

**SUPERVISOR'S MEETING  
May 25, 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 John Wallet, Vice-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 Baker to approve the minutes of the Board of Supervisors Meetings held on April 27, 2017 and May 11, 2017. Vote-3 yes.

**Township Financial Report:**

FUND	Balance 4/27/17	Receipts	Disbursements	Balance 5/25/17
<b>GENERAL</b>	\$ 50,596.76	\$ 163,792.49	\$ 91,482.12	\$ 122,907.13
<b>CAPITAL RESERVE</b>	\$ 1,151,148.15	\$ 48,851.21	\$ 83,644.30	\$ 1,116,355.06
<b>HIGHWAY AID</b>	\$ 387,108.67	\$ 64.01	\$ 870.64	\$ 386,302.04
<b>SR. CENTER FUND</b>	\$ 71,973.25	\$ 2,626.17	\$ 4,426.08	\$ 70,173.34

**Expenditures:**

**Motion** Dreikorn, second Baker to approve the bills for the period of April 28, 2017 through May 25, 2017. Vote-3 yes.

General Fund	Highway Aid Fund	Senior Center Fund	Capital Reserve Fund
\$ 91,482.12	\$ 870.64	\$ 4,426.08	\$ 83,644.30

CAPITAL RESERVE FUND BILL LIST (4/27/17 thru 5/25/17)		
Vendor	Purchase Detail	Amount
Jackson Twp. Vol. Fire Company	Donation made possible by CPV Fairview Contribution to Jackson Township	\$ 50,000.00
Suppes Ford	2017 Ford Interceptor Police Vehicle	\$ 21,286.00
American Funds	2017 Police Pension	\$ 8,749.30
PA Dept. of Labor & Industry	Fire Company Workers Comp.	\$ 3,609.00
<b>TOTAL</b>		<b>\$ 83,644.30</b>

**Township Police Report:**

The April, 2017 Police Report statistics were as follows: **911 Calls dispatched to Police: 322, Reportable Part I Crimes: 0 Reportable Part II Crimes: 0 broken down as follows: 0 Calls Resulting in Cases: 0, Total Arrestees: 6, Total Suspects: 0, Total Victims: 0, DUI Arrests: 0, Traffic Citations: 55, Non-Traffic Citations: 2, Total Warnings: 0**

**Correspondence:**

(None)

**Old Business:**

(None)

**New Business:**

**Motion** Dreikorn, second Baker to award bid for "Seal Coat" to Suit-Kote for Road Projects scheduled for 2017 pending Solicitor's review. Vote-3 yes.

Seal Coat Bids	
Bid	Amount
Suit-Kote	\$ 74,710.85
Russell Standard	\$ 86,271.37
Quaker Sales	\$ 93,585.17
Midland Asphalt	\$ 106,168.05

**Motion** Baker, second Dreikorn to award bid for Antiskid Type # AS2 to Grannas Brothers pending Solicitor's review. Vote-3 yes.

Antiskid Type AS2 - per ton delivered	
Bid	Amount
Grannas Brothers Stone & Asphalt	\$ 18.15
Snyder Excavating	\$ 20.50

**Motion** Dreikorn, second Baker to award bid for Superpave Wearing Course 9.5 MM - 50 Gyration to Quaker Sales Corp. pending Solicitor's review. Vote-3 yes.

Superpave Wearing Course, 9.5 mm - per ton		
Bid	Amount FOB Plant	Amount Delivered
Quaker Sales Corp.	\$ 55.00	\$
Grannas Brothers Stone & Asphalt	\$ 59.00	\$
HRI, Inc.	\$ 61.00	\$ *

\* = Truck Rate is \$88.00 per hour

**Motion** Dreikorn, second Baker to accept bid from Luther P. Miller, Inc. for Heating Oil and Diesel Fuel pending Solicitor's review. Vote-3 yes.

Diesel Fuel & Heating Oil Bids				
Bid	Item	FOB Plant Altoona OPIS	Differential	Delivered Total Price Per Gallon
Luther P. Miller, Inc.	Diesel Fuel	\$ 1.535	\$ .21	\$ 1.745
	Heating Oil	\$ 1,507	\$ .21	\$ 1,717

**Motion** Baker, second Dreikorn on approving the time sheets from April 23, 2017 through May 6, 2017 and May 7, 2017 through May 20, 2017. Vote-3 yes.

**Other New Business:**

(None)

**Public Comments:**

(None)

**Announcements:**

***Vice-Chairman John Wallet*** announced, The Board of Supervisors next meetings will be held on Thursday, June 8, 2017 at 7:30 am and Thursday, June 29, 2017 at 6:00 pm at the Jackson Township Municipal Building. The Jackson Township Senior Center will be hosting a Memorial Day Service on Monday, May 29, 2017 at 11:00 am at Veterans Park to honor all veterans past and present. Please come out and show your support for our Vets.

**Adjournment:**

**Motion** Dreikorn, second Baker to adjourn the meeting at 6:04. Vote-3 yes.

Respectfully submitted,

A handwritten signature in black ink that reads "David M. Hirko". The signature is written in a cursive style with a large, stylized 'D' and 'H'.

David M. Hirko, Secretary