

**JACKSON TOWNSHIP BOARD OF SUPERVISORS
GENERAL BUSINESS MEETING 10/8/2020
MINUTES**

The Jackson Township Board of Supervisors General Business Meeting 9/10/2020 was called to order by Chairman Donald C. Kresge Sr. at 7:00 PM.

Members present: Donald C. Kresge Sr., Mark Major and Township Solicitor Todd Weitzmann. Mark Werkeiser was unable to attend.

Pledge of Allegiance

No public comment on Agenda items.

Plot Plans: None

General Business:

Old Business:

Jackson Township Board of Supervisors General Business Meeting 9/10/2020 Minutes:

Donald C. Kresge Sr. made a motion to approve the Jackson Township Board of Supervisors General Business Meeting 9/10/2020 Minutes. Motion seconded by Mark Major. Both voted aye. Motion carried.

Treasurer's Report:

Donald C. Kresge Sr made a motion to record the Treasurer's Report as written. Motion seconded by Mark Major. Both voted aye. Motion carried.

HJP Park Swale Project:

Donald C. Kresge Sr. made a motion to prepare and proceed with sending the HJP Park Swale project out to bid. Motion seconded by Mark Major. Both voted aye. Motion carried.

2021 Peterbilt Dump Truck:

Mark Major made a motion to approve the FNB Lease and purchase of the 2021 Peterbilt Dump Truck at the cost of \$155,351.00, contingent upon Township Solicitor, Todd Weitzmann's review. Motion seconded by Donald C. Kresge Sr. Both voted aye. Motion carried. Donald C. Kresge, Sr. made a motion to authorize Mark Major and Mark Werkeiser as authorized signors to sign on behalf of the Township for all necessary paperwork. Motion seconded by Mark Major. Both voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Mtg. 10/8/2020 Minutes cont.

New Business:

Anti-Skid "AS2" - 3,000 Ton (more or less) Bid Meeting 11/12/20 6:30 PM:

Mark Major made a motion to set and advertise the Anti-Skid "AS2" 3,000 Ton Bid Opening/Award Meeting for November 12, 2020 at 6:30 PM. Motion seconded by Donald C. Kresge Sr. Both voted aye. Motion carried.

2020 Jackson Township Trick or Treat Date and Hours:

Mark Major made a motion to set the 2020 Jackson Township Trick or Treat for Saturday October 31, 2020 from 6:00 PM to 8:00 PM. All CDC and social distancing recommendations should be followed. Motion seconded by Donald C. Kresge Sr. Both voted aye. Motion carried.

General Municipal Pension System State Aid: \$25,283.05, Twp. \$2,216.95:

Donald C. Kresge Sr. made a motion to accept the Municipal Pension State Aid of \$25,283.05. Motion seconded by Mark Major. Both voted aye. Motion carried. Mark Major made a motion to approve the Township contribution of \$2,216.95 for a combined total of \$27,500.00 to be disbursed evenly among 10 qualified full-time employees. Motion seconded by Donald C. Kresge Sr. Both voted aye. Motion carried.

Comments:

On behalf of the Jackson Township Volunteer Fire Company, David Horachek expressed the Fire Company's sincere appreciation for having the "Donation Boot" out during the Township Clean Up. The donations, totaling \$478.00, are extremely helpful, especially now since fundraising is difficult with COVID – 19.

There being no further comments, Mark Major made a motion to adjourn the meeting. Motion seconded Donald C. Kresge Sr. Both voted aye. Motion carried. General Business Meeting adjourned at 7:05 PM.

Respectfully submitted,

Renee Miller
Jackson Township Secretary