

**SUPERVISOR'S MEETING
July 26, 2012**

The Jackson Township Supervisors held their regular meeting at 7:00 p.m. at the Jackson Township Municipal Building. Members present were Supervisors John Wallet and Mark Westrick along with Secretary/Treasurer/Manager Dave Hirko and Solicitor Bill Barbin. Supervisor Bruce Baker was not able to attend. The meeting was called to order by John Wallet, Vice-Chairman with the Pledge of Allegiance to the flag.

Board Roll Call was taken with Supervisors Wallet & Westrick present. Supervisor Baker was not able to attend.

Public Comments Concerning Agenda Items:

(None)

Minutes:

Motion Westrick, second Wallet to approve the minutes of the Board of Supervisors Meetings held on June 28, 2012 and July 12, 2012. Vote-2 yes.

Township Financial Report:

FUND	Balance 6/28/12	Receipts	Disbursements	Balance 7/26/12
GENERAL	\$ 131,854.77	\$ 49,468.05	\$ 85,985.88	\$ 95,336.94
CAPITAL RESERVE	\$ 862,111.80	\$ 17,679.82	\$ 8,382.86	\$ 871,408.76
HIGHWAY AID	\$ 315,106.53	\$ 65.12	\$.00	\$ 315,171.65
SR. CENTER FUND	\$ 30,705.67	\$ 2,620.52	\$ 1,089.10	\$ 32,237.09

Expenditures:

Motion Westrick, second Wallet to approve the bills for the period of June 29, 2012 through July 26, 2012. Vote-2 yes.

General Fund	Highway Aid Fund	Senior Center Fund
\$ 85,985.88	\$.00	\$ 1,089.10

Township Police Report:

The June, 2012 Police Report statistics were as follows: **911 Calls dispatched to Police: 381 Reportable Part I Crimes: 3 broken down as follows:** Larceny-3 **Reportable Part II Crimes: 20 broken down as follows:** Disorderly Conduct-3, DUI (Driving While Under the Influence)-3, Public Drunkenness-2, Receiving Stolen Property-2, Vandalsm-2, Drugs-1, Fraud-1 and all others-6. **Calls Resulting in Cases: 10, Total Arrestees: 5, Total Suspects: 0, Total Victims: 2, DUI Arrests: 2, Traffic Citations: 111, Non-Traffic Citations: 5, Total Warnings: 0**

Correspondence:

(None)

Old Business:

(None)

New Business:

Motion Westrick, second Wallet on approving the time sheets from June 24, 2012 through July 7, 2012 and July 8, 2012 through July 21, 2012. Vote-2 yes.

Motion Westrick, second Wallet to approve Capital Reserve Fund bill list for the period of June 29, 2012 through July 26, 2012 and transfer \$ 8,382.86 from the Capital Reserve Fund to the General Fund. Vote-2 yes.

CAPITAL RESERVE FUND BILL LIST (6/29/12 - 7/26/12)		
Vendor	Purchase Detail	Amount
American Forestry Consultants	Chickaree Hill Timbering Project Services	\$ 4,302.86
Cambria County Sewage Enforcement Agency	Fords Corner & Whitetail Road Sewage Study	\$ 4,080.00
TOTAL		\$ 8,382.86

Other New Business:

(None)

Public Comments:

Eugene Kist said, on this \$8,382 is this for appraisals? **Manger Hirko** replied, no. .it's for services provided on timbering a parcel of land on Chickaree Hill. **Kist** asked, is that the price you got for the timber? **Hirko** replied, no. . they get a percentage for their services just like Larry Custer gets a percentage for doing all the administrative work and soliciting the bids. **Kist** asked, how much did you get for the timber? **Hirko** replied, about \$145,000. **Kist** said, you're paying \$4,302 and you got \$145,000. **Hirko** said, that's final. . he's not getting paid any more. **Kist** asked, and this is their cost in for it? **Hirko** replied, that's the cost of having the contracts and all the work associated with the timbering. **Kist** said, that would be about 40% then. **Solicitor Barbin** replied, no. . somewhere around 3 ½%. **Hirko** replied, it's not that much compared to what we're getting.

Announcements:

Vice-Chairman John Wallet announced, The Board of Supervisors next meetings will be held on Thursday, August 9, 2012 at 8:00 am and Thursday, August 30, 2012 at 7:00 pm at the Jackson Township Municipal Building.

Adjournment:

Motion Westrick, second Wallet to adjourn the meeting at 7:05. Vote-2 yes.

Respectfully submitted,



David M. Hirko, Secretary