

**SUPERVISOR'S MEETING
December 10, 2015**

The Jackson Township Supervisors held their regular meeting at 8:00 a.m. at the Jackson Township Municipal Building. Members present were Supervisors Bruce Baker and John Wallet along with Secretary-Treasurer / Manager Dave Hirko and Solicitor Bill Barbin. Supervisor Eric Dreikorn was not able to attend. The meeting was called to order by Chairman Bruce Baker with the Pledge of Allegiance to the flag.

Board Roll Call was taken with Supervisors Baker and Wallet present. Supervisor Dreikorn was not able to attend.

Public Comments Concerning Agenda Items:

(None)

Correspondence:

(None)

Old Business:

(None)

New Business:

Motion Wallet, second Baker to appoint Barnes, Saly & Company, Certified Public Accountants, to perform the audit of Township records for the calendar year, 2015. Vote-2 yes.

Motion Wallet, second Baker to approve Resolution 03-15 adopting proposed budget for Jackson Township for 2016 as follows: General Fund \$ 908,460.00, State Fund \$ 346,482.00, Fire Hydrant Fund \$ 15,000.00, Rescue Fund \$ 35,700.00, Capital Reserve Fund \$ 1,164,791.00, Senior Center Fund \$ 50,700.00; Total of All Funds \$: 2,521,133.00. Vote-2 yes.

Motion Wallet, second Baker to approve Resolution 04-15 setting the tax structure for 2016 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-2 yes.

Motion Wallet, second Baker to approve Loan Proposal with 1st Summit Bank for the purchase of a new 2015 Peterbilt truck. **Solicitor Bill Barbin** added, This includes the approval of the standard DCED Form Resolution that states you looked at what's available and you found it to be in the best interest of the Township to accept the offer from 1st Summit Bank. Vote-2 yes.

Other New Business:

Solicitor Bill Barbin asked that the Supervisors consider a motion to approve a Resolution authorizing the filing of a Petition with PLCB for exemption from PLCB amplified noise rules for 3842 William Penn Avenue (The Pit Stop). **Motion** Wallet, second Baker. The motion was opened to public comment and there was none. A vote was then taken. Vote-2 yes.

Public Comments:

(None)

Announcements:

Chairman Baker announced, The Board of Supervisors next scheduled meeting will be held on Thursday, December 17, 2015 at 7:00 pm at the Jackson Township Municipal Building.

Adjournment:

Motion Wallet, second Baker to adjourn the meeting at 8:06 am. Vote-2 yes.

Respectfully submitted,



David M. Hirko, Secretary