

**SUPERVISOR'S MEETING
December 12, 2013**

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, John Wallet and Secretary-Treasurer / Manager Dave Hirko along with Solicitor Bill Barbin. Supervisor Mark Westrick 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 Supervisors Baker and Wallet present. Supervisor Mark Westrick was unable 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, 2013. Vote-2 yes.

Motion Wallet, second Baker to approve Resolution 10-13 adopting proposed budget for Jackson Township for 2014 as follows: General Fund \$ 925,475.00, State Fund \$ 320,151.00 , Fire Hydrant Fund \$ 13,500.00, Rescue Fund \$ 35,700.00, Capital Reserve Fund \$ 1,070,510.00, Senior Center Fund \$ 55,776.00; Total of All Funds \$: 2,421,112.00. Vote-2 yes.

Motion Wallet, second Baker to approve Resolution 11-13 regarding the procurement of professional services for municipal pensions based on the requirements of Pennsylvania Act 44 of 2009. Vote-2 yes.

Motion Wallet, second Baker to adopt Resolution 12-13 accepting the Deed of Dedication for Mallory Lane. Vote-2 yes.

Motion Wallet, second Baker to adopt Ordinance # 173 prohibiting obstructions or nuisances on public streets and roads in Jackson Township. Vote-2 yes.

Other New Business:

Supervisor Wallet said, We have an update on the Fishing Pond. Our engineer had to file a request for an extension for the application review period because we're still waiting on approval from the Cambria County Conservation District. We went past the deadline and we're still waiting for the Cambria County Conservation District to approve our permit. We're kind of waiting in limbo and waiting to see if we get the extension or not from the PaDEP. We hope we do because if not, we would have to refile everything over again. **Chairman Baker** said, We hope the County will approve it soon.

Public Comments:

Corrine Gaboda said, thank you for adopting Mallory Lane.

Announcements:

Chairman Baker announced, The Board of Supervisors next scheduled meeting will be held on Thursday, December 19, 2013 at 7:00 pm at the Jackson Township Municipal Building.

Adjournment:

Motion Wallet, second Baker to adjourn the meeting at 8:05 am. Vote-2 yes.

Respectfully submitted,



David M. Hirko, Secretary