

**SUPERVISOR'S MEETING
January 30, 2014**

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 Mark Westrick was not present. 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 Baker to approve the minutes of the Board of Supervisors Meeting held on December 19, 2013 and the Reorganization Meeting on January 6, 2014. Vote-2 yes.

Township Financial Report:

FUND	Balance 12/19/13	Receipts	Disbursements	Balance 1/30/14
GENERAL	\$ 38,454.92	\$ 72,262.59	\$ 97,202.70	\$ 13,514.81
CAPITAL RESERVE	\$ 1,031,264.05	\$ 25,530.70	\$ 23,368.14	\$ 1,033,426.61
HIGHWAY AID	\$ 173,062.20	\$ 30.50	\$ 22,898.55	\$ 150,194.15
SR. CENTER FUND	\$ 27,363.44	\$ 2,618.66	\$ 3,622.13	\$ 26,359.97

Expenditures:

Motion Wallet, second Baker to approve the bills for the period of December 20, 2013 through January 30, 2014. Vote-2 yes.

General Fund	Highway Aid Fund	Senior Center Fund
\$ 97,202.70	\$ 22,898.55	\$ 3,622.13

Township Police Report:

The December, 2013 Police Report statistics were as follows: **911 Calls dispatched to Police: 240 Reportable Part I Crimes: 8 broken down as follows:** Assault-3, Burglary-2, Larceny-2 and Motor Vehicle Theft-1. **Reportable Part II Crimes: 15 broken down as follows:** Disorderly Conduct-4, Drugs-2, Stolen Property-2, DUI (Driving While Under the Influence)-1, Drunkenness-1 and All Others-5. **Calls Resulting in Cases: 6, Total Arrestees: 7, Total Suspects: 0, Total Victims: 1, DUI Arrests: 1, Traffic Citations: 33, Non-Traffic Citations: 1, Total Warnings: 0**

Correspondence:

Manager Hirko said, We received the resignation of Supervisor Mark Westrick effective immediately due to personal reasons. **Motion** Wallet, second Baker to accept the resignation of Mark Westrick as Township Supervisor.

Old Business:

(None)

New Business:

Motion Wallet, second Baker to approve the Subdivision of Jane Ostrosky to Janice & Michael Blanchetti. Vote-2 yes.

Motion Wallet, second Baker to approve Jackson Township Volunteer Fire Company's List of Activities for 2014. Vote-2 yes.

Motion Wallet, second Baker to renew Amfire Mining road bond for a six month period to continue using 1.32 miles of Pike Road East. Vote-2 yes.

Motion Wallet, second Baker on approving the time sheets from December 8, 2013 through December 21, 2013, December 22, 2013 through January 4, 2014 and January 5, 2014 through January 18, 2014. Vote-2 yes.

Motion Wallet, second Baker to approve Capital Reserve Fund bill list for the period of December 20, 2013 through January 30, 2014 and transfer \$, 23,368.14 from the Capital Reserve Fund to the General Fund. Vote-2 yes.

CAPITAL RESERVE FUND BILL LIST (12/20/13 - 1/30/14)		
Vendor	Purchase Detail	Amount
Luther P. Miller	Fuel & Heating Oil (November thru January)	\$ 19,564.26
H. A. Thompson Company	Treasurers Bond	\$ 1,670.00
D. W. LaSota Engineering	Loraine Park Project	\$ 1,133.88
Miners Community Food Pantry	Annual Contribution	\$ 1,000.00
TOTAL		\$ 23,368.14

Other New Business:

Motion Wallet, second Baker to appoint Eric Dreikorn to fill the remaining term of Supervisor Mark Westrick. The motion was open to public comment and there was none. A vote was then taken. Vote-2 yes.

Public Comments:

Clair Michaels said, they're logging down our road and there's two different companies. When the Bond's up, who is going to be responsible if something happens. . the guy who's first. How are you going to work that? **Solicitor Barbin** said, that is a problem when you have two heavy vehicles using the road and to assess a cost against somebody you have to be able to prove it. **Supervisor Wallet** said, what we should do is when the first one's done is to look at the road to see if there's any damage and then after the second one's done, inspect the road again. **Clair Michaels** asked, how long until you sign off on it. **Chairman Baker** said, it depend on the weather. If it's covered with snow, it won't be until that clears up till we can take a good look at it. With this weather and freezing and thawing, the potential is there for damage even if they weren't using the road. **Solicitor Barbin** said, it may be wise to write into the Road Bond Agreement that in winter weather when the roads are snow covered, there may be a delayed inspection. **Baker** said, over the years, we've had very few problems with loggers doing stuff in the Township.

Tom Beyer said, I have a question about the Ordinance where you can't put snow out on the road. How many people have you given warnings too? **Chairman Baker** said, none that I'm aware of yet. **Beyer** said, go down on Fords Corner. Every time you ride over them, it's like hitting a bump. **Supervisor Wallet** said, let's just say we haven't gotten a complaint . . next time you see it, let us know. **Beyer** replied, I'm not going to complain. . have your Officer take a ride over there. **Baker** said, when they plow or shovel snow out on the road and it freezes, that's when it becomes a real problem.

Announcements:

Chairman Bruce Baker announced, The Board of Supervisors next meetings will be held on Thursday, February 13, 2014 at 8:00 am and Thursday, February 27, 2014 at 7:00 pm at the Jackson Township Municipal Building.

Adjournment:

Motion Wallet, second Baker to adjourn the meeting at 7:13. Vote-2 yes.

Respectfully submitted,



David M. Hirko, Secretary