

**SUPERVISOR'S MEETING
October 27, 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 September 29, 2016 and October 13, 2016. Vote-3 yes.

Township Financial Report:

FUND	Balance 9/29/16	Receipts	Disbursements	Balance 10/27/16
GENERAL	\$ 50,968.14	\$ 65,447.57	\$ 68,670.98	\$ 47,744.73
CAPITAL RESERVE	\$ 1,025,204.19	\$ 12,369.34	\$ 81,777.00	\$ 955,796.53
HIGHWAY AID	\$ 222,518.97	\$ 36.96	\$ 4,389.00	\$ 218,166.93
SR. CENTER FUND	\$ 83,484.85	\$ 2,627.74	\$ 3,208.06	\$ 82,904.53

Expenditures:

Motion Dreikorn, second Wallet to approve the bills for the period of September 30, 2016 through October 27, 2016.

General Fund	Highway Aid Fund	Senior Center Fund	Capital Reserve Fund
\$ 68,670.98	\$ 4,389.00	\$ 3,208.06	\$ 81,777.00

Township Police Report:

The September, 2016 Police Report statistics were as follows: **911 Calls dispatched to Police: 228, Reportable Part I Crimes: 0 broken down as follows: 0 Reportable Part II Crimes: 5 broken down as follows: Disorderly Conduct-2, Drugs-1 and All Others-2 Calls Resulting in Cases: 5, Total Arrestees: 3, Total Suspects: 0, Total Victims: 0, DUI Arrests: 0, Traffic Citations: 15, Non-Traffic Citations: 2, Total Warnings: 0**

Correspondence:

We received a letter from the **Interfaith Community Food Pantry** asking that we consider a donation for this year. The prior year that we donated, we gave \$1,000.

Old Business:

(None)

New Business:

Motion Dreikorn, second Wallet to approve Resolution 01-16 adopting the Cambria County Hazard Mitigation Plan. Vote-3 yes.

Motion Dreikorn, second Wallet to approve the Subdivision of land (Side Lot Addition) on Rose Branch Street from John and Thelma Butala to Steve Gallo. Vote-3 yes.

Motion Dreikorn, second Wallet to approve the Lot Merger Subdivision of land belonging to John Ostrosky on Swigle Mountain Road. Vote-3 yes.

Motion Baker, second Dreikorn to approve the Final Land Development Plan for the CPV Fairview LLC Gas Supply Meter Station (subject to conditions attached). Vote 2 yes with Wallet abstaining.

Motion Dreikorn, second Baker to approve the Final Land Development Plan for the CPV Fairview LLC Power Generating Station (subject to conditions attached). Vote 2 yes with Wallet abstaining.

Motion Dreikorn, second Baker to re-approve the Subdivision of the Karen Stephens property for the CPV Fairview LLC Gas Supply Metering Station (subject to conditions attached). Vote 2 yes with Wallet abstaining.

Motion Dreikorn, second Baker to approve the Lot Consolidation Subdivision for the Yurasek Property (subject to conditions attached). Vote 2 yes with Wallet abstaining.

Motion Wallet, second Dreikorn to approve contribution to the Interfaith Community Food Pantry for \$1000.00. Vote-3 yes.

Motion Dreikorn, second Wallet on approving the time sheets from September 25, 2016 through October 8, 2016 and October 9, 2016 through October 22, 2016. Vote-3 yes.

Other New Business:

(None)

Public Comments:

(None)

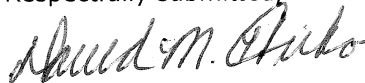
Announcements:

Chairman Bruce Baker announced, The Board of Supervisors next meetings will be held on Thursday, November 10, 2016 at 7:30 am and Thursday, November 17, 2016 at 6:00 pm at the Jackson Township Municipal Building. 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. Election Day is Tuesday, November 8th. Please take time to vote in this important election. On Election Day the Senior Center will also be having a Soup Sale! A Veterans Day Program will be held on Friday, November 11th at 11:00 am at Veterans Park to honor all veterans past and present. The program will feature special guest speaker, Ret. Col. Martin Kuhar from Jackson Township who served in the U.S. Army. Also participating will be the Menoher VFW Post 155 Honor Rifle Team and other groups and individuals from the community. Come out and show your support to honor our veterans.

Adjournment:

Motion Wallet, second Dreikorn to adjourn the meeting at 6:08. Vote-3 yes.

Respectfully submitted,



David M. Hirko, Secretary

Conditions relative to Final Land Development Plan Approval, Subdivision and Final Lot Consolidation Plan Approval relating to the development of the Fairview Energy Center pursuant to the Jackson Township pursuant to the Subdivision and Land Development Ordinance

- I. Approval of the Applicant's Final Land Development Plans for the generator site and metering site is granted subject to the following post-approval obligations of the Applicant:**
1. Applicant shall submit copies of all applicable permits issued by the Pennsylvania Department of Environmental Protection (PaDEP) for waterway obstructions, stream or wetland encroachments, a water quality management permit, NPDES permit and other permits that may be required from PaDEP for sewage systems and/or discharges of storm water.
 2. Applicant shall submit evidence of approval of an Erosion and Sedimentation Control Plan by the Cambria County Conservation District.
- II. Final approval of the Applicant's lot consolidation subdivision and land development plan for the generator site is granted subject to the following post-approval obligation of the Applicant:**
1. Applicant shall obtain a Highway Occupancy Permit from the Pennsylvania Department of Transportation relating to the access to the Project to and from State Route 271.
- III. The Board of Supervisors accepts the Land Development applications for the metering station and generator facility with the following modifications from the requirements of the Subdivision and Land Development Ordinance ("SALDO"):**
1. The site plan materials included in the Land Development Plan Application reflect various drawing scales instead of one inch equals 200 feet as described in Section 211 of the SALDO. Such modifications in scale are hereby approved based on the large size of the project site compared to the typical size of project sites for which land development plan approval is requested.
- IV. The Board of Supervisors accepts the metering station subdivision and the generator lot consolidation subdivision and grant the following variance;**
1. Section 208 of the SALDO requires that the final plan be recorded within 30 days of approval by the Jackson Township Board of Supervisors. In recognition of the anticipated schedule for the Applicant's acquisition of the real property and commencement of the Project, such 30 day period shall be extended to 180 days.