

**SUPERVISOR'S MEETING
January 28, 2016**

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 17, 2015 and the Supervisors Reorganization Meeting held on January 4, 2016. Vote-3 yes.

Township Financial Report:

FUND	Balance 12/17/15	Receipts	Disbursements	Balance 1/28/16
GENERAL	\$ 33,151.69	\$ 66,994.96	\$ 88,236.68	\$ 11,909.97
CAPITAL RESERVE	\$ 1,118,581.82	\$ 1,079.16	\$.00	\$ 1,119,660.98
HIGHWAY AID	\$ 178,491.54	\$ 27.43	\$ 57,493.22	\$ 121,025.75
SR. CENTER FUND	\$ 19,862.73	\$ 2,617.38	\$ 4,103.62	\$ 18,376.49

Expenditures:

Motion Dreikorn, second Wallet to approve the bills for the period of December 18, 2015 through January 28, 2016. Vote-3 yes.

General Fund	Highway Aid Fund	Senior Center Fund
\$ 88,236.68	\$ 57,493.22	\$ 4,103.62

Township Police Report:

The December, 2016 Police Report statistics were as follows: **911 Calls dispatched to Police: 194, Reportable Part I Crimes: 5 broken down as follows:** Assault-3 and Larceny-2. **Reportable Part II Crimes: 12 broken down as follows:** Disorderly Conduct-4, DUI (Driving While Under the Influence-2, Stolen Property-2, Forgery-1, Drunkenness-1 and all others-2. **Calls Resulting in Cases: 8, Total Arrestees: 9, Total Suspects: 0, Total Victims: 3, DUI Arrests: 1, Traffic Citations: 1, Non-Traffic Citations: 0, Total Warnings: 0**

Correspondence: (None)

Old Business: (None)

New Business:

Motion Wallet, second Dreikorn to give preliminary approval of CPV's Lot Consolidation Plan conditioned upon CPV obtaining a Highway Occupancy Permit from the Pennsylvania Department of Transportation relating to access to the Project to and from State Route 271. Vote-3 yes.

Motion Wallet, second Dreikorn to approve the CPV Preliminary Land Development Plan based on meeting the following conditions:

1. Compliance with any comments by the Cambria County Planning Commission.
2. As part of the Final Land Development Plan approval for the Project, Applicant shall submit and receive approval from the Board of Supervisors of a final lighting plan satisfying the requirements of Sections 1009.D and 1010.C(b)(5) of the Zoning Ordinance.
3. As part of the Final Land Development Plan approval for the Project, Applicant shall submit and receive approval from the Board of Supervisors of a signage plan satisfying the requirements of Section 1010.C(b)(5) of the Zoning Ordinance.

4. As part of the Final Land Development Plan approval for the Project, Applicant shall submit and receive approval of a final stormwater management plan satisfying the requirements of Section 1010.C(b)(7) of the Zoning Ordinance. The stormwater management plan shall comply with the applicable requirements of the Jackson Township Stormwater Ordinance and the Pennsylvania Department of Environmental Protection regulations codified in 25 Pa. Code Ch. 102.

5. As part of the Final Land Development Plan approval for the Project, Applicant shall submit and receive approval from the Board of Supervisors of a final Emergency Response Plan satisfying the requirements of Section 1008.E of the Zoning Ordinance relating to hazardous chemical management plan requirements.

6. As part of the Final Land Development Plan approval for the Project, 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 the PaDEP for sewage systems and / or discharges of stormwater.

7. As part of the Final Land Development Plan approval for the Project, Applicant shall submit evidence of approval of an Erosion and Sedimentation Control Plan by the Cambria County Conservation District.

A vote by the Jackson Township Supervisors was then taken. Vote-3 yes.

Motion Dreikorn, second Wallet waiving the scale requirements set forth in the Subdivision & Land Development Ordinance (see below) for the CPV submission.

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.

The motion was opened up to public comment and there were none. A vote was then taken. Vote-3 yes.

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 on approving the time sheets from December 6, 2015 through December 19, 2015, December 20, 2015 through January 2, 2016 and January 3, 2016 through January 16, 2016. Vote-3 yes.

Other New Business: (None)

Public Comments:

Clair Michaels said, if this power plant goes through, why don't they put a stop light during the time of construction so there is no accidents because you're going to have a lot of vehicles going on and off Rt. 271. **Chairman Baker** said there is a meeting coming up with PennDOT. **Mike Resca** of **CPV** said, we had meetings with PennDOT to understand what they would require during construction. **Dave Minnear** of **L. Robert Kimball Engineers** said, we met with PennDOT in Hollidaysburg and they didn't think they would require anything post construction but to discuss the actual construction period, they would like to meet to any safety issues or concerns. **Resca** added, safety would be our primary concern. **Michaels** then said, you did a pretty good job plowing snow this past storm.

Announcements:

Chairman Bruce Baker announced, The Board of Supervisors next meetings will be held on Thursday, February 11, 2016 at 7:30 am and Thursday, February 25, 2016 at 6:00 pm at the Jackson Township Municipal Building.

Adjournment:

Motion Dreikorn, second Wallet to adjourn the meeting at 6:11. Vote-3 yes.

Respectfully submitted,



David M. Hirko, Secretary