

JACKSON TOWNSHIP MINUTES

The Board of Supervisors' regular meeting was held June 1, 2010, at the Jackson Township Municipal Building. Carl Remley called the meeting to order at 7:30 PM.

IN ATTENDANCE WERE:

Supervisors: Carl Remley, Ron Robbins, Greg Remley
SEO & Zoning Officer: Chris Bower, Secretary/Treasurer: Cindy Opdyke
Guests: Bruce Anderson, Walter Minto, Larry Fausey, Kenneth Boyle,

PUBLIC DISCUSSION AND COMMENT:

- Larry wants a few more loads of dirt when available
- Bruce asked about chip and tar. Only one person inquired about liquid calcium, so the Supervisors may make chip and tar available next year. Dust oil will be applied to the Waller Divide Road tomorrow evening.

REVIEW THE MINUTES FROM THE LAST MEETING:

Ron Robbins made a motion to approve the minutes of the May 4, 2010 meeting; seconded by Greg Remley. Motion carried.

TREASURER'S REPORT: General Fund Balance, May 31, 2010 - \$65,858.40
State Fund Balance, May 31, 2010 - \$120,203.91

Greg Remley made a motion to approve the treasurer's report pending audit; seconded by Carl Remley. Motion carried.

REVIEW AND AUTHORIZATION TO PAY ALL MONTHLY BILLS:

Outstanding bills at the time of the meeting:

General Account - \$6,392.98 State Account - \$9,063.23

A motion was made by Ron Robbins to pay all monthly bills; seconded by Greg Remley. Motion carried.

EMPLOYEE EARNINGS SUMMARY for May - \$8,178.95

ROADMASTER REPORT for May – Equipment work: 34 hours, Road work: 394 hours

CORRESPONDENCE:

1. Costars newsletter
2. PennDOT newsletter
3. PSATS: training sessions, NewsBulletin, Adopted Resolutions, Member Survey
4. PLGIT monthly update
5. Internal Revenue Service penalty – waived – PLGIT was 1 day late with 941 taxes
6. Grassroots Lobbying Network (email)

OLD BUSINESS: none

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NEW BUSINESS:

1. Chris Bower's Reports (Zoning Permits, Sewage Enforcement, Subdivisions)

- Zoning permits were issued to Williams Pipeline for two temporary construction trailers and to Kevin Hess for a garage
- Soil testing was done for George Fenimore
- Young Subdivision:
Carl Remley made a motion to approve the Young subdivision pending County comments being addressed and DEP approval, seconded by Greg Remley. Motion carried.

Ron Robbins made a motion to approve the planning module, seconded by Carl Remley. Motion carried.

Greg Remley made a motion to accept Chris Bower's report. Seconded by Ron Robbins. Motion carried.

2. Vibrating Roller Loan

Greg Remley made a motion to take out a loan from First Columbia Bank & Trust Company for five (5) years at 3.3% to purchase a vibrating roller. Seconded by Ron Robbins. Motion carried.

3. Open Bids for Vibrating Roller

Best Line Equipment – Ingersol Rand SD70 Roller meeting all specs	\$22,500
Highway Equipment & Supply – Ingersol Rand SD70D Roller meeting all specs	\$56,500
Plasterer Equipment Co. – Sakai SV400D Roller	\$39,900

Greg Remley made a motion to purchase the roller offered by Best Line Equipment for \$22,500, making the amount on the loan \$22,500. Seconded by Ron Robbins. Motion carried.

ADJOURNMENT: Motion to adjourn the meeting made by Greg Remley. Seconded by Ron Robbins. Time: 8:00 PM. Motion carried.

Respectfully Submitted,

Cynthia L. Opdyke, Secretary/Treasurer