

**SUPERVISOR'S MEETING
December 20, 2012**

The Jackson Township Supervisors held their regular meeting at 7:00 p.m. at the Jackson Township Municipal Building. Members present were Supervisors Bruce Bake, John Wallet and Mark Westrick along with Secretary/Treasurer/Manager Dave Hirko and Solicitor Bill Barbin. 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 Comments Concerning Agenda Items:

(None)

Minutes:

Motion Wallet, second Westrick to approve the minutes of the Board of Supervisors Meetings held on November 29, 2012 and December 13, 2012. Vote-3 yes.

Township Financial Report:

FUND	Balance 11/29/12	Receipts	Disbursements	Balance 12/20/12
GENERAL	\$ 83,873.74	\$ 69,326.12	\$ 71,229.81	\$ 81,970.05
CAPITAL RESERVE	\$ 1,041,399.89	\$ 2,708.00	\$ 5,737.15	\$ 1,038,370.72
HIGHWAY AID	\$ 213,645.48	\$ 48.24	\$ 780.30	\$ 212,913.42
SR. CENTER FUND	\$ 32,233.38	\$ 2,620.60	\$ 2,252.23	\$ 32,601.75

Expenditures:

Motion Westrick, second Wallet to approve the bills for the period of November 30, 2012 through December 20, 2012. Vote-3 yes.

General Fund	Highway Aid Fund	Senior Center Fund
\$ 71,229.81	\$ 780.30	\$ 2,252.23

Township Police Report:

The November, 2012 Police Report statistics were as follows: **911 Calls dispatched to Police: 283 Reportable Part I Crimes: 4 broken down as follows:** Larceny-3 and Motor Vehicle Theft-1. **Reportable Part II Crimes: 39 broken down as follows:** Disorderly Conduct-14, Receiving Stolen Property-10, DUI (Driving While Under the Influence)-4, Drugs-2, Public Drunkenness-2, Embezzlement-1, Forgery-1, Vandalism-1 and all others-4. **Calls Resulting in Cases: 15, Total Arrestees: 14, Total Suspects: 0, Total Victims: 5, DUI Arrests: 2, Traffic Citations: 49, Non-Traffic Citations: 5, Total Warnings: 0**

Correspondence:

(None)

Old Business:

(None)

New Business:

Motion Wallet, second Westrick to approve three year Labor Agreement between the Laborer's District Council of Western Pennsylvania - Local 910 and Jackson Township. Vote-3 yes.

Motion Westrick, second Wallet on approving the time sheets from November 25, 2012 through December 8, 2012. Vote-3 yes.

Motion Wallet, second Westrick to approve Capital Reserve Fund bill list for the period of November 29, 2012 through December 20, 2012 and transfer \$ 5,737.15 from the Capital Reserve Fund to the General Fund. Vote-3 yes.

CAPITAL RESERVE FUND BILL LIST (11/29/12 - 12/20/12)		
Vendor	Purchase Detail	Amount
American Forestry Consultants	Chickaree Hill Timbering Project Services	\$ 5,737.15
TOTAL		\$ 5,737.15

Other New Business:

Manager Hirko said, we received a check in the mail from the American Polish Citizens Club in Nanty Glo for the Loraine Fishing Pond Project in the amount of \$10,000. I believe there is somebody here from the Club. **Paul McMullen** and **Tim Ford** were present at the meeting representing the Club. **Hirko** said, thank you so much for the contribution and it will be designated specifically for that project and that will certainly help. It's in the design phase now at the Cambria County Conservation District. **Supervisor Wallet** said, last I talked to Rob Piper, he said they should be moving right along with it. **Ed Westrick** said, last time I talked to him they were going down to start surveying. **Chairman Baker** said, they got a bunch of big flags down there everywhere so they're down there. **Wallet** said, they have to address any wetland areas and then we have to do DEP permits and get everything in place. We talked to Laurel Sand & Stone and tell us when and we'll be down to help in creating the pond. **Baker** said, they have plenty of equipment and operators to do the job. I don't see having the Fishing Derby there this year. **Wallet** said, getting the surveying down, getting it laid out. . that's another big step to get the plans together and have it built according to the plan. **Baker** said, there's been delays but there is a substantial savings on the Township having the Conservation District do this work for us too. **Wallet** said, it takes time to go through the permitting process too. **Hirko** said, we're talking a fairly large pond too. **Baker** said, yes. . 2 to 3 acres. **Westrick** said, we have the Derby date set for this year too. . May 5th. . the first Saturday in May.

Public Comments:

(None)

Announcements:

Chairman Bruce Baker announced, The Board of Supervisors Annual Reorganization Meeting will be held on Monday, January 7, 2012 at 7:00 pm. The Board of Supervisors next meeting will be held on Thursday, January 31, 2012 at 7:00 pm at the Jackson Township Municipal Building.

Adjournment:

Motion Wallet, second Westrick to adjourn the meeting at 7:06. Vote-3 yes.

Respectfully submitted,



David M. Hirko, Secretary