

**SUPERVISOR'S MEETING
May 30, 2019**

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. 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 25, 2019 and May 9, 2019. Vote-3 yes.

Township Financial Report:

FUND	Balance 4/25/19	Receipts	Disbursements	Balance 5/30/19
GENERAL	\$ 5,688.45	\$ 171,846.19	\$ 115,685.27	\$ 61,849.37
CAPITAL RESERVE	\$ 1,006,995.63	\$ 2,781.34	\$.00	\$ 1,009,776.97
HIGHWAY AID	\$ 270,594.75	\$ 54.17	\$ 14,700.11	\$ 255,948.81
SR. CENTER FUND	\$ 47,504.99	\$ 2,621.92	\$ 3,007.75	\$ 47,119.16

Expenditures:

Motion Dreikorn, second Wallet to approve the bills for the period of April 26, 2019 through May 30, 2019. Vote-3 yes.

General Fund	Highway Aid Fund	Senior Center Fund	Capital Reserve Fund
\$ 115,685.27	\$ 14,700.11	\$ 3,007.75	\$.00

Township Police Report:

The April, 2019 Police Report statistics were as follows: **911 Calls dispatched to Police: 375, Reportable Part I Crimes: 2 broken down as follows:** Assault-1 and Larceny-1. **Reportable Part II Crimes: 20 broken down as follows:** Disorderly Conduct-6, Sex Offenses-4, DUI (Driving While Under the Influence)-3, Drunkenness-1, Drugs-1, Fraud-1, Vandalism-1, Weapons-1 and All Others-2. **Calls Resulting in Cases: 13, Total Arrestees: 11, Total Suspects: 1, Total Victims: 2, DUI Arrests: 2, Traffic Citations: 78, Non-Traffic Citations: 5, Total Warnings: 0**

Correspondence:

(None)

Old Business:

(None)

New Business:

Motion Wallet, second Dreikorn to award bid for "Seal Coat" to Suit-Kote for Road Projects scheduled for 2019 pending Solicitor's review. Vote-3 yes.

Seal Coat Bids	
Bid	Amount
Suit-Kote	\$ 47,831.99
Quaker Sales Corp.	\$ 51,335.28
Russell Standard Corp.	\$ 56,295.38

Motion Wallet, second Dreikorn to award bid for Paving to Grannas Brothers for Road Project scheduled for 2019 pending Solicitor's review. Vote-3 yes.

Paving Bids	
Bid	Amount
Grannas Bros. Stone & Asphalt Co., Inc.	\$ 154,011.00
Quaker Sales Corp.	\$ 166,232.75
New Enterprise Stone & Lime Co., Inc.	\$ 168,699.45
HRI, Inc.	\$ 172,539.45

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.

Diesel Fuel & Heating Oil Bids				
Bid	Item	FOB Plant Altoona OPIS	Differential	Delivered Total Price Per Gallon
Luther P. Miller Inc.	Diesel Fuel	\$ 2.171	\$.23	\$ 2.401
Luther P. Miller Inc.	Heating Oil	\$ 2.171	\$.23	\$ 2.401

Motion Wallet, second Dreikorn on approving the time sheets from April 21, 2019 through May 4, 2019 and May 5, 2019 through May 18, 2019. Vote-3 yes.

Public Comments:

Ted Reffner said, I've been noticing a transformer hum at my house and was wondering what the proper way to investigate it would be? **Chairman Baker** said, there are CPV guys here tonight. . .they're the ones you need to talk to about that.

Announcements:

Chairman Bruce Baker announced, The Board of Supervisors next meetings will be held on Thursday, June 13, 2019 at 7:30 am and June 27, 2019 at 6:00 pm at the Jackson Township Municipal Building.

Adjournment:

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

Respectfully submitted,



David M. Hirko, Secretary