Wallet, second Dreikorn on approving the time sheets from December 18, 2016 through December 31, 2016 and January 1, 2017 through January 14, 2017. Vote-3 yes.

Other New Business:

(None)

Public Comments:

Clair Michaels said, I've been seeing the Township cops patrolling on my back roads and I think that's a good idea. I hope you keep it up. Another thing. . .if he sees people out, he ought to stop and introduce himself to them. That's all I'm getting at but I think it's a great idea. **Chairman Baker** said, they do that. . not as much this time of year. **Michaels** said, I know but when nice weather comes. **Baker** said, these guys are very good at going to the parks and getting out and talking to the kids. **Michaels** said, I'm talking about even on the back roads and I'm glad to see they're out on my road. **Vice-Chairman Wallet** added, we want them to hit every Township road on every shift. **Michaels** asked, do they hit them at night. **Wallet** replied, yes. **Baker** said, that's part of the deal. . they're required to hit every Township street at least once during their shift. They've been doing a good job.

Announcements:

Chairman Bruce Baker announced, The Board of Supervisors next meetings will be held on Thursday, February 9, 2017 at 7:30 am and February 23, 2017 at 6:00 pm at the Jackson Township Municipal Building.

Adjournment:

Motion Dreikorn, second Wallet to adjourn the meeting at 6:09. Vote-3 yes.

Respectfully submitted,



David M. Hirko, Secretary

Conditions relative to Final Land Development Plan Approval, Subdivision and Final Lot Consolidation Plan Approval relating to the development of the Fairview Energy Center pursuant to the Jackson Township pursuant to the Subdivision and Land Development Ordinance

I. Approval of the Applicant's Final Land Development Plans for the generator site and metering site is granted subject to the following post-approval obligations of the Applicant:

1. Applicant shall submit copies of all applicable permits issued by the Pennsylvania Department of Environmental Protection (PaDEP) for waterway obstructions, stream or wetland encroachments, a water quality management permit, NPDES permit and other permits that may be required from PaDEP for sewage systems and/or discharges of storm water.
2. Applicant shall submit evidence of approval of an Erosion and Sedimentation Control Plan by the Cambria County Conservation District.

II. Final approval of the Applicant's lot consolidation subdivision and land development plan for the generator site is granted subject to the following post-approval obligation of the Applicant:

1. Applicant shall obtain a Highway Occupancy Permit from the Pennsylvania Department of Transportation relating to the access to the Project to and from State Route 271.

III. The Board of Supervisors accepts the Land Development applications for the metering station and generator facility with the following modifications from the requirements of the Subdivision and Land Development Ordinance ("SALDO"):

1. The site plan materials included in the Land Development Plan Application reflect various drawing scales instead of one inch equals 200 feet as described in Section 211 of the SALDO. Such modifications in scale are hereby approved based on the large size of the project site compared to the typical size of project sites for which land development plan approval is requested.

IV. The Board of Supervisors accepts the metering station subdivision and the generator lot consolidation subdivision and grant the following variance;

1. Section 208 of the SALDO requires that the final plan be recorded within 30 days of approval by the Jackson Township Board of Supervisors. In recognition of the anticipated schedule for the Applicant's acquisition of the real property and commencement of the Project, such 30 day period shall be extended to 180 days.

Approvals contingent upon receipt of letter from Cambria County Planning Commission.