

**SUPERVISOR'S MEETING
May 30, 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 April 25, 2013 and May 9, 2013. Vote-3 yes.

Township Financial Report:

FUND	Balance 4/25/13	Receipts	Disbursements	Balance 5/30/13
GENERAL	\$ 42,980.23	\$ 152,077.88	\$ 112,607.08	\$ 82,451.03
CAPITAL RESERVE	\$ 1,080,059.86	\$ 18,648.55	\$ 86,039.76	\$ 1,012,668.65
HIGHWAY AID	\$ 324,098.72	\$ 53.57	\$ 3,159.54	\$ 320,992.75
SR. CENTER FUND	\$ 26,920.02	\$ 2,618.81	\$ 4,131.35	\$ 25,407.48

Expenditures:

Motion Westrick, second Wallet to approve the bills for the period of April 26, 2013 through May 30, 2013. Vote-3 yes.

General Fund	Highway Aid Fund	Senior Center Fund	Capital Reserve Fund
\$ 112,607.08	\$ 3,159.54	\$ 4,131.35	86,039.76

Township Police Report:

The April, 2013 Police Report statistics were as follows: **911 Calls dispatched to Police: 301 Reportable Part I Crimes: 2 broken down as follows: Assault-2. Reportable Part II Crimes: 21 broken down as follows: Drugs-6, Disorderly Conduct-5, DUI (Driving While Under the Influence)-2, Vandalism-2 and all others-6. Calls Resulting in Cases: 8, Total Arrestees: 9, Total Suspects: 0, Total Victims: 0, DUI Arrests: 1, Traffic Citations: 77, Non-Traffic Citations: 1, Total Warnings: 0**

Correspondence:

(None)

Old Business:

(None)

New Business:

Motion Wallet, second Westrick to approve Sewage Holding Tank Agreement for Chevron Appalachia LLC. Vote-3 yes.

Motion Westrick, second Wallet to approve Subdivision of Mark Hagerich. Vote-3 yes.

Motion Wallet, second Westrick to approve Resolution to adopt DEP Planning Resolution for Fords Corner North Wastewater Collection System. Vote-3 yes.

Motion Westrick, second Wallet to approve Resolution for authorizing condemnation of easements if necessary, for the Fords Corner North Wastewater Collection System. Vote-3 yes.

Motion Wallet, second Westrick to award bid for "Seal Coat" to New Enterprise Stone & Lime Company for Road Projects scheduled for 2013 pending Solicitors review. Solicitor Bill Barbin said the bid bond was proper. Vote-3 yes.

SEAL COATING BID RESULTS	
Bid	Amount
Russell Standard	\$ 59,215.52
Quaker Sales	\$ 49,849.80
Suit-Kote	\$ 47,357.31
New Enterprise Stone & Lime	\$ 43,429.75

Motion Westrick, second Wallet to award Miscellaneous Paving Materials to Quaker Sales Corporation for 2013 pending Solicitors review. Solicitor Bill Barbin said the bid bond was proper. Vote-3 yes.

Superpave Wearing Course, 9.5 mm - per ton		
Bid	Amount FOB Plant	Amount Delivered
HRI Inc.	\$ 66.00	-
New Enterprise Stone & Lime	\$ 65.85	*
Quaker Sales	\$ 65.00	*

*Tri-Axle Truck Rate - \$ 75.00 Per Hour

Superpave Wearing Course, 19.0 mm - per ton		
Bid	Amount FOB Plant	Amount Delivered
HRI Inc.	\$ 60.00	-
New Enterprise Stone & Lime	\$ 57.00	*
Quaker Sales	\$ 57.00	*

*Tri-Axle Truck Rate - \$ 75.00 Per Hour

Superpave Wearing Course, 25.0 mm - per ton		
Bid	Amount FOB Plant	Amount Delivered
HRI Inc.	\$ 55.00	-
New Enterprise Stone & Lime	\$ 53.50	*
Quaker Sales	\$ 53.00	*

*Tri-Axle Truck Rate - \$ 75.00 Per Hour

Motion Wallet, second Westrick to award bid for PA-2A Subbase, AASHTO # 8, # 1, # 3, # 57 Miscellaneous Stone Materials and Antiskid Type # 2 to New Enterprise Stone & Lime Company pending Solicitors review. Solicitor Bill Barbin said the bid bond was proper. Vote-3 yes.

AASHTO No. 8 Stone - per ton delivered	
Bid	Amount
New Enterprise Stone & Lime	\$ 14.30

AASHTO No. 1 Stone - per ton delivered	
Bid	Amount
New Enterprise Stone & Lime	\$ 13.30

AASHTO No. 3 Stone - per ton delivered	
Bid	Amount
New Enterprise Stone & Lime	\$ 13.30

AASHTO No. 57 Stone - per ton delivered	
Bid	Amount
New Enterprise Stone & Lime	\$ 14.20

Antiskid Type # 2 - per ton delivered	
Bid	Amount
New Enterprise Stone & Lime	\$ 14.30

PA-2A Subbase - per ton delivered	
Bid	Amount
New Enterprise Stone & Lime	\$ 11.50

Motion Westrick, second Wallet to approve Capital Reserve Fund bill list for the period of April 26, 2013 through May 30, 2013 and transfer \$ 7,765.91 from the Capital Reserve Fund to the General Fund:

CAPITAL RESERVE FUND BILL LIST (4/26/13 - 5/30/13)		
Vendor	Purchase Detail	Amount
Teamforce	Equipment & Accessories for New Police Car	\$ 7,765.91
TOTAL		\$ 7,765.91

Motion Wallet, second Westrick on approving the time sheets from April 14, 2013 through April 27, 2013, April 28, 2013 through May 11, 2013 and May 12, 2013 through May 25, 2013. Vote-3 yes.

Other New Business:

(None)

Public Comments:

Clair Michaels said, you'll have to come down there and fix that ditch . . . it's starting to get down a little. You put the culvert in. **Chairman Baker** said, we're going to pave over it. **Michaels** said, I know but it's starting to drop down. **Baker** said, hopefully we'll be paving that next week. **Michaels** asked, another thing. . where are you tar and chippin? **Baker** said, we're going to start out here at

Broadwing, Snably, Chaser and Smith, Lyle Street, Gillin, Stoneridge, Price, Mackall and everything in Leisure Village. Being the bid came in low, we may add a few streets we left off. You can add up to 20%. **Michaels** said, when they mow down here, tell them to reach up as far as they can.

Announcements:

Chairman Bruce Baker announced, The Board of Supervisors next meetings will be held on Thursday, June 13, 2013 at 8:00 am and Thursday, June 27, 2013 at 7:00 pm at the Jackson Township Municipal Building.

Adjournment:

Motion Wallet, second Westrick, to adjourn the meeting at 7:11. Vote-3 yes.

Respectfully submitted,



David M. Hirko, Secretary