

**SUPERVISOR'S MEETING
December 18, 2014**

The Jackson Township Supervisors held their regular meeting at 7:00 p.m. at the Jackson Township Municipal Building. Members present were Supervisors Bruce Baker, John Wallet and Eric Dreikorn along with Secretary/Treasurer/Manager Dave Hirko. Solicitor Bill Barbin was unable to attend. The meeting was called to order by Bruce Baker, Chairman with the Pledge of Allegiance to the flag.

Board Roll Call was taken with all three Supervisors present.

Public Hearing on Proposed Ordinance # 176

Attorney Myron Markovich opened the Public Hearing and said, the notice of this hearing was published in the Mainline Newspaper. In addition the Ordinance, Amendment and Zoning Map was presented to the Cambria County Planning Commission and after discussion, they recommended approval with a vote of 7 to 0 for the Amendment in it's entirety. In addition the notice of this hearing was posted outside of this building. **Attorney Markovich** asked if there were any public comments and there were none. If the Board has had ample opportunity to review the Amendment to the Zoning Map and changes to the Zoning Ordinance, they could approve the passage of this Ordinance with a motion.

Motion Wallet, second Dreikorn to approve Ordinance No. 176 amending Zoning Ordinance No. 168 in regards to permitting power generation facilities in certain areas of the Township as a conditional use and to modify the Township Zoning Map to expand the Light Industrial District and modify other related provisions. Vote-3 yes.

Public Comments Concerning Agenda Items:

(None)

Minutes:

Motion Dreikorn, second Wallet to approve the minutes of the Board of Supervisors Meetings held on November 20, 2014 and December 11, 2014. Vote-3 yes.

Township Financial Report:

FUND	Balance 11/20/14	Receipts	Disbursements	Balance 12/18/14
GENERAL	\$ 37,727.34	\$ 35,575.28	\$ 53,385.12	\$ 19,917.50
CAPITAL RESERVE	\$ 1,067,880.02	\$ 15,135.34	\$.00	\$ 1,083,015.36
HIGHWAY AID	\$ 106,645.77	\$ 17.73	\$ 11,048.17	\$ 95,615.33
SR. CENTER FUND	\$ 20,763.48	\$ 2,617.41	\$ 3,490.43	\$ 19,890.46

Expenditures:

Motion Dreikorn, second Wallet to approve the bills for the period of November 21, 2014 through December 18, 2014. Vote-3 yes.

General Fund	Highway Aid Fund	Senior Center Fund
\$ 53,385.12	\$ 11,048.17	\$ 3,490.43

Township Police Report:

The November 2014 Police Report statistics were as follows: **911 Calls dispatched to Police: 224 Reportable Part I Crimes: 7 broken down as follows:** Larceny-4, Burglary-2 and Assault-1, **Reportable Part II Crimes: 14 broken down as follows:** Driving While Under the Influence (DUI)-3, Stolen Property-3, Disorderly Conduct-2, Drunkenness-1 and All Others-5. **Calls Resulting in Cases: 8, Total Arrestees: 12, Total Suspects: 0, Total Victims: 2, DUI Arrests: 3, Traffic Citations: 23, Non-Traffic Citations: 4, Total Warnings: 0**

Correspondence:

(None)

Old Business:

(None)

New Business:

Motion Wallet, second Dreikorn to approve Subdivision (Side Lot Addition) on Harmony Drive transferring .186 acre from Tricia Hildebrand to Travis Dearmey. Vote-3 yes.

Motion Dreikorn, second Wallet on approving the time sheets from November 9, 2014 through November 22, 2014 and November 23, 2014 through December 6, 2014. Vote-3 yes.

Other New Business:

(None)

Public Comments:

Ed Westrick asked, what's the word on the Fishing Pond? **Supervisor Wallet** replied, we're waiting. We haven't heard anything at this time. It's in the hands of the DEP.

Announcements:

Chairman Bruce Baker announced, The Board of Supervisors Annual Reorganization and Meeting will be held on Monday, January 5, 2015 at 8:00 am. There will also be a meeting on Thursday, January 29, 2015 at 7:00 pm at the Jackson Township Municipal Building.

Adjournment:

Motion Wallet, second Dreikorn to adjourn the meeting at 7:07. Vote-3 yes.

Respectfully submitted,



David M. Hirko, Secretary