

**SUPERVISOR'S MEETING
August 30, 2012**

The Jackson Township Supervisors held their regular meeting at 7:00 p.m. at the Jackson Township Municipal Building. Members present were Supervisors Bruce Baker, 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 July 26, 2012 and August 9, 2012. Vote-3 yes.

Township Financial Report:

FUND	Balance 7/26/12	Receipts	Disbursements	Balance 8/30/12
GENERAL	\$ 95,336.94	\$ 95,198.41	\$ 89,223.36	\$ 101,311.99
CAPITAL RESERVE	\$ 871,408.76	\$ 17,252.66	\$.00	\$ 888,661.42
HIGHWAY AID	\$ 315,171.65	\$ 66.74	\$ 59,098.72	\$ 256,139.67
SR. CENTER FUND	\$ 32,237.09	\$ 2,620.48	\$ 4,363.40	\$ 30,494.47

Expenditures:

Motion Westrick, second Wallet to approve the bills for the period of July 27, 2012 through August 30, 2012. Vote-3 yes.

General Fund	Highway Aid Fund	Senior Center Fund
\$ 89,223.36	\$ 59,098.72	\$ 4,363.40

Township Police Report:

The July, 2012 Police Report statistics were as follows: **911 Calls dispatched to Police: 386 Reportable Part I Crimes: 5 broken down as follows: Assault-4 and Larceny-1 Reportable Part II Crimes: 19 broken down as follows: Disorderly Conduct-6, Receiving Stolen Property-2, Fraud-1, Public Drunkenness-1 and and all others-9. Calls Resulting in Cases: 8, Total Arrestees: 6, Total Suspects: 0, Total Victims: 3, DUI Arrests: 0, Traffic Citations: 146, Non-Traffic Citations: 24, Total Warnings: 0**

Correspondence:

(None)

Old Business:

(None)

New Business:

Motion Wallet, second Westrick to approve Subdivision (side lot addition) of William & Sandra Williams to Junior Folkemer. Vote-3 yes.

Motion Westrick, second Wallet to approve Subdivision (side lot addition) of Junior & Lorene Folkemer to William Williams. Vote-3 yes.

Motion Wallet, second Westrick to approve Subdivision of Michael & Marlene Yesenosky. Vote-3 yes.

Motion Westrick, second Wallet to renew Amfire Mining road bond for a six month period to continue using 1.32 miles of Pike Road East. Vote-3 yes.

Motion Wallet, second Westrick to exercise option to purchase land from Waste Management for the amount of \$78,571.00. Vote-3 yes.

Motion Westrick, second Wallet to approve Resolution 04-12 granting consent to the transfer of control of the cable television franchise from Atlantic Broadband to Cogeco Cable. Vote-3 yes.

Motion Wallet, second Westrick to approve Resolution 05-12 approving the Fire Protection Agreement between the Jackson Township Supervisors and the Jackson Township Water Authority. Vote-3 yes.

Motion Westrick, second Wallet on approving the time sheets from July 22, 2012 through August 4, 2012 and August 5, 2012 through August 18, 2012. Vote-3 yes.

Other New Business:

(None)

Public Comments:

Clair Michaels said, You guys are gonna have to check that road back there where the old Landfill entrance is. There's a hole in that pipe where you can see right down into the pipe. **Chairman Baker** asked, the one below the entrance? **Michaels** said, yes. You need to check that out a little bit to prevent it from caving in. There isn't much holdin it there. **Baker** said, we were over there this morning. When we finish our round of mowing we'll get it. **Michaels** said, I didn't know if you knew about that hole or not. Tell that guy when he mows he can mow up on the hill too as far as he can reach with that. I'm not complaining. . he does a good job.

Dick McDowell said, Just a question on the Atlantic Broadband. Was that just a name change or company change? **Solicitor Barbin** said, I believe it was sold. This new company is from Montreal, Canada. They have a right to sell. They have get our consent but it says our consent won't be unreasonably withheld so we can only say no if we have a real reason. We don't know anything bad about them. **McDowell** asked, Does this mean you're going to see changes on your email addresses? **Manager Hirko** said, It won't affect your email addresses. I asked that question.

Announcements:

Chairman Bruce Baker announced, The Board of Supervisors next meetings will be held on Thursday, September 13, 2012 at 8:00 am and Thursday, September 27, 2012 at 7:00 pm at the Jackson Township Municipal Building.

Adjournment:

Motion Wallet, second Westrick to adjourn the meeting at 7:08. Vote-3 yes.

Respectfully submitted,



David M. Hirko, Secretary