

**SUPERVISOR'S MEETING
February 23, 2017**

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. Solicitor Bill Barbin 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 three Supervisors present.

Public Comments Concerning Agenda Items: (None)

Minutes:

Motion Dreikorn, second Wallet to approve the minutes of the Board of Supervisors Meetings held on January 26, 2017 and February 9, 2017. Vote-3 yes.

Township Financial Report:

FUND	Balance 1/26/17	Receipts	Disbursements	Balance 02/23/17
GENERAL	\$ 24,689.43	\$ 87,195.26	\$ 81,284.64	\$ 30,600.05
CAPITAL RESERVE	\$ 873,226.85	\$ 2,012.80	\$ 12,032.00	\$ 863,207.65
HIGHWAY AID	\$ 186,550.19	\$ 32.19	\$ 5,660.54	\$ 180,921.84
SR. CENTER FUND	\$ 79,967.19	\$ 2,627.75	\$ 6,313.92	\$ 76,281.02

Expenditures:

Motion Wallet, second Dreikorn to approve the bills for the period of January 27, 2017 through February 23, 2017. Vote-3 yes.

General Fund	Highway Aid Fund	Senior Center Fund	Capital Reserve Fund
\$ 81,284.64	\$ 5,660.54	\$ 6,313.92	\$ 12,032.00

CAPITAL RESERVE FUND BILL LIST (12/23/16 thru 1/26/17)		
Vendor	Purchase Detail	Amount
PA State Workers Insurance Fund	Fire Company Workers Comp. Downpayment for 2017	\$ 12,032.00
TOTAL		\$ 12,032.00

Township Police Report:

The January, 2017 Police Report statistics were as follows: **911 Calls dispatched to Police: 169, Reportable Part I Crimes: 3 broken down as follows:** Assault-2 and Larceny-1. **Reportable Part II Crimes: 6 broken down as follows:** DUI (Driving While Under the Influence-3, Stolen Property-1 and all others-2. **Calls Resulting in Cases: 3, Total Arrestees: 3, Total Suspects: 0, Total Victims: 5, DUI Arrests: 2, Traffic Citations: 14, Non-Traffic Citations: 0, Total Warnings: 0**

Correspondence:

(None)

Old Business:

(None)

New Business:

Motion Dreikorn, second Wallet on approving the time sheets from January 15, 2017 through January 28, 2017 and January 29, 2017 through February 11, 2017. Vote-3 yes.

Other New Business:

(None)

Public Comments:

Joe Keller said, I want to thank you for designating us as your Engineer for several years. I just wanted to stop up and see if there's anything we could ever help you with. We take calls and provide information on

grants and we don't charge for any of those services. We only charge if it's for some specific project and they would be on proposals that you would have to agree on the fee for that project. As you are aware, there aren't a whole lot of grants out there but if there are, we would bring them to your attention. We would be happy to answer any questions on any general engineering questions you may have, drainage issues, road bonding, transportation or whatever problem you may have. We have Dan Carbaugh currently working with your sewer authority, JETSA. **Vice-Chairman Wallet** said, you guys inspect all the County bridges. Paul Kirby was working with us on the development of the Business Park. We need sewage up there. . that's the next thing. We would certainly entertain any ideas you have for grants if you come up with something. **Keller** said, I will get with some people and see if anything is available. **Chairman Baker** asked, if there were any stormwater grants? **Keller** replied, there's alot of low interest loans available for that type of work. There isn't a whole lot of grant money for stormwater. **Wallet** said, I remember when we hired Keller that one of the qualifications that stuck out was your experience with grants and business parks. **Keller** said, I will check into that and having the sewer there will definitely help too. **Wallet** said, that would be great. . .we appreciate you coming up.

Announcements:

Chairman Bruce Baker announced, The Board of Supervisors next meetings will be held on Thursday, March 9, 2017 at 7:30 am and March 30, 2017 at 6:00 pm at the Jackson Township Municipal Building.

Adjournment:

Motion Wallet, second Dreikorn to adjourn the meeting at 6:08. Vote-3 yes.

Respectfully submitted,



David M. Hirko, Secretary