

**SUPERVISOR'S MEETING**  
**December 13, 2018**

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. 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 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, 2018. Vote-2 yes.

**Motion** Wallet, second Baker to approve Resolution 03-18 adopting proposed budget for Jackson Township for 2019 as follows: General Fund \$ 1,038,975.00, State Fund \$ 348,096.00, Fire Hydrant Fund \$ 13,500.00, Rescue Fund \$ 43,750.00, Capital Reserve Fund \$ 1,051,383.00, Senior Center Fund \$ 76,651.00; Total of All Funds \$: 2,572,355.00. Vote-2 yes.

**Motion** Wallet, second Baker to approve Resolution 04-18 setting the tax structure for 2019 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.

**Other New Business:**

(None)

**Public Comments:**

**George Burkey** said, we finished the sewer project at Leisure Village. We went through the whole thing and pulled every manhole cover and checked everything. The patches they put on the roads seem pretty good. They still have a lot of ground work to do in the Spring. The pipes are all done and tied into the system now. **Vice-Chairman John Wallet** asked, did they air test all the lines? **Burkey** replied, yes. . they air tested everything. They were going to flush it out the other day because there was a lot of shale they wanted to clean out of the pipes. **Solicitor Bill Barbin** asked, did they get a substantial completion certificate yet? **Burkey** replied, they didn't get it yet but the engineer was there and said everything was good and we still have retainage too. **Wallet** said, so they completed the project within the contract time? **Burkey** replied, yes. We had that grant for \$400,000. There were a few things we hadn't figured on. .there were some drainage pipes that we had to replace, so we were around \$403,000. The grant pays 85%. . .the change orders were about \$8,000 and there were some things we saved on such as not using as much shale.

**Announcements:**

**Chairman Baker** announced, The Board of Supervisors next scheduled meeting will be held on Thursday, December 20, 2018 at 6:00 pm at the Jackson Township Municipal Building.

**Adjournment:**

**Motion** Baker, second Wallet to adjourn the meeting at 7:40 am. Vote-2 yes.

Respectfully submitted,



David M. Hirko, Secretary