

**SUPERVISOR'S MEETING
February 27, 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, 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 Concerning Agenda Items:

(None)

Minutes:

Motion Wallet, second Dreikorn to approve the minutes of the Board of Supervisors Meeting held on January 30, 2014 and February 13, 2014. Vote-3 yes.

Township Financial Report:

FUND	Balance 1/31/14	Receipts	Disbursements	Balance 2/27/14
GENERAL	\$ 13,514.81	\$ 79,011.73	\$ 78,884.82	\$ 13,641.72
CAPITAL RESERVE	\$ 1,033,426.61	\$ 11,653.87	\$ 11,063.52	\$ 1,034,016.96
HIGHWAY AID	\$ 150,194.15	\$ 27.55	\$ 16,650.36	\$ 133,571.34
SR. CENTER FUND	\$ 26,359.97	\$ 2,618.74	\$ 5,787.46	\$ 23,191.25

Expenditures:

Motion Dreikorn, second Wallet to approve the bills for the period of January 31, 2014 through February 27, 2014. Vote-3 yes.

General Fund	Highway Aid Fund	Senior Center Fund
\$ 78,884.82	\$ 16,650.36	\$ 5,787.46

Township Police Report:

The January, 2014 Police Report statistics were as follows: **911 Calls dispatched to Police: 217 Reportable Part I Crimes: 1 broken down as follows:** Assault-1 **Reportable Part II Crimes: 15 broken down as follows:** Drugs-8, Disorderly Conduct-2, Stolen Property-2, DUI (Driving While Under the Influence)-1, Weapons-1 and All Others-1. **Calls Resulting in Cases: 5, Total Arrestees: 5, Total Suspects: 0, Total Victims: 2, DUI Arrests: 1, Traffic Citations: 32, Non-Traffic Citations: 7, Total Warnings: 0**

Correspondence:

(None)

Old Business:

(None)

New Business:

Motion Wallet, second Dreikorn on approving the time sheets from January 19, 2014 through February 1, 2014 and February 2, 2014 through February 15, 2014. Vote-3 yes.

Motion Dreikorn, second Wallet to approve Capital Reserve Fund bill list for the period of January 31, 2014 through February 27, 2014 and transfer \$ 11,063.52 from the Capital Reserve Fund to the General Fund. Vote-3 yes.

CAPITAL RESERVE FUND BILL LIST (1/31/14 - 2/27/14)		
Vendor	Purchase Detail	Amount
Luther P. Miller	Fuel & Heating Oil	\$ 9,563.52
ETJ Baseball	Annual Contribution	\$ 1,500.00
TOTAL		\$ 11,063.52

Other New Business:

Motion Wallet, second Dreikorn to approve the Employee Agreement between JETSA, the Jackson Township Water Authority and the Jackson Township Board of Supervisors. The motion was opened to public comment. **Clair Michaels** asked, the Township employees who run the roads. .are they included in on that or is it just for the water? **Chairman Baker** said, what happens is if we're doing a project and we need extra help, the Water Authority or the Sewer Authority will come give us a hand. . by the same token, the Water Authority had a water break today and they only have two guys - one with a hose and one in the ditch so we took a truck over and helped them. **Solicitor Bill Barbin** said, this Agreement is to say that whomever comes over and helps still remains the employee of where they come from. **Supervisor Wallet** said, and their wages are paid by their respective agency. We've been doing this for a number of years. It works really well. . .we work really well together. Nobody keeps score. . it kind of evens itself out. It's just a formal thing. **Barbin** added, if there is ever a lawsuit, the Agreement will protect them. A vote was then taken. Vote-3 yes.

Public Comments:

Ryan Mervine said, All I want to ask you is with the Ordinance Code, would it be my duty to contact the Police on an Ordinance violation. **Chairman Baker** responded, if you feel someone is violating an Ordinance of the Township, you need to come here and file a complaint. **Mervine** said, I have. . there are railroad ties on a private roadway. Wouldn't that be a violation of the Nuisance Ordinance. **Baker** said, I believe that addresses only public right-of-ways. **Solicitor Barbin** said, I will look at it and get back to the Supervisors.

Clair Michaels said, you're doing a pretty good job plowing the roads. **Chairman Baker** said, I can tell you we've had more compliments this year than complaints. **Supervisor Wallet** said, people don't understand that if you're not there, there's usually a good reason such as a truck breakdown or something like that.

Ed Westrick asked, if we heard from the PaDEP on the Loraine Fishing Pond Project. **Supervisor Wallet** said, I heard from them a few weeks ago and she said they found a deficiency in the application and were going to send us a letter several weeks ago. I stressed to her the importance of this Project and what it means to the community and she said she would get the letter out to us so it can be addressed by the engineer. We would like to get it underway come Springtime.

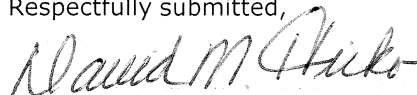
Announcements:

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

Adjournment:

Motion Wallet, second Dreikorn to adjourn the meeting at 7:13. Vote-3 yes.

Respectfully submitted,



David M. Hirko, Secretary