

SUPERVISOR'S MEETING
April 24, 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 Dreikorn, second Wallet to approve the minutes of the Board of Supervisors Meeting held on March 27, 2014 and April 10, 2014. Vote-3 yes.

Township Financial Report:

FUND	Balance 3/27/14	Receipts	Disbursements	Balance 4/24/14
GENERAL	\$ 23,726.00	\$ 97,401.53	\$ 86,506.38	\$ 34,621.15
CAPITAL RESERVE	\$ 1,020,635.27	\$ 11,789.03	\$ 19,374.99	\$ 1,013,049.31
HIGHWAY AID	\$ 284,580.26	\$ 47.52	\$ 10,465.45	\$ 274,162.33
SR. CENTER FUND	\$ 21,339.41	\$ 3,068.01	\$ 3,726.05	\$ 20,681.37

Expenditures:

Motion Wallet, second Dreikorn to approve the bills for the period of March 28, 2014 through April 24, 2014. Vote-3 yes.

General Fund	Highway Aid Fund	Senior Center Fund
\$ 86,506.38	\$ 10,465.45	\$ 3,726.05

Township Police Report:

The March, 2014 Police Report statistics were as follows: **911 Calls dispatched to Police: 242 Reportable Part I Crimes: 2 broken down as follows:** Assault-1 and Burglary-1 **Reportable Part II Crimes: 16 broken down as follows:** Disorderly Conduct-4, DUI (Driving While Under the Influence)-4, Drugs-2, Drunkenness-2, Family Offenses-1, Weapons-1 and All Others-2. **Calls Resulting in Cases: 11, Total Arrestees: 6, Total Suspects: 0, Total Victims: 2, DUI Arrests: 2, Traffic Citations: 40, Non-Traffic Citations: 1, Total Warnings: 0**

Correspondence:

(None)

Old Business:

(None)

New Business:

Motion Dreikorn, second Wallet to approve the Subdivision of Jack & Faye Houston on Benshoff Hill Road. Vote-3 yes.

Motion Wallet, second Dreikorn to accept bid from Luther P. Miller for Heating Oil and Diesel Fuel. **Manager Hirko** said it was the only bid received and the price differential is the same as the previous contract with no increase. **Solicitor Barbin** said, it's 23 cents above OPIS. A vote was then taken. Vote-3 yes.

Motion Dreikorn, second Wallet to approve license for temporary use of the property of Donald Leckey on Saturday, July 19, 2014 for the purpose of holding a fireworks display during the Jackson Heritage Festival. Vote-3 yes.

Motion Wallet, second Dreikorn to authorize the submission of the PennDOT application for 2014 County Aid for road projects. Vote-3 yes.

Motion Dreikorn, second Wallet on approving the time sheets from March 16, 2014 through March 29, 2014 and March 30, 2014 through April 12, 2014. Vote-3 yes.

Motion Wallet, second Dreikorn to approve Capital Reserve Fund bill list for the period of March 27, 2014 through April 24, 2014 and transfer \$ 19,374.99 from the Capital Reserve Fund to the General Fund. Vote-3 yes.

CAPITAL RESERVE FUND BILL LIST (3/27/14 - 4/24/14)		
Vendor	Purchase Detail	Amount
Naugle Insurance Agency	Down payment on 2014 Insurance Policy	\$ 13,112.18
American Funds Service Company	2014 Police Pension	\$ 3,728.79
Suppes Ford	Ford Explorer Parts and Repairs	\$ 2,534.02
TOTAL		\$ 19,374.99

Other New Business:

(None)

Public Comments:

Supervisor Wallet said, here's an update on the pond. We met with the Army Corp. of Engineers and I spoke with Jered Pritts of the Army Corp. and we should be able to get a General Permit. The engineer, Dave LaSota has a few items to resolve that should be taken care of by the end of next week and an extension has been requested with the DEP for an extension beyond the April 25th or 28th deadline so a few minor issues can be addressed. It looks like we could possibly have our permits by this Summer so that's where it's at. The whole time we are pursuing the permits, it cost us money. **Solicitor Barbin** said by receiving a General Permit, it will result in some cost savings. **Wallet** said, it looks like we're on the home stretch. **Ed Westrick** commented, everybody's anxious!

Announcements:

Chairman Bruce Baker announced, The Board of Supervisors next meetings will be held on Thursday, May 8, 2014 at 8:00 am and Thursday, May 29, 2014 at 7:00 pm at the Jackson Township Municipal Building. The Jackson Township Community Rod & Gun Club along with the Jackson Township Recreation Commission will be hosting the 9th Annual Fishing Derby at Woodland Park Campground on Saturday, May 3, 2014 from 9:00 am to 3:00 pm.

Adjournment:

Motion Dreikorn, second Wallet to adjourn the meeting at 7:08. Vote-3 yes.

Respectfully submitted,



David M. Hirko, Secretary