

MEETING MINUTES

The Board of Supervisor's meeting was held on June 4, 2024 at the Jackson Township Municipal Building. Following the Pledge of Allegiance Ryan Fritz called the meeting to order at 6:30.

PRESENT: Supervisors:

Ryan Fritz x ,
Clayton Emery X
Carl Spiece X
Sec/Treas: Laurie Edson X
Zoning/SEO officer: Chris Bower

GUESTS: Jim Sterner

PUBLIC DISCUSSION AND COMMENT: N/A

REVIEW THE MINUTES FROM LAST MEETING:

 Carl Spiece made a motion to accept the minutes of the May 7, 2024 Meeting.

Seconded by Clayton Emery. MC

TREASURER'S REPORT:

General Fund Account Balance as of May 31, 2024 - \$45,880.89
State Fund Account Balance as of May 31, 2024 - \$118,936.27
Savings #1 - \$342.28
Savings #2 - \$1163.22

 Carl Spiece made a motion to approve the Treasurer's Report, pending audit; seconded by Clayton Emery. MC

REVIEW AND AUTHORIZATION TO PAY ALL MONTHLY BILLS:

Outstanding bills at the time of the meeting: General Fund:\$16,217.27
State Fund: \$10,976.31

Clayton Emery made a motion to pay all monthly bills, seconded by Carl Spiece; MC

EMPLOYEE EARNINGS SUMMARY: \$10,837.50

Road Work: 308 hours
Equipment Work: 74 hours

MEETING MINUTES

CORRESPONDENCE:

2024 Adopted PSATS Resolutions
2024 PSATS Legislative Priorities
PSATS Upcoming Training
Available Grants for Townships
PSATS Beneath the Dome

OLD BUSINESS:

NEW BUSINESS:

Clayton Emery Borough, Benton Township, Jackson Township, Fishing Creek Township and Stillwater Borough and Benton Volunteer Fire Company; seconded by Ryan Fritz. MC (Carl Spiece abstained from voting due to his position on the Benton Volunteer Fire Company)

Carl Spiece made a motion to approve Resolution No. 3-24; FLOODPLAIN PERMIT APPLICATION STANDARD OPERATING PROCEDURES; LONG AND SHORT FORM; seconded by Clayton Emery. MC

Clayton Emery made a motion to approve Ordinance #24-02 AMENDING THE SOLAR ENERGY SYSTEMS ORDINANCE No. 22-03 IN JACKSON TOWNSHIP; seconded by Carl Spiece. MC

ZONING OFFICER'S REPORT: N/A

ADJOURNMENT: Motion to adjourn the meeting made by Clayton Emery. Seconded by

Carl Spiece. Time: 6:37. Motion carried.

Next Meeting: July 2, 2024 @ 6:30

Respectfully Submitted,

Laurie Edson
Secretary/Treasurer
Jackson Township, Columbia County