

**SUPERVISOR'S MEETING
April 25, 2013**

The Jackson Township Supervisors held their regular meeting at 7:00 p.m. at the Jackson Township Municipal Building. Members present were Supervisors Bruce Bake, John Wallet and Mark Westrick 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 Westrick to approve the minutes of the Board of Supervisors Meetings held on March 21, 2013 and April 11, 2013. Vote-3 yes.

Township Financial Report:

FUND	Balance 3/21/13	Receipts	Disbursements	Balance 4/25/13
GENERAL	\$ 54,057.03	\$ 137,636.13	\$ 148,712.93	\$ 42,980.23
CAPITAL RESERVE	\$ 1,093,795.25	\$ 16,246.21	\$ 29,981.60	\$ 1,080,059.86
HIGHWAY AID	\$ 190,458.15	\$ 148,976.31	\$ 15,335.74	\$ 324,098.72
SR. CENTER FUND	\$ 27,788.83	\$ 2,619.21	\$ 3,488.02	\$ 26,920.02

Expenditures:

Motion Westrick, second Wallet to approve the bills for the period of March 22, 2013 through April 25, 2013. Vote-3 yes.

General Fund	Highway Aid Fund	Senior Center Fund
\$ 148,712.93	\$ 15,335.74	\$ 3,488.02

Township Police Report:

The March, 2013 Police Report statistics were as follows: **911 Calls dispatched to Police: 291 Reportable Part I Crimes: 1 broken down as follows: Assault-1. Reportable Part II Crimes: 26 broken down as follows: Disorderly Conduct-8, DUI (Driving While Under the Influence)-7, Public Drunkenness-3, Fraud-2, Weapons-2, Forgery-1, Receiving Stolen Property-1, Vandalism-1 and all others-1. Calls Resulting in Cases: 13, Total Arrestees: 9, Total Suspects: 0, Total Victims: 1, DUI Arrests: 4, Traffic Citations: 47, Non-Traffic Citations: 5, Total Warnings: 0**

Correspondence:

(None)

Old Business:

(None)

New Business:

Terry Shook from **Barnes Saly & Company**, Certified Public Accountants, presented the 2012 Township Audit. **Shook** said, We completed the Audit work on March 19, 2013. The numbers on the financial statements were presented in accordance with accepted accounting principles. We encountered no problems during the Audit or unusual transactions out of the ordinary. Dave and Management were most cooperative and gave us everything we asked for promptly. We had a good Audit. . the numbers are very strong. It was a very good year financially for the Township. Revenue are up, mainly from Earned Income Taxes. We had a very good Audit and there were no problems or nothing in the course of our work that indicates a need for correction or improvement at this point.

Motion Wallet, second Westrick to approve license for temporary use of the property of Donald Leckey on Saturday, July 20, 2013 for the purpose of holding a fireworks display during the Jackson Heritage Festival. Vote-3 yes.

Motion Wallet, second Westrick to authorize the submission of the PennDOT application for 2013 County Aid for road projects. Vote-3 yes.

Motion Westrick, second Wallet to approve Capital Reserve Fund bill list for the period of March 22, 2013 through April 25, 2013 and transfer \$ 29,981.60 from the Capital Reserve Fund to the General Fund. Vote-3 yes.

CAPITAL RESERVE FUND BILL LIST (3/22/13 - 4/25/13)		
Vendor	Purchase Detail	Amount
New Holland Auto Group	2013 Ford Interceptor Police Vehicle	\$ 22,359.60
Digital Ally	New Cameras for Police Vehicles	\$ 6,335.00
Tercek Electric	Security System for Dist. Magistrate Office	\$ 1,287.00
TOTAL		\$ 29,981.60

Motion Wallet, second Westrick to accept the resignation of Al Pagano from the Jackson Township Recreation Commission. **Chairman Baker** said, it's with regret that we accept this resignation. Al served a long time and did a lot of stuff for the Recreation Commission. A vote was then taken. Vote-3 yes.

Motion Westrick, second Wallet on approving the time sheets from March 17, 2013 through March 30, 2013 and March 31, 2013 through April 13, 2013. Vote-3 yes.

Other New Business:

(None)

Public Comments:

Eugene Kist said, We read the paper all the time and these people with a death in the family. . homes are being robbed. You should have the Police check on these families. They know somebody's dead and they're robbin them while they're at the Funeral Home. Are we being paid by the State to patrol Route 22 with the Township cruisers? Are we being compensated in any way? **Supervisor Westrick** said, we are through traffic grants and we are reimbursed 100% of the Officers wages during the grant period. **Kist** said, maybe you could talk to them and patrol around these homes when they have a death in the family. It's a shame that their homes are being robbed. Thank you very much.

Tom Beyer said, I have some questions on the Fords Corner Sewage Project. Is there a setback off the main line where you don't have to tap in or you're not considered for tap-in? . . .and if you wanted to tap-in, is it possible? **Solicitor Barbin** said, you're prepared to make the same mandatory tap-in ordinance we already have with the same terms we have for JETSA. **Supervisor Wallet** said, right. It's 150 feet. **Barbin** continued, and can a person tap-in if they're further away? Every sewer authority I know wants a customer who wants to tap-in. **Beyer** said, another question then, it says it would cost \$64 a month. JETSA is \$38. **Wallet** said, JETSA is \$38 but then you pay Johnstown Regional Sewage also. You get two bills in the JETSA Sewage System which is \$38 from JETSA and about \$20 from Johnstown or \$58 average monthly bill. **Beyer** asked, when do you think that project is going to start? **Rich Wray** stated, about a year. Construction would start about this time next year. **Beyer** said, I have one other question. When you guys give money to say, ETJ or whatever it is, it says Jackson Township Supervisors. Is that tax dollars from the Township or money out of your own pocket? If it's tax dollars, why don't you say it's from the residents of the Township? Some people think that it's you giving them that money. **Wallet** replied, we have the authority to do that. **Barbin** added, the Supervisors or "Trustees" for the residents and their tax dollars. **Chairman Baker** said, it comes from the Township and the Board approves it. **Jim Lauffer** said, I could change the wording but the reality is those donations benefit those same tax payers. **Baker** said, if you want to get technical there are several sources of revenue that may not be tax dollars. The correct way would be it comes from Jackson Township and was approved by the Board of Supervisors.

Announcements:

Chairman Bruce Baker announced, The Board of Supervisors next meetings will be held on Thursday, May 9, 2013 at 8:00 am and Thursday, May 30, 2013 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 8th Annual Fishing Derby at Woodland Park Campground on Saturday, May 4, 2013 from 9:00 am to 3:00 pm.

Adjournment:

Motion Wallet, second Westrick, to adjourn the meeting at 7:12. Vote-3 yes.

Respectfully submitted,

A handwritten signature in cursive script that reads "David M. Hirko".

David M. Hirko, Secretary