

**SUPERVISOR'S MEETING
September 29, 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 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 Dreikorn, second Wallet to approve the minutes of the Board of Supervisors Meetings held on August 25, 2016 and September 8, 2016. Vote-3 yes.

Township Financial Report:

FUND	Balance 8/25/16	Receipts	Disbursements	Balance 9/29/16
GENERAL	\$ 72,256.46	\$ 87,458.25	\$ 108,746.57	\$ 50,968.14
CAPITAL RESERVE	\$ 1,131,666.33	\$ 10,960.91	\$ 117,423.05	\$ 1,025,204.19
HIGHWAY AID	\$ 226,127.20	\$ 38.48	\$ 3,646.71	\$ 222,518.97
SR. CENTER FUND	\$ 84,684.26	\$ 2,629.13	\$ 3,828.54	\$ 83,484.85

Expenditures:

Motion Wallet, second Dreikorn to approve the bills for the period of August 26, 2016 through September 29, 2016. Solicitor Barbin pointed out that the disbursements under the Financial Report for the Senior Center were \$3,646.71 and in the bills they are listed as \$2,201.20. **Manager Hirko** said \$3,828.54 is the correct amount and was adjusted to reflect several bills that were paid at the end of last month that weren't in the last month totals. Also the \$84,591.00 in the Capital Reserve Fund was directly paid out of that fund and added with the \$32,832.05 being transferred from the Capital Reserve Fund in a later motion to the General Fund equals the total on the Financial Report of \$117,423.05. The motion was amended to reflect the new amount of in the Senior Center Fund of * \$3,828.54. Vote-3 yes.

General Fund	Highway Aid Fund	Senior Center Fund	Capital Reserve Fund
\$ 108,746.57	\$ 3,646.71	\$ 2,201.20	\$ 84,591.00

* 3,828.54 Amended Motion Amount

Township Police Report:

The August, 2016 Police Report statistics were as follows: **911 Calls dispatched to Police: 230, Reportable Part I Crimes: 3 broken down as follows:** Assault-3 **Reportable Part II Crimes: 7 broken down as follows:** Disorderly Conduct-2, DUI (Driving While Under the Influence)-2, Stolen Property-1 and All Others-2 **Calls Resulting in Cases: 6, Total Arrestees: 6, Total Suspects: 0, Total Victims: 2, DUI Arrests: 1, Traffic Citations: 16, Non-Traffic Citations: 5, Total Warnings: 0**

Correspondence:

(None)

Old Business:

(None)

New Business:

Motion Dreikorn, second Wallet on approving the time sheets from August 14, 2016 through August 27, 2016, August 28, 2016 through September 10, 2016 and September 11, 2016 through September 24, 2016. Vote-3 yes.

Motion Wallet, second Dreikorn to approve the Subdivision of land on Blackburn Road from Ray Wyrwas to Rock Wyrwas. Vote-3 yes.

Motion Dreikorn, second Wallet to approve the Subdivision of land on William Penn Avenue from Krens Surplus (Donald and Marlene Krens) to John & Denise Warzel. Vote-3 yes.

Motion Dreikorn, second Wallet to approve Capital Reserve Fund bill list and transfer \$ 32,832.05 from the Capital Reserve Fund to the General Fund. Vote-3 yes.

CAPITAL RESERVE FUND BILL LIST		
Vendor	Purchase Detail	Amount
L. B. Water Service	Pipe for Loraine Park Fishing Pond Project	\$ 8,937.20
PA Dept. of Labor & Industry	Fire Company Workers Comp. Insurance	\$ 8,858.00
Fi-Hoff Concrete	Drainage System for Loraine Pond Fishing Pond Project	\$ 8,722.65
Earthtech Inc.	Soil Testing and Professional Services for Loraine Park Fishing Pond Project	\$ 4,451.20
Sweetland Engineering	Engineering Services for Loraine Park Fishing Project	\$ 1,863.00
TOTAL		\$ 32,832.05

Other New Business:

(None)

Public Comments:

(None)

Announcements:

Chairman Bruce Baker announced, The Board of Supervisors next meetings will be held on Thursday, October 13, 2016 at 7:30 am and Thursday, October 27, 2016 at 6:00 pm at the Jackson Township Municipal Building. The Jackson Township Volunteer Fire Company will host an Open House at the Fire Hall on Wednesday, October 12, 2016 from 6 - 8 pm. There will be Fire Department tours and a chance to meet the firemen, check out the new truck and learn about fire fighting. Kids will be able to tour the smoke trailer or get a free fire truck ride. In addition there will be free refreshments and 911 house ID numbers. Everyone is encouraged to come out and show your support for the Fire Company. A Halloween Parade will be held on Sunday, October 30, 2016 at 1:00 pm in Vinco. Trick or Treat will be held immediately following until 4:00 pm. The Supervisors will be giving out free treats at the Fire Hall.

Adjournment:

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

Respectfully submitted,



David M. Hirko, Secretary