

**SUPERVISOR'S MEETING
January 29, 2015**

The Jackson Township Supervisors held their regular meeting at 7:00 p.m. at the Jackson Township Municipal Building. Members present were Supervisors Bruce Baker and John Wallet along with Secretary/Treasurer/Manager Dave Hirko and Solicitor Bill Barbin. Supervisor Eric Dreikorn was unable to attend. 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 Supervisors Baker & Wallet present.

Public Comments Concerning Agenda Items:

(None)

Minutes:

Motion Wallet, second Baker to approve the minutes of the Board of Supervisors Meetings held on December 18, 2014 and January 5, 2015. Vote-2 yes.

Township Financial Report:

FUND	Balance 12/18/14	Receipts	Disbursements	Balance 1/29/15
GENERAL	\$ 19,917.50	\$ 91,259.60	\$ 104,489.82	\$ 6,687.28
CAPITAL RESERVE	\$ 1,083,015.36	\$ 1,342.73	\$ 19,751.11	\$ 1,064,606.98
HIGHWAY AID	\$ 95,615.33	\$ 16.76	\$ 8,176.01	\$ 87,456.08
SR. CENTER FUND	\$ 19,890.46	\$ 2,617.50	\$ 2,792.35	\$ 19,715.61

Expenditures:

Motion Wallet, second Baker to approve the bills for the period of December 19, 2014 through January 29, 2015. Vote-2 yes.

General Fund	Highway Aid Fund	Senior Center Fund
\$ 104,489.82	\$ 8,176.01	\$ 2,792.35

Township Police Report:

The December 2014 Police Report statistics were as follows: **911 Calls dispatched to Police: 211 Reportable Part I Crimes: 7 broken down as follows:** Assault-5 and Larceny-2. **Reportable Part II Crimes: 15 broken down as follows:** Disorderly Conduct-5, Drunkenness-2, Stolen Property-2, Driving While Under the Influence (DUI)-1 and All Others-5. **Calls Resulting in Cases: 9, Total Arrestees: 7, Total Suspects: 0, Total Victims: 3, DUI Arrests: 1, Traffic Citations: 9, Non-Traffic Citations: 5, Total Warnings: 0**

Correspondence:

(None)

Old Business:

(None)

New Business:

Motion Wallet, second Baker to approve Environmental Mitigation Resolution 01-15 for the Fords Corner North Sewer Project. Vote-2 yes.

Motion Wallet, second Baker to approve Capital Reserve Fund bill list for the period of December 19, 2014 through January 29, 2015 and transfer \$19,751.11 from the Capital Reserve Fund to the General Fund. Vote-2 yes.

CAPITAL RESERVE FUND BILL LIST (12/19/14 - 1/29/15)		
Vendor	Purchase Detail	Amount
Sweetland Engineering	Lorraine Park Project	\$ 8,295.15
Naugle Insurance	Monthly Installment	\$ 4,987.98
Smorto, Persio, Webb & McGill	Zoning Hearing Board Solicitor	\$ 3,967.98
ETJ Baseball	2015 Contribution	\$ 1,500.00
Suppes Ford	Deposit on Police Vehicle	\$ 1,000.00
TOTAL		\$ 19,751.11

Motion Wallet, second Baker on approving the time sheets from December 7, 2014 through December 20, 2014, December 21, 2014 through January 3, 2015 and January 4, 2015 through January 17, 2015.
Vote-2 yes.

Other New Business:

(None)

Public Comments:

George Burkey said, I just wanted to mention I went to that meeting at the Johnstown Redevelopment Authority and they changed their mind on the proposed rates. **Solicitor Barbin** said, this resulted in JETSA customers paying \$10 less a month beginning in March. It was going to be \$27 a month under the proposed rates, but JETSA and others made a case to the Redevelopment Board to put it back to the lower rates for the communities that have complied with pressure testing. It will be a flat fee for customers in JETSA no matter how much water they use.

Announcements:

Chairman Bruce Baker announced, The Board of Supervisors next meetings will be held on Thursday, February 12, 2015 at 8:00 am and Thursday, February 26, 2015 at 7:00 pm at the Jackson Township Municipal Building.

Adjournment:

Motion Wallet, second Baker to adjourn the meeting at 7:06. Vote-2 yes.

Respectfully submitted,



David M. Hirko, Secretary