JACKSON TOWNSHIP SUPERVISORS YEAR END / GENERAL BUSINESS MEETING 12/30/14 MINUTES

The Jackson Township Board of Supervisors Year End / General Business Meeting 12/30/14 was called to order by Chairman Jack Rader, Jr. at 4:00 PM.

Members present: Jack B. Rader, Jr. and Donald C Kresge Sr.

Pledge of Allegiance

Public Comment on Agenda Items: None

Plot Plans: None

General Business: Old Business:

Jackson Township Supervisors General Business Meeting 12/11/14 Minutes:

Donald Kresge Sr. made a motion to accept the Jackson Township Supervisors General Business Meeting 12/11/14 Minutes. Motion seconded by Jack Rader, Jr. Both voted aye. Motion carried.

Treasurer's Report:

Donald Kresge Sr. made a motion to record the Treasurer's Report as written. Motion seconded by Jack Rader, Jr. Both voted aye. Motion carried.

New Business:

PMSD – notice of intent to withdraw from HJP:

A letter was received from PMSD dated 12/18/14: With regard to the Intergovernmental Cooperation Agreement, dated June 15, 2005, the Pocono Mountain School District gives notice of intent to withdraw from the Commission and the agreement, effective date December 31, 2015. This motion to withdraw from the Agreement was approved by the PMSD Board of Education during the Dec. 17, 2014 regularly scheduled Board Meeting with a vote of 9-0.

Jack Rader Jr. made a motion to accept the PMSD notice of intent to withdraw from HJP. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Mtg. 12/30/14 Minutes cont.

Resignation Letter of Jack Rader Jr:

A resignation letter from Chairman Jack Rader Jr. dated 12/30/14 was read. I Jack Rader, Jr. do hereby resign my position as Jackson Township Supervisor. I have thoroughly enjoyed my over 28 years of service on the Township Board. I couldn't have enjoyed it so much or lasted as long if I didn't work with people both on the Board and the "hired hands" who both cared about and did their jobs professionally. It made it so much easier to do mine.

Donald Kresge regretfully accepted Jack Rader Jr. resignation. Motion seconded by Jack Rader. Both voted aye. Motion carried. Resignation will be effective 12/31/14.

There being no further business, Donald Kresge Sr. made a motion to adjourn. Motion seconded by Jack Rader, Jr. Both voted aye. Motion carried. Meeting adjourned at 4:15 PM.

Respectfully submitted,

Jacqueline R. Elliott Secretary/Treasurer