

SUPERVISOR'S MEETING
February 9, 2017

The Jackson Township Supervisors held their regular meeting at 7:30 a.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 Chairman Bruce Baker with the Pledge of Allegiance to the flag.

Board Roll Call was taken with Supervisors Baker and Wallet in attendance. Supervisor Dreikorn was unable to attend.

Public Comments Concerning Agenda Items: (None)

Correspondence: (None)

Old Business: (None)

New Business:

Motion Baker to approve the Cambria Somerset Authority Industrial Water Supply and Reclaimed Water Line Project for the new CPV Fairview Energy Center. **Supervisor Wallet** said, 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. Section 1103 (J) states "Any public official or public employee, who in the discharge of his official duties, would be required to vote on a matter that would result in a conflict of interest shall abstain from voting and, prior to the vote being taken, publicly announce and disclose the nature of his interest as a public record in a written memorandum filed with the person responsible for recording the minutes for the meeting at which the vote is taken. Under the advice of our Solicitor because Supervisor Dreikorn is not present, I will second that motion. **Solicitor Barbin** said, the rest of this section says if a motion is unable to pass because of an Abstention, the person abstaining is able to take action on the motion by voting after they made this declaration and signed a written statement. A vote was then taken. Vote-2 yes.

Motion Baker to approve Consent to Assignment of CPV Host Community Benefits Agreement. **Supervisor Wallet** said, 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. Section 1103 (J) states "Any public official or public employee, who in the discharge of his official duties, would be required to vote on a matter that would result in a conflict of interest shall abstain from voting and, prior to the vote being taken, publicly announce and disclose the nature of his interest as a public record in a written memorandum filed with the person responsible for recording the minutes for the meeting at which the vote is taken. Under the advice of our Solicitor because Supervisor Dreikorn is not present, I will second that motion. A vote was then taken. Vote-2 yes. **Solicitor Barbin** said, The bank is asking for assignment of all the contracts they've assembled over the last year in order that the financing can be finalized for the project.

Motion Wallet, second Baker to accept the resignation of Andrew Montaina as a Part-Time Police Officer for Jackson Township. **Chairman Baker** said, he as accepted employment in Florida. Vote-2 yes.

Motion Wallet, second Baker to approve annual contribution for 2017 to the East Taylor-Jackson Baseball Boosters for \$1500.00. Vote-2 yes.

Other New Business: **Solicitor Barbin** said, Nanty Glo Sewer sent a letter and I gave Dave a copy of it. They would like you to consider using CDBG (Community Development Block Grant) monies to extend a sewer line from Nanty Glo into Jackson Township along the lower part of Finntown Road which would service about 16 homes. They're in the process of doing a income eligibility study to see if CDBG funds could be used.

Public Comments: (None)

Announcements: **Chairman Baker** announced, The Board of Supervisors next scheduled meeting will be held on Thursday, February 23, 2017 at 6:00 pm at the Jackson Township Municipal Building.

Adjournment: **Motion** Wallet, second Dreikorn to adjourn the meeting at 7:38 am. Vote-2 yes.

Respectfully submitted,



David M. Hirko, Secretary