

**SUPERVISOR'S MEETING
May 31, 2018**

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 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 Dreikorn to approve the minutes of the Board of Supervisors Meeting held on April 26, 2018 and May 10, 2018. Vote-3 yes.

Township Financial Report:

FUND	Balance 4/2618	Receipts	Disbursements	Balance 5/31/18
GENERAL	\$ 40,850.94	\$ 172,839.63	\$ 120,624.75	\$ 93,065.82
CAPITAL RESERVE	\$ 1,117,685.36	\$ 2975.10	\$ 24,906.80	\$ 1,095,753.66
HIGHWAY AID	\$ 318,212.77	\$ 52.94	\$ 10,816.34	\$ 307,449.37
SR. CENTER FUND	\$ 57,638.83	\$ 2,623.70	\$ 3,538.33	\$ 56,724.20

Expenditures:

Motion Dreikorn, second Wallet to approve the bills for the period of April 27, 2018 through May 31, 2018. Vote-3 yes.

General Fund	Highway Aid Fund	Senior Center Fund	Capital Reserve Fund
\$ 120,624.75	\$ 10,816.34	\$ 3,538.33	\$ 24,906.80

Township Police Report:

The April, 2018 Police Report statistics were as follows: **911 Calls dispatched to Police: 238, Reportable Part I Crimes: 1 broken down as follows:** Larceny-1. **Reportable Part II Crimes: 3 broken down as follows:** Disorderly Conduct-1, Family Offenses-1 and All Others-1. **Calls Resulting in Cases: 5, Total Arrestees: 2, Total Suspects: 0, Total Victims: 0, DUI Arrests: 0, Traffic Citations: 47, Non-Traffic Citations: 10, Total Warnings: 0**

Correspondence:

(None)

Old Business:

(None)

New Business:

Motion Wallet, second Dreikorn on approving the time sheets from April 22, 2018 through May 5, 2018 and May 6, 2018 through May 19, 2018. Vote-3 yes.

Motion Wallet, second Dreikorn to award bid for "Seal Coat" to Russell Standard Corp. for Road Projects scheduled for 2018 pending Solicitor's review. **Solicitor Barbin** said, the low bids are all legally sufficient for the next three bids. **Supervisor Dreikorn** asked, what areas would this be for. **Chairman Baker** replied, this would be for Simmons Lane, Hunts Road, Kissell Lane, Brazil Lane and Shepard Street. A vote was then taken. Vote-3 yes.

Seal Coat Bids	
Bid	Amount
Russell Standard Corp.	\$ 39,554.84
Quaker Sales Corp.	\$ 41,500.16
Suit-Kote Corporation	\$ 44,158.76
Cottles Asphalt Maintenance Inc.	\$ 51,550.98
Midland Asphalt Materials Inc.	\$ 58,359.60

Motion Dreikorn, second Wallet to award bid for Paving to Grannas Brothers Stone & Asphalt for Road Project scheduled for 2018 pending Solicitor's review. **Chairman Baker** said, this would be for Adams Avenue between Leidy Lane and Burkhart's Crossroads. A vote was then taken. Vote-3 yes.

Paving Bids	
Bid	Amount
Grannas Brothers Stone & Asphalt	\$ 130,541.86
New Enterprise Stone & Lime Co.	\$ 143,510.00
Quaker Sales Corp.	\$ 144,970.75
HRI, Inc.	\$ 161,408.50
Cottles Asphalt Maintenance Inc.	\$ 169,716.33

Motion Wallet, second Dreikorn 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	\$ 2.332	\$.20	\$ 2.532
Luther P. Miller Inc.	Heating Oil	\$ 2.323	\$.20	\$ 2.523

Other New Business:

(None)

Public Comments:

(None)

Announcements:

Chairman Bruce Baker announced, The Board of Supervisors next meetings will be held on Thursday, June 14, 2018 at 7:30 am and June 28, 2018 at 6:00 pm at the Jackson Township Municipal Building.

Adjournment:

Motion Wallet, second Dreikorn to adjourn the meeting at 6:05. Vote-3 yes.

Respectfully submitted,



David M. Hirko, Secretary