

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP TRUSTEES MEETING

AUGUST 21, 2006

Pizzino called the meeting to order at 4:05 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Moore and Heck present. He requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

Fire Department

RESOLUTION 06-080, ATTACHED

Meeks moved and Burger seconded a motion to authorize the attached advertisement for bids for the MSA Regulator Upgrade Kits, in accordance with the specifications on file. **3-0 yes**

Park Department

ATTACHMENT 08/21/06 A

Meeks moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Grant Agreement in the amount of \$50,000 for the Jackson Community Park Basketball Courts from the Paul & Carol David Foundation. **3-0 yes**

Pizzino: I think Mr. Meeks was responsible for this. A great job. We can use the \$50,000 and again, we'd like to thank the David Foundation and Mr. Meeks for going after the grant.

Meeks: Well, absolutely, and I do want to thank Marilyn and Dave Ruwadi, as well as Ruthanne Wilkof. With this team together we were able to achieve the \$50,000. I also would like to see - they didn't request it nor did they ask - that we also put some identification on the fencing when we get that far down the line. 'Made possible by the Paul & Carol David Foundation.'

Pizzino: Absolutely. Any other discussion?

ATTACHMENT 08/21/06 B

Meeks moved and Burger seconded a motion to approve the attached quote of \$24,990.00 for the topcoat of asphalt, sealing, and striping of the basketball courts from Vasco. **3-0 yes**

Meeks informed the Board that the Sheetz Corporation from Altoona, PA has donated \$2,500.00 toward the basketball courts.

Central Maintenance

ATTACHMENT 08/21/06 C

Meeks moved and Burger seconded a motion to authorize replacement of the air conditioning unit at the Hall for \$8,961.00 by EMC Service Companies. **3-0 yes**

Pizzino moved and Meeks seconded a motion to change the regular scheduled meeting of September 11, 2006 to September 13, 2006 at 4:00 p.m. **3-0 yes**

Meeks moved and Burger seconded a motion to adjourn. **3-0 yes**

John Pizzino

Randy Gonzalez