

**SUPERVISOR'S MEETING  
January 30, 2020**

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 - Agenda Items:**

(None)

**Minutes:**

**Motion** Dreikorn, second Wallet to approve the minutes of the Board of Supervisors Meeting held on December 19, 2019 and the Supervisors Reorganization Meeting held on January 6, 2020. Vote-3 yes.

**Township Financial Report:**

FUND	Balance 12/19/19	Receipts	Disbursements	Balance 1/30/20
GENERAL	\$ 55,408.96	\$ 87,239.96	\$ 116,271.10	\$ 26,377.82
CAPITAL RESERVE	\$ 979,030.28	\$ 32,991.89	\$ .00	\$ 1,012,022.17
HIGHWAY AID	\$ 24,139.17	\$ 6.02	\$ 484.14	\$ 23,661.05
SR. CENTER FUND	\$ 28,656.69	\$ 2,619.15	\$ 3,921.35	\$ 27,354.49

**Expenditures:**

**Motion** Wallet, second Dreikorn to approve the bills for the period of December 20, 2019 through January 30, 2020. Vote-3 yes.

General Fund	Highway Aid Fund	Senior Center Fund	Capital Reserve Fund
\$ 116,271.10	\$ 484.14	\$ 3,921.35	\$ .00

**Motion** Wallet, second Dreikorn to approve the bills paid by the CPV Host Community Benefits Fund for January, 2020. Vote-3 yes.

BILLS PAID BY THE CPV HOST COMMUNITY BENEFITS FUND (January, 2020)		
JACKSON TWP. VOL. FIRE COMPANY	Contribution towards new fire truck	\$ 100,000.00
NEW HOLLAND AUTO GROUP	New 2019 Dodge Charger Pursuit Police Vehicle	\$ 27,636.00
1st OUT SPECIALTY VEHICLES	Equipment & Accessories Package for New Police Vehicle	\$ 12,516.78
KELLER ENGINEERS	Engineering work for Jackson Twp. Business Park Project	\$ 20,000.00
AL'S TIRE & AUTO	4 new tires for CASE 621 Loader	\$ 4,372.00
<b>TOTAL AMOUNT PAID</b>		<b>\$ 164,524.78</b>

**Township Police Report:**

The December, 2019 Police Report statistics were as follows: **911 Calls dispatched to Police: 244, Reportable Part I Crimes: 0 broken down as follows: 0 Reportable Part II Crimes: 2 broken down as follows: DUI (Driving While Under the Influence)-1 and Weapons-1. Calls Resulting in Cases: 2, Total Arrestees: 2, Total Suspects: 0, Total Victims: 1, DUI Arrests: 1, Traffic Citations: 62, Non-Traffic Citations: 1, Total Warnings: 0**

**Correspondence:**

**Chairman Baker** said, we received a thank you letter from the Interfaith Community Food Pantry. We had donated a desk and some chairs to the food pantry that we had received from Kiewit from when they had dismantled their offices at the CPV Fairview site. Also, the new furniture you see here in the meeting room was given to us for the taking at no cost.

**Old Business:**

(None)

**New Business:**

**Motion** Dreikorn, second Wallet 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** Wallet, second Dreikorn on approving the time sheets from December 15, 2019 through December 28, 2019, December 29, 2019 through January 11, 2020 and January 12, 2020 through January 25, 2020. Vote-3 yes.

**Robin Tilley** from **Energy Transfer** presented a check from a \$15,000 grant award through its First Responder Fund to the Jackson Township Volunteer Fire Department. **Tilley** said, I am happy to be here to celebrate a grant recipient through our First Responder Fund. Energy Transfer operates close to 90,000 miles of pipeline across the United States and a number of assets, pipeline systems and facilities across Pennsylvania including CPV Fairview and pipeline systems spanning the entire state. One of the things we've learned over the years are that volunteer fire fighting organizations are increasingly financially distressed for the perfect storm of reasons. Department aren't getting bigger, State & Federal measures are getting stricter and there are equipment standards that they must continue to meet. We wanted to figure out what we can do to work to help these organizations and the communities where we operate, live and work. We developed a First Responder Fund which is a competitive grant program and it's been very successful thus far. Steve Yarina put together a great well-written application so he deserves some credit. So without further delay, we would like to present a check for \$15,000 which will be used for two much needed reels of hydraulic fire hose. We're proud to work with Jackson Township and look forward to continuing that partnership, so congratulations.

**Chairman Bruce Baker** made a check presentation to the Jackson Township Volunteer Fire Company on behalf of the Jackson Township Supervisors from the CPV Host Community Benefits Fund in the amount of \$100,000 towards the purchase of a new fire truck. **Baker** said, The new truck is a rather substantial investment at the cost of \$700,000 so we thought we would take \$100,000 of the money being awarded to Jackson Township from CPV and put it towards the Fire Company's new truck.

**Other New Business:**

(None)

**Public Comments - Non-Agenda Items:**

**Martin Sumner** of the **Laurel Municipal Inspection Agency** made a presentation on the building inspection and code enforcement services that they offer.

**Announcements:**

**Chairman Bruce Baker** announced, The Board of Supervisors next meetings will be held on Thursday, February 13, 2020 at 7:30 am and February 27, 2020 at 6:00 pm at the Jackson Township Municipal Building.

**Adjournment:**

**Motion** Wallet, second Dreikorn to adjourn the meeting at 6:13 pm. Vote-3 yes.

Respectfully submitted,



David M. Hirko, Secretary