

**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
GENERAL	\$ 50,596.76	\$ 163,792.49	\$ 91,482.12	\$ 122,907.13
CAPITAL RESERVE	\$ 1,151,148.15	\$ 48,851.21	\$ 83,644.30	\$ 1,116,355.06
HIGHWAY AID	\$ 387,108.67	\$ 64.01	\$ 870.64	\$ 386,302.04
SR. CENTER FUND	\$ 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
TOTAL		\$ 83,644.30

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 Gyraton 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, appearing to read "David M. Hirko". The signature is written in a cursive style with a large initial "D".

David M. Hirko, Secretary