

**SUPERVISOR'S MEETING
December 22, 2016**

The Jackson Township Supervisors held their regular meeting at 6:00 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 Comments Concerning Agenda Items:

(None)

Minutes:

Motion Dreikorn, second Wallet to approve the minutes of the Board of Supervisors Meeting held on November 17, 2016 and December 8, 2016. Vote-3 yes.

Township Financial Report:

FUND	Balance 11/17/16	Receipts	Disbursements	Balance 12/22/16
GENERAL	\$ 67,858.67	\$ 63,984.94	\$ 99,052.98	\$ 32,790.63
CAPITAL RESERVE	\$ 933,610.85	\$ 27,871.88	\$ 53,848.09	\$ 907,634.64
HIGHWAY AID	\$ 217,531.06	\$ 35.71	\$ 25,410.24	\$ 192,156.53
SR. CENTER FUND	\$ 83,178.78	\$ 2,412.68	\$ 3,962.20	\$ 81,629.26

Expenditures:

Motion Wallet, second Dreikorn to approve the bills for the period of November 18, 2016 through December 22, 2016. Vote-3 yes.

General Fund	Highway Aid Fund	Senior Center Fund	Capital Reserve Fund
\$ 99,052.98	\$ 25,410.24	\$ 3,962.20	\$ 53,848.09

Township Police Report:

The November, 2016 Police Report statistics were as follows: **911 Calls dispatched to Police: 236. Reportable Part I Crimes: 2 broken down as follows: Assault-2 Reportable Part II Crimes: 7 broken down as follows: DUI (Driving While Under the Influence)-4, Disorderly Conduct-2 and All Others-1 Calls Resulting in Cases: 5, Total Arrestees: 5, Total Suspects: 0, Total Victims: 3, DUI Arrests: 3, Traffic Citations: 22, Non-Traffic Citations: 0, Total Warnings: 0**

Correspondence:

(None)

Old Business:

(None)

New Business:

Motion Dreikorn, second Wallet to authorize the execution and filing of a PennDOT Application for temporary traffic signals on SR 271 for the CPV Fairview Power Plant Project, on condition of receipt of Indemnity Agreements. Vote-3 yes.

Motion Wallet, second Dreikorn on approving the time sheets from November 6, 2016 through November 19, 2016, November 20, 2016 through December 3, 2016 and December 4, 2016 through December 17, 2016. Vote-3 yes.

Other New Business:

(None)

Public Comments:

Clair Michaels said, all I have to say is Merry Christmas to everybody and all you have a Happy New Year too!

Announcements:

Chairman Bruce Baker announced, The Board of Supervisors Annual Reorganization and Meeting will be held on Tuesday, January 3, 2017 at 7:30 am. There will also be a meeting on Thursday, January 26, 2017 at 6:00 pm at the Jackson Township Municipal Building.

Adjournment:

Motion Wallet, second Dreikorn to adjourn the meeting at 6:03. Vote-3 yes.

Respectfully submitted,

A handwritten signature in cursive script that reads "David M. Hirko".

David M. Hirko, Secretary