

**SUPERVISOR'S MEETING
June 30, 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 May 26, 2016 and June 9, 2016. Vote-3 yes.

Township Financial Report:

FUND	Balance 5/26/16	Receipts	Disbursements	Balance 6/30/16
GENERAL	\$ 111,620.14	\$ 46,377.48	\$ 81,025.18	\$ 76,972.44
CAPITAL RESERVE	\$ 1,113,441.72	\$ 13,160.04	\$.00	\$ 1,126,601.76
HIGHWAY AID	\$ 258,356.47	\$ 45.70	\$ 14,386.17	\$ 244,016.00
SR. CENTER FUND	\$ 14,316.34	\$ 87,622.04	\$ 5,982.00	\$ 95,956.38

Expenditures:

Motion Dreikorn, second Wallet to approve the bills for the period of May 27, 2016 through June 30, 2016. Vote-3 yes.

General Fund	Highway Aid Fund	Senior Center Fund
\$ 81,025.18	\$ 14,386.17	\$ 5,982.00

Corrections or Changes

Township Police Report:

The May, 2016 Police Report statistics were as follows: **911 Calls dispatched to Police: 288, Reportable Part I Crimes: 0 broken down as follows: 0 Reportable Part II Crimes: 11 broken down as follows: DUI (Driving While Under the Influence)-3, Disorderly Conduct-2, Drunkenness-1 and All Others-5. Calls Resulting in Cases: 7, Total Arrestees: 9, Total Suspects: 0, Total Victims: 0, DUI Arrests: 3, Traffic Citations: 31, Non-Traffic Citations: 3, Total Warnings: 0**

Correspondence:

(None)

Old Business:

(None)

New Business:

Tom Gray of **Kimball Engineering** said there was an updated Mylar to reflect a modification showing a minor realignment change the existing gas line. They now have the gas line marked out there so this is more precise with the actual alignment. The motion was opened up to public comment and there was none. **Motion** Dreikorn, second Baker to approve the Preliminary / Final Site Plan of CPV Fairview LLC for a Gas Supply Metering Station located on Swan Drive as amended. A vote was then taken. Vote-2 yes. Supervisor Wallet abstained.

Motion Wallet, second Dreikorn to award bid for the Loraine Park Fishing Pond Project to Curry & Kepple Inc. in the amount of \$259,000.00 pending Solicitor's Review. Vote-3 yes.

Motion Dreikorn, second Wallet on approving the time sheets from May 22, 2016 through June 4, 2016 and June 5, 2016 through June 18, 2016. Vote-3 yes.

Motion Dreikorn, second Wallet to approve Capital Reserve Fund bill list and transfer \$ 9,001.12 from the Capital Reserve Fund to the General Fund. Vote-3 yes.

CAPITAL RESERVE FUND BILL LIST		
Vendor	Purchase Detail	Amount
Sweetland Engineering	Engineering Documents for Loraine Park Fishing Pond Project	\$ 4,640.00
Earthtech Inc.	Geotechnical Investigation and Drawings for Loraine Park Fishing Pond Project	\$ 4,361.12
TOTAL		\$ 9,001.12

Other New Business:

(None)

Public Comments:

Ed Westrick said, Thank you for the Pond Project. It's been a long time coming.

Clair Michaels said, looks like they did a good job on mowing but in some places it looks like they're gonna have to start mowing again, the grass is growing so fast. **Chairman Baker** said, we were out mowing for awhile but when it quit raining, we started working on paving the roads.

Announcements:

Chairman Bruce Baker announced, The Board of Supervisors next meetings will be held on Thursday, July 14, 2016 at 7:30 am and Thursday, July 28, 2016 at 6:00 pm at the Jackson Township Municipal Building. The 13th Annual Jackson Heritage Festival will be held on Friday, July 15th through Sunday July 17th, 2016. There will be lots of food, crafts, games, activities, hayrides and petting zoo. On Friday there will be a Car Cruise-In and on Saturday there will be a 5-K Race at 9, Poker Run at noon and Fireworks at 9:40. There will be continuous music and entertainment the entire weekend.

Adjournment:

Motion Dreikorn, second Wallet to adjourn the meeting at 6:07. Vote-3 yes.

Respectfully submitted,



David M. Hirko, Secretary