

**Jackson Township Supervisors
General Business Meeting Minutes
November 09, 2017**

The Jackson Township Board of Supervisors General Business Meeting 11/09/17 was called to order by Chairman Donald C. Kresge Sr. at 7:00 PM. Members present: Donald C. Kresge Sr., Lester Wolcott, Mark Major and Solicitor Todd Weitzmann.

Pledge of Allegiance

Public Comment on Agenda Items:

No public comment

Plot Plans:

Morris Property – 259 Hay Road – Rezoning Request:

Lester Wolcott made a motion to table at this time, more information is needed. Motion seconded by Mark Major. All voted aye. Motion carried.

General Business:

Old Business:

Jackson Township Board of Supervisors General Business Meeting 10/12/17 Minutes:

Mark Major made a motion to approve the Jackson Township Board of Supervisors General Business Meeting 10/12/17 Minutes. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Treasurer's Report:

Lester Wolcott made a motion to record the Treasurer's Report as written. Motion seconded by Mark Major. All voted aye. Motion carried.

Twin Pine Road Reconstruction Project Phase III – Final Payment Request: \$163,402.94:

Lester Wolcott made a motion to approve the Final Payment Request for Bruce George Paving & Excavating \$163,402.94 for Twin Pine Road Reconstruction Project Phase III. Motion seconded by Mark Major. All voted aye. Motion carried.

Jackson Road Bridge – temporary bridge, engineering escrow \$4,000.:

Jackson Road Bridge will be closed November 11, 2017 from 8AM-4PM to install the temporary bridge. Mark Major made a motion to approve the recommended \$4,000 escrow money for the purpose of engineering fees. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

2018 Peterbilt 348 Plow Truck – FNB Commercial Leasing 3.3% Interest Rate:

Lester Wolcott made a motion to approve FNB Commercial Leasing @ 3.3% Interest rate for the Lease/Purchase 2018 Peterbilt. Motion seconded by Mark Major. All voted aye. Motion carried.

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Mark Major made a motion to approve contingent upon the township solicitor's review and approval. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

New Business:

Resolution 2017-08 Elected Tax Collector – Compensation:

Mark Major made a motion to adopt Resolution 2017-08 Elected Tax Collector – Compensation. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Resolution 2017-09 Elected Tax Collector – Fee Schedule:

Mark Major made a motion to adopt Resolution 2017-09 Elected Tax Collector – Fee Schedule. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

2018 Ram 5500 4X4 w/Cummings Diesel Dump Truck w/plow & spreader – Costars Contract:

Lester Wolcott made a motion to Lease/Purchase a 2018 Ram 5500 4X4 w/Cummings Diesel Dump Truck w/plow & spreader – Costars Contract #025-220 & #025-053 in the amount of \$81,536.00 – delivery in 2018. Motion seconded by Mark Major. All voted aye. Motion carried.

Christmas Tree Lighting – Dec. 2nd 6:00 PM, Santa arrives by firetruck:

Donald Kresge Sr. made a motion to hold the Christmas Tree Lighting – Dec. 2nd 6:00 PM. Motion seconded by Mark Major. All voted aye. Motion carried.

Budget Work Session: Dec. 4th @ 4:00 PM:

Mark Major made a motion to hold the Budget Work Session: Dec. 4, 2017 @ 4:00 PM. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Proposed Budget Meeting: Dec. 7th @ 4:00 PM:

Donald Kresge Sr. made a motion to hold the Proposed Budget Meeting: Dec. 7, 2017 @ 4:00 PM. Motion seconded by Mark Major. All voted aye. Motion carried.

Budget Adoption/Year End Meeting: Dec. 28th @ 4:00 PM:

Lester Wolcott made a motion to hold the Budget Adoption/Year End Meeting: Dec. 28, 2017 @ 4:00 PM. Motion seconded by Mark Major. All voted aye. Motion carried.

Reorganization/General Business Meeting Jan. 2, 2018 @ 7:00 PM:

Mark Major made a motion to hold the Reorganization/General Business Meeting: Jan. 2, 2018 @ 7:00 PM. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

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Auditor Reorganization/General Business Meeting Jan. 3, 2018 @ 5:00 PM:

Mark Major made a motion to hold the Auditor Reorganization/General Business Meeting: Jan. 3, 2018 @ 5:00 PM. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Roadcrew Relief Drivers:

Interviews were previously conducted. Lester Wolcott made a motion to hire Josh Custred and Domenic Ianni as Part Time Roadcrew Relief Drivers – rate of pay is established in the Teamsters contract. Motion seconded by Mark Major. All voted aye. Motion carried.

December Work Session: date change:

Lester Wolcott and Mark Major have conflicts with the December work session date of 12/7/17. Lester Wolcott made a motion to change the December work session to December 4, 2017@ 4:00 PM. Motion seconded by Mark Major. All voted aye. Motion carried.

Resolution 2017-10 Agricultural Security Area:

Solicitor Weitzmann explained Agricultural Security Areas are to protect farming. Tobyhanna Twp property was added to Jackson Township Ag Security Area a while ago; however, the resolution was never recorded at the courthouse. Resolution 2017-10 supersedes the prior resolution adopted but not recorded. Lester Wolcott made a motion to adopt Resolution 2017-10. Motion seconded by Mark Major. All voted aye. Motion carried.

Comments:

Zoning Officer Michelle Arner: Can Open Space property be posted as a Safety Zone for hunting reasons? Also, what Open Space Properties can be hunted on? Residents call and ask all the time if they can hunt on Open Space properties. Solicitor Weitzmann will look at the Open Space deeds to see if there are specific restrictions, if not – unless there are houses within the Safety Zone, the property can probably be hunted on.

PA State Police:

PA State Police Officer handed out Activity Report for October 2017 in Jackson Township – there was a total of 142 incidents, the highest being Collisions Investigations – the lowest being Assault Investigations.

Leon Frailey – 5th Annual Rob Whalen Baseball Clinic:

The baseball clinic was very successful, there was a lot of baseball players – 65 – that participated in the baseball clinic. It grows in numbers every year. Leon presented the Board of Supervisors with autographed pictures of the semi & professional players that helped at the clinic, presented in a frame for the showcase.

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Comments:

Robin Hartshorn:

Robin thanked the Board of Supervisors and the Roadcrew for closing the gate leading into the basketball parking area. Since the gate has been closed there have been a lot less crowds and a huge difference in garbage left behind. It has made a tremendous difference.

Jackie Elliott:

On behalf of the employees of Jackson Township, I would like to congratulate Don Kresge Sr. on winning the election of Supervisor again. We know you ran for Supervisor with the best interest of the residents of Jackson Township in mind; however, the employees know it was for us as employees as well, and we appreciate your dedication to the township and the employees. You ran a clean, honest, respectful race... Congratulations on your Win.

There being no further business, Mark Major made a motion to adjourn. Motion seconded by Lester Wolcott. All voted aye. Motion carried. Meeting adjourned.

Respectfully submitted,

Jacqueline R. Elliott
Secretary/Treasurer