

**SUPERVISOR'S MEETING  
October 30, 2014**

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 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** Wallet, second Dreikorn to approve the minutes of the Board of Supervisors Meetings held on September 25, 2014 and October 9, 2014. Vote-3 yes.

**Township Financial Report:**

FUND	Balance 9/25/14	Receipts	Disbursements	Balance 10/30/14
<b>GENERAL</b>	\$ 42,546.59	\$ 118,108.11	\$ 134,431.12	\$ 26,223.58
<b>CAPITAL RESERVE</b>	\$ 1,073,695.36	\$ 13,993.74	\$ 11,490.98	\$ 1,076,198.12
<b>HIGHWAY AID</b>	\$ 150,241.12	\$ 27.26	\$ 43,282.03	\$ 106,986.35
<b>SR. CENTER FUND</b>	\$ 20,721.18	\$ 2617.39	\$ 3,952.39	\$ 19,386.18

**Expenditures:**

**Motion** Dreikorn, second Wallet to approve the bills for the period of September 26, 2014 through October 30, 2014. Vote- 3 yes.

General Fund	Highway Aid Fund	Senior Center Fund
\$ 134,431.12	\$ 43,282.03	\$ 3,952.39

**Township Police Report:**

The September 2014 Police Report statistics were as follows: **911 Calls dispatched to Police: 250 Reportable Part I Crimes: 5 broken down as follows:** Burglary-2, Larceny-2 and Assault-1, **Reportable Part II Crimes: 22 broken down as follows:** Disorderly Conduct-7, Driving While Under the Influence (DUI)-5, Forgery-3, Stolen Property-3, Drugs-2, Sex Offenses-1 and All Others-1. **Calls Resulting in Cases: 11, Total Arrestees: 10, Total Suspects: 0, Total Victims: 8, DUI Arrests: 2, Traffic Citations: 24, Non-Traffic Citations: 1, Total Warnings: 0**

**Correspondence:**

**Manager Hirko** said, we received a letter from the **Windber Area School District** addressed to Chairman Bruce Baker. It says, We would like to take this opportunity to express our appreciation and recognition to Officer-in-Charge Philip Vaught Jr., from your police department, for his assistance and help with our recent "active shooter drill" (Monday, October 13, 2014) at the Windber Area School District. His willingness to take the time and make sure that everything "ran smoothly" at the Elementary School was greatly appreciated. Please pass our thanks and appreciation to him for his help with the drill. He demonstrated the highest regard of professionalism and cooperation. He is to be commended for this effort and know that the students, teachers and administration sincerely appreciate his efforts. If we may ever be of assistance to you, please do not hesitate to contact us. It was signed by Douglas A. Ledney, Federal Programs Coordinator and Jennifer Shuman, Special Services Coordinator. **Chairman Baker** commented, Job well done! It's everything we expect of him and more.

**Old Business:**

(None)

**New Business:**

**Motion** Wallet, second Dreikorn on approving the time sheets from September 14, 2014 through September 27, 2014, September 28, 2014 through October 11, 2014 and October 12, 2014 through October 25, 2014. Vote-3 yes.

**Motion** Dreikorn, second Wallet to approve the subdivision along Dishong Mountain Road transferring 4.72 acres from Kevin & Christina Whorl to Mark Siska. Vote-3 yes.

**Motion** Wallet, second Dreikorn to approve Capital Reserve Fund bill list for the period of September 26, 2014 through October 30, 2014 and transfer \$ 11,490.98 from the Capital Reserve Fund to the General Fund. Vote-3 yes.

<b>CAPITAL RESERVE FUND BILL LIST (9/26/14 - 10/30/14)</b>		
<b>Vendor</b>	<b>Purchase Detail</b>	<b>Amount</b>
PA Dept. of Labor & Industry	Fire Company Workers Comp. Insurance	\$ 6,503.00
Naugle Insurance	Insurance Premium Payment	\$ 4,987.98
<b>TOTAL</b>		<b>\$ 11,490.98</b>

**Other New Business:**

**Solicitor Bill Barbin** said, We've received an Amendment to the Note we guaranteed - a \$50,000 line of credit to the Blacklick Valley Municipal Authority in connection with the Fords Corner Sewage Project. That note was due at the end of this month - October 31st. FNB Bank agreed to extend this to December 10th, less than a month and a half. Within that month and a half, Blacklick Valley Municipal Authority expects to get their full construction funding for the project. They're asking Jackson Township to acknowledge the extension to December 10th and that's because you guaranteed it. **Motion** Dreikorn, second Wallet to acknowledge and consent to the extension of the loan agreement between FNB Bank and the Blacklick Valley Municipal Authority. The motion was opened to public comment and there was none. A vote was then taken. Vote-3 yes.

**Public Comments:**

**Clair Michaels** made some comments on mowing along Wagner Road. He said they did a good job.

**Announcements:**

**Chairman Bruce Baker** announced, The Board of Supervisors next meetings will be held on Thursday, November 13, 2014 at 8:00 am and Thursday, November 20, 2014 at 7:00 pm at the Jackson Township Municipal Building. Election Day is Tuesday, November 4th. Please take time to vote in this important election. A Veterans Day Program will be held on Tuesday, November 11th at 11:00 am at Veterans Park to honor all veterans past and present. The program will feature special guest speaker, Col. Marty J. 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 7:10. Vote-3 yes.

Respectfully submitted,



David M. Hirko, Secretary