

**SUPERVISOR'S MEETING
December 8, 2016**

The Jackson Township Supervisors held their regular meeting at 7:30 a.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 Chairman Bruce Baker with the Pledge of Allegiance to the flag.

Board Roll Call was taken with all three Supervisors present.

Public Comments Concerning Agenda Items:

(None)

Correspondence:

(None)

Old Business:

(None)

New Business:

Larry Custer, Executive Director of the Cambria County Redevelopment Authority said, This is my annual meeting here with the Supervisors concerning the Community Development Block Grant Program. We held some public hearings and come up with some activities and after a lot of discussion, I want to present you with what we talked about and I'm recommending that the Township pursue this year with the 2016 CDBG Program. This year's allocation is \$86,132 which is about \$1,500 more than the Township received last year. I have a Resolution in front of you. We did hold two public hearings and had a discussion with the Township Supervisors concerning the Program. What we're looking at is the administration and operation of the single family owner-occupied, low to moderate income housing rehabilitation program in the community. Several years ago, we used grant monies and we had a nice program here in Jackson Township and this is an activity that the Township should pursue. The improvements will not be more than \$25,000 per residence and there will be a deferred loan on the property for a period of five years, meaning if the property is transferred or sold within five years after rehab, the money goes back into the program. We are up-to-date with our previous CDBG monies and last couple of years, went into improvements at the Jackson Township Senior Center. We did structural improvements and re-pointing. . that's the brick work. Along with the approval of the program, the Township has to adopt the Pennsylvania Housing & Rehabilitation Guide Book for the operation of this program. It's a new Guide Book prepared by the Dept. of Community & Economic Development and it outlines the housing and rehabilitation activities and the need for a plan and program which my office will take care of and it also outlines what work is eligible and what work is not eligible. We won't get a contract until late next year and the program wouldn't start until 2018. **Motion** Wallet, second Dreikorn to approve the CDBG (Community Development Block Grant) Program Funds for the Fiscal Year 2016. Vote-3 yes.

Motion Dreikorn, second Wallet to appoint Barnes, Saly & Company, Certified Public Accountants, to perform the audit of Township records for the calendar year 2016. Vote-3 yes.

Motion Wallet, second Dreikorn to approve Resolution 02-16 adopting proposed budget for Jackson Township for 2017 as follows: General Fund \$ 937,050.00, State Fund \$ 398,000.00, Fire Hydrant Fund \$ 13,500.00, Rescue Fund \$ 35,000.00, Capital Reserve Fund \$ 1,272,832.00, Senior Center Fund \$ 71,220.00; Total of All Funds \$: 2,727,602.00. Vote-3 yes.

Motion Dreikorn, second Wallet to approve Resolution 03-16 setting the tax structure for 2017 as follows: Real Estate Tax-4 1/4 Mills, Fire Hydrant Tax-1/2 Mill, Rescue Service Tax-1 Mill, Earned Income Tax-1/2 %, Real Estate Transfer Tax-1/2 %, Per Capita Tax-\$5.00 and Local Municipal Services Tax-\$15.00. Vote-3 yes.

Motion Wallet, second Dreikorn to appoint Scott Emerson as Emergency Management Coordinator and Brett Hoffman as Assistant Emergency Management Coordinator for Jackson Township at the recommendation of the Jackson Township Volunteer Fire Department. Vote-3 yes.

Other New Business:

(None)

Public Comments:

(None)

Announcements:

Chairman Baker announced, The Board of Supervisors next scheduled meeting will be held on Thursday, December 22, 2016 at 6:00 pm at the Jackson Township Municipal Building.

Adjournment:

Motion Dreikorn, second Wallet to adjourn the meeting at 7:38 am. Vote-3 yes.

Respectfully submitted,

A handwritten signature in black ink that reads "David M. Hirko". The signature is written in a cursive style with a large initial 'D' and 'H'.

David M. Hirko, Secretary