

**SUPERVISOR'S MEETING
December 12, 2019**

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 and John Wallet along with Secretary-Treasurer / Manager Dave Hirko and Solicitor Bill Barbin. Supervisors 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 Supervisors Baker & Wallet present.

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, 2019. Vote-2 yes.

Motion Wallet, second Baker to approve Resolution 06-19 adopting proposed budget for Jackson Township for 2020 as follows: General Fund \$ 1,175,200.00, State Fund \$ 288,900.00, Fire Hydrant Fund \$ 13,500.00, Rescue Fund \$ 43,800.00, Capital Reserve Fund \$ 1,056,984.00, Senior Center Fund \$ 61,300.00; Total of All Funds \$: 2,639,684.00. Vote-2 yes.

Motion Wallet, second Baker to approve Resolution 07-19 setting the tax structure for 2020 as follows: Real Estate Tax-4 1/4 Mills, Fire Hydrant Tax-1/2 Mill, Rescue Service Tax-1 1/4 Mill (1/2 Mill - Ambulance and 3/4 Mill - Fire Company), 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 adopt the PennDOT Policy and Procedure agreement for Consultant Selection for road improvements related to the Jackson Township Business Park. Vote-2 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 19, 2019 at 6:00 pm at the Jackson Township Municipal Building.

Adjournment:

Motion Wallet, second Baker to adjourn the meeting at 7:32 am. Vote-2 yes.

Respectfully submitted,



David M. Hirko, Secretary