

**SUPERVISOR'S MEETING
December 11, 2014**

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 unable 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 all Supervisors Baker and Wallet present.

Public Comments Concerning Agenda Items:

(None)

Correspondence:

Manager Hirko said, we received a letter from the ETJ Baseball Boosters requesting an annual contribution for the 2015 Season. We gave \$1500.00 last year.

Old Business:

(None)

New Business:

Motion Wallet, second Baker to approve the 2014 CDBG (Community Development Block Grant) Program. **Larry Custer** said this Resolution is for Jackson Township's allocation this year of \$84,929 and that's about a 2% increase over what we received last year. We advertised and held public hearings and the Supervisors attended. We're finishing up the sewer line along Chickaree Hill Road and that's all in place except for the paving which we'll be taking care of in the Spring. That pretty much wrapped up the projects Jackson Township had except for the structural deficiencies at the Senior & Handicapped Center in Vinco. That's where we'd like to direct the money this year - to correct those deficiencies. . there's some cracks that need repointed, some things need removed and some replaced. A vote was then taken. Vote-2 yes.

Motion Wallet, second Baker to appoint Barnes, Saly & Company, Certified Public Accountants, to perform the audit of Township records for the calendar year, 2014. Vote-2 yes.

Motion Wallet, second Baker to approve annual contribution for 2015 to the East Taylor-Jackson Baseball Boosters for \$1500.00. Vote-2 yes.

Motion Wallet, second Baker to approve Resolution 01-14 adopting proposed budget for Jackson Township for 2015 as follows: General Fund \$ 975,322.00, State Fund \$ 280,770.00 , Fire Hydrant Fund \$ 13,800.00, Rescue Fund \$ 35,700.00, Capital Reserve Fund \$ 1,044,303.00, Senior Center Fund \$ 54,000.00; Total of All Funds \$: 2,403,895.00. Vote-2 yes.

Motion Wallet, second Baker to approve Resolution 02-14 setting the tax structure for 2015 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.

Other New Business:

Mark Klonicke from Laurel Sand & Stone said, we're proposing to use Biosolids as a Soil Amendment related to their surface mining permits in Jackson Township. A lot of the areas that we are going back in and re-mining, there's very little topsoil. They were abandoned mines and there's not a lot of topsoil left when we're done, so we'd like to get some organic matters and decent soils started so that we can establish good growth once again and get it reforested. We're putting it back to the Game Commission's specifications. We had to get their approval first and then submitted to the PaDEP so it needs approved by many different entities. Right now Synagrow is the company that we're looking at to supply the Biosolids for the Soil Amendment and they're out of Johnstown. There is another potential source called We Care Organics. Either company would have to meet the same specifications and go through the same testing for the beneficial use. Most of the sewage authorities send their Biosolids to the landfill. The Johnstown Sewage Plant produces enough material that they can actually do 10 to 15 acres at a time. Synagrow is the contractor for sludge removal for the Johnstown Municipal Authority. **Chairman Baker** asked, are there other strip jobs using this locally? **Klonicke** replied, actually most of the product goes to farmers fields.

Motion Wallet, second Baker to approve the Soil Amendment for Laurel Sand & Stone in Jackson Township. There were no public comments. 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 18, 2014 at 7:00 pm at the Jackson Township Municipal Building.

Adjournment:

Motion Wallet, second Baker to adjourn the meeting at 8:09 am. Vote-2 yes.

Respectfully submitted,

A handwritten signature in cursive script that reads "David M. Hirko".

David M. Hirko, Secretary