

**SUPERVISOR'S MEETING  
May 26, 2016**

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 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 Meetings held on April 28, 2016 and May 12, 2016. Vote-3 yes.

**Township Financial Report:**

FUND	Balance 4/28/16	Receipts	Disbursements	Balance 5/26/16
<b>GENERAL</b>	\$ 33,479.70	\$ 144,533.68	\$ 66,393.24	\$ 111,620.14
<b>CAPITAL RESERVE</b>	\$ 1,102,981.46	\$ 10,460.26	\$ .00	\$ 1,113,441.72
<b>HIGHWAY AID</b>	\$ 270,187.65	\$ 45.17	\$ 11,876.35	\$ 258,356.47
<b>SR. CENTER FUND</b>	\$ 15,160.25	\$ 2,516.56	\$ 3,360.47	\$ 14,316.34

**Expenditures:**

**Motion** Dreikorn, second Wallet to approve the bills for the period of April 29, 2016 through May 26, 2016. Vote-3 yes.

General Fund	Highway Aid Fund	Senior Center Fund
\$ 66,393.24	\$ 11,876.35	\$ 3,360.47

**Township Police Report:**

The April, 2016 Police Report statistics were as follows: **911 Calls dispatched to Police: 267, Reportable Part I Crimes: 1 broken down as follows:** Larceny-1. **Reportable Part II Crimes: 11 broken down as follows:** Fraud-2, DUI (Driving While Under the Influence)-2, Stolen Property-2, Disorderly Conduct-1, Drunkenness-1, Liquor-1, Vandalism-1 and All Others-1. **Calls Resulting in Cases: 5, Total Arrestees: 4, Total Suspects: 0, Total Victims: 2, DUI Arrests: 1, Traffic Citations: 48, Non-Traffic Citations: 11, Total Warnings: 0**

**Correspondence:**

(None)

**Old Business:**

(None)

**New Business:**

**Motion** Wallet, second Dreikorn to approve the Subdivision of Daniel Zurenda on Harmony Drive. Vote-3 yes.

**Motion** Dreikorn, second Wallet to approve the Subdivision of the Garver Revocable Trust (Robert & Gloria Garver, Trustees) on Brazil Lane. Vote-3 yes.

**Motion** Wallet, second Dreikorn to approve the Subdivision of land on Loraine Road from Wayne Vermillion to Nicole Forcellini. Vote-3 yes.

**Motion** Dreikorn, second Wallet to award bid for "Seal Coat" to Russell Standard for Road Projects scheduled for 2016 pending Solicitor's review. Vote-3 yes.

<b>Seal Coat Bids</b>	
<b>Bid</b>	<b>Amount</b>
Russell Standard Corporation	\$ 49,511.87
Suit-Kote Corporation	\$ 50,013.51
New Enterprise Stone & Lime Co.	\$ 54,177.12
Quaker Sales Corporation	\$ 58,691.88
Midland Asphalt Materials Inc.	\$ 77,754.20

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

<b>Antiskid Type AS2 - per ton delivered</b>	
<b>Bid</b>	<b>Amount</b>
Grannas Brothers Stone & Asphalt	\$ 18.65
Snyder Excavating LLC	\$ 19.75
New Enterprise Stone & Lime Co.	\$ 22.15

**Motion** to award bid for Superpave Wearing Course 9.5 MM - 50 Gyration to\_\_\_\_\_. After reviewing the bids, the Supervisors decided to order on the COSTARS Contract instead of accepting one of the bids received. **Motion** Wallet, second Dreikorn to reject all bids for Superpave Wearing Course 9.5 MM - 50 Gyration. Vote-3 yes.

<b>Superpave Wearing Course, 9.5 mm - per ton</b>		
<b>Bid</b>	<b>Amount FOB Plant</b>	<b>Amount Delivered</b>
Grannas Brothers Stone & Asphalt	\$ 51.25	\$ *
New Enterprise Stone & Lime Co.	\$ 54.60	\$ ***
Quaker Sales Corporation	\$ 55.00	\$ **
HRI, Inc.	\$ 58.00	\$ ***

\* = \$85 per hour portal to portal

\*\* = \$78 per Tri-Axle Truck per hour

\*\*\* = \$90 per hour

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

<b>Diesel Fuel &amp; Heating Oil Bids</b>				
<b>Bid</b>	<b>Item</b>	<b>FOB Plant Altoona OPIS</b>	<b>Differential</b>	<b>Delivered Total Price Per Gallon</b>
Luther P. Miller Inc.	Diesel Fuel	\$ 1.596	\$ .20	\$ 1.796
	Heating Oil	\$ 1.540	\$ .20	\$ 1.740

**Motion** Wallet, second Dreikorn on approving the time sheets from April 24, 2016 through May 7, 2016 and May 8, 2016 through May 21, 2016. Vote-3 yes.

**Other New Business:**

(None)

**Public Comments:**

**Corporal John Matchik** said, I would like to introduce myself. I'm from the Pennsylvania State Police here in Ebensburg. I just started here about 3 days ago and you'll see me around here once in awhile, doing our part and trying to do whatever we can to support the municipalities. **Chairman Baker** replied, thank you. . we appreciate it. Our Officer-In-Charge is Phil Vaught. . he does a good job. **Matchik** replied, I look forward to working with him.

**Tom Beyer** said, my comment is about the Game lands, that human waste on there. . what's your take on that. **Chairman Baker** said, we approved that because the DEP approved it. **Beyer** said, would you want that in your yard? **Baker** said, DEP approved it. . it didn't matter whether we said yes or no. **Beyer** said, Vintondale was trying to fight it. **Vice-Chairman Wallet** asked, Did you talk to anybody? **Baker** said, The presentation that was given to us showed that there were no harmful effects. **Wallet** said, we'll get you hooked up to some people to talk to about that and whatever you find out, share it with us. **Baker** said, we have their contact information and business cards. **Wallet** said, it's not liquid sludge per say. **Beyer** said, I have another question about the construction going on by Pike Road. They're getting a lot of mud on the road. **Baker** said, we're aware of it. We'll take care of it. **Beyer** said, do you use your paver? **Baker** said, when we pave, yes. . when we "scratch", no. **Beyer** asked, are you going to be doing any paving? **Baker** said, some but right now we're just trying to catch up with scratching.

**Ed Westrick** said, thanks a lot you guys for a very successful Fishing Derby. We had 200 kids and the first kid caught his limit in 15 minutes. There were lots of prizes for everybody. Thank you. **Vice-Chairman Wallet** said, hopefully next year, we'll have our pond. **Supervisor Eric Dreikorn** said, don't forget, Denny Palko with Trout Unlimited from Nanty Glo was here one time and said they get so much trout to put in the stream and he would like to put half in the stream and half in our new pond. **Westrick** said, they're in the process now of getting a nursery put in so they can raise their own. I think the Fish Commission made the third survey of it.

**Announcements:**

**Chairman Bruce Baker** announced, The Board of Supervisors next meetings will be held on Thursday, June 9, 2016 at 7:30 am and Thursday, June 30, 2016 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 30, 2016 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** Wallet, second Dreikorn to adjourn the meeting at 6:10. Vote-3 yes.

Respectfully submitted,



David M. Hirko, Secretary