

**SUPERVISOR'S MEETING
November 20, 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. 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 October 30, 2014 and November 13, 2014. Vote-3 yes.

Township Financial Report:

| FUND | Balance 10/30/14 | Receipts | Disbursements | Balance 11/20/14 |
|------------------------|---------------------|--------------|---------------|---------------------|
| GENERAL | \$ 26,223.58 | \$ 56,960.83 | \$ 45,457.07 | \$ 37,727.34 |
| CAPITAL RESERVE | \$ 1,076,198.12 | \$ * 430.88 | \$ 8,748.98 | \$ 1,067,880.02 |
| HIGHWAY AID | \$ 106,986.35 | \$ 24.24 | \$ 364.82 | \$ 106,645.77 |
| SR. CENTER FUND | \$ 19,386.18 | \$ 2,617.41 | \$ 1,240.11 | \$ 20,763.48 |

* Does not include November revenue from the Laurel Highlands Landfill

Expenditures:

Motion Wallet, second Dreikorn to approve the bills for the period of October 31, 2014 through November 20, 2014. Vote-3 yes.

| General Fund | Highway Aid Fund | Senior Center Fund |
|--------------|------------------|--------------------|
| \$ 45,457.07 | \$ 364.82 | \$ 1,240.11 |

Township Police Report:

The October 2014 Police Report statistics were as follows: **911 Calls dispatched to Police: 301 Reportable Part I Crimes: 2 broken down as follows:** Assault-1 and Larceny-1, **Reportable Part II Crimes: 12 broken down as follows:** Disorderly Conduct-2, Driving While Under the Influence (DUI)-2, Drunkenness-2, Forgery-1, Sex Offenses-1, Stolen Property-1 and All Others-3. **Calls Resulting in Cases: 5, Total Arrestees: 8, Total Suspects: 0, Total Victims: 1, DUI Arrests: 2, Traffic Citations: 38, Non-Traffic Citations: 2, Total Warnings: 0**

Correspondence:

(None)

Old Business:

(None)

New Business:

Motion Dreikorn, second Wallet to approve Capital Reserve Fund bill list for the period of October 30, 2014 through November 20, 2014 and transfer \$ 8,748.98 from the Capital Reserve Fund to the General Fund. Vote-3 yes.

| CAPITAL RESERVE FUND BILL LIST (10/30/14 - 11/20/14) | | |
|--|--------------------------------|--------------------|
| Vendor | Purchase Detail | Amount |
| Naugle Insurance Co. | October & November Installment | \$ 8,748.98 |
| TOTAL | | \$ 8,748.98 |

Motion Dreikorn, second Wallet on approving the time sheets from October 26, 2014 through November 8, 2014. Vote-3 yes.

Other New Business:

(None)

Public Comments:

Tom Beyer said, I seen in the paper you're changing the ordinance. . that will be the 3rd time this year. **Chairman Baker** replied, you address things as they come up. **Supervisor Wallet** said, it's a living document and sometimes you got to make some changes and we do and the only way we can do it is public advertise and go through the process. That's the law. **Supervisor Dreikorn** said, you have to have things in place for someone to look at or even consider the township for development.

George Burkey said, the Johnstown Redevelopment Authority raised their prices for the sewage treatment. Before they had three tiers and we were supposed to be in the \$15 to \$17 dollar range and now it's \$24. It goes in effect in January. Now there's only two tiers. **Supervisor Wallet** said, they're doing another upgrade to Dornick Point. They're adding another building and some other features but the problem there is they are land locked.

Announcements:

Chairman Bruce Baker announced, The Board of Supervisors next meetings will be held on Thursday, December 11, 2014 at 8:00 am and Thursday, December 18, 2014 at 7:00 pm at the Jackson Township Municipal Building. Jackson Township will hold it's 9th Annual Light-Up Night at Veterans Park on Sunday, November 30, 2014 from 5:30 to 8:30 pm. There will be over 10,000 lights, trees decorated by businesses, organizations, churches and families, model train display, refreshments, caroling and a special visit from Santa.

Adjournment:

Motion Wallet, second Dreikorn to adjourn the meeting at 7:10. Vote-3 yes.

Respectfully submitted,



David M. Hirko, Secretary