

## **Jackson Township Board of Supervisors**

### **General Business Meeting**

**September 14, 2023**

The Jackson Township Board of Supervisors General Business Meeting of September 14, 2023 was called to order by Chairperson, Robin Hartshorn at 7:00 PM.

Members present: Robin Hartshorn, Mark Werkeiser, (via Zoom) and Solicitor Todd Weitzmann.

**Public comment on Agenda items:** None

**Plot Plans:** None

**General Business:**

**Old Business:**

#### **Jackson Township Supervisors General Business Meeting 8/10/2023 Minutes**

Mark Werkeiser made a motion to approve the Jackson Township Supervisors General Business Meeting 08/10/2023 Minutes. Motion seconded by Robin Hartshorn. Both voted aye. Motion carried.

#### **Treasurer's Report:**

Mark Werkeiser made a motion to record the Treasurer's Report as written. Motion seconded by Robin Hartshorn. Both voted aye. Motion carried.

#### **CK Alarms – Commercial Security Agreement**

Mark Werkeiser made a motion to table. Motion seconded by Robin Hartshorn. Both voted aye. Motion carried.

#### **Dangerous Structure – 206 Possinger Drive**

The "old Possinger barn" has been torn down, but the debris has not been removed. Mark Werkeiser made a motion to declare a default on the agreement in place with the property owners for the demolition of the barn. Motion seconded by Robin Hartshorn. Both voted aye. Motion carried.

#### **New Business:**

##### **C.S. Davidson Inc. Proposal**

Mark Werkeiser made a motion to accept the proposal from C.S. Davidson Inc. in the amount of \$2,400.00 annually for road maintenance software. Motion seconded by Robin Hartshorn. Both voted aye. Motion carried.

### **Linex Painting – Pickle Ball Court Line Painting**

Mark Werkeiser made a motion to table due to additional quotes being acquired. Motion seconded by Robin Hartshorn, Both voted aye. Motion carried.

### **Dangerous Structure – Ordinance 2001-103 - Hearings**

Structures located on the properties of 1626 Route 715 (barn), PIN # 08635000796882 and 438 Lakefield Terrace (shed), PIN# 08635104716006, have found to be dangerous and unsafe after inspection by Township BCO, Shawn McGlynn.

Mark Werkeiser made a motion to authorize Todd Weitzmann to schedule and advertise the hearing for each structure under Ordinance 2001-103. Motion seconded by Robin Hartshorn. Both voted aye. Motion carried.

### **Motorola Mobile Radio Proposals**

Mark Werkeiser made a motion to approve the purchase of three Motorola Mobile Radios from Jazi's Vehicle Equipment & Emergency Lighting, at the cost of \$1,045.00 each radio. Motion seconded by Robin Hartshorn. Both voted aye. Motion carried.

### **Hilliard Easement – Pocono Land Trust**

Mark Werkeiser made a motion to table. Motion seconded by Robin Hartshorn, Both voted aye. Motion carried.

### **Resolution 2023-103: Pension**

Mark Werkeiser made a motion to adopt Resolution 2023-103: Pension. Motion seconded by Robin Hartshorn. Both voted aye. Motion carried.

Mark Werkeiser made a motion to approve the 2024 Municipal Obligation letter drafted by Jackie Elliott. Motion seconded by Robin Hartshorn. Both voted aye. Motion carried.

### **2024 MACK Truck – Financing F.N.B.**

Mark Werkeiser made a motion to approve the purchase of a 2024 MACK Dump Truck from TransEdge Truck Centers (CO-STARs) in the amount of \$152,412.02, steel dump body from E.M. Kutz in the amount of \$71,965.00, for a total of \$224,377.02. Motion seconded by Robin Hartshorn. Both voted aye. Motion carried.

Mark Werkeiser made a motion to approve financing the purchase of the 2024 MACK Truck, in the amount of \$224,377.02, through F.N.B. Commercial Leasing. Motion seconded by Robin Hartshorn. Both voted aye. Motion carried.

### **2025 Freightliner Dump Truck**

Mark Werkeiser made a motion to approve the intent to purchase letter for 2025 Detroit Engine Freightliner from Horwith Trucks Inc. (COSTARS) in the amount of \$119,810.00. Dump Body, plow, and cinder spreader from E.M. Kutz. Motion seconded by Robin Hartshorn. Both voted aye. Motion carried.

### **Part- Time Relief Crew**

Robin Hartshorn made a motion to appoint Brock Butz to the Part-Time Relief Road Crew. Motion seconded by Mark Werkeiser. Both voted aye. Motion carried.

### **Zoning Hearing Board Alternate**

Mark Werkeiser made a motion to appoint William Rustine to the Zoning Hearing Board as an alternate. Motion seconded by Robin Hartshorn. Both voted aye. Motion carried.

### **Private Road – Off of Spruce Woods Road**

Mark Werkeiser made a motion to approve and name the proposed private road off Spruce Woods Road (161 Spruce Woods Road) Orchid Lane. Motion seconded by Robin Hartshorn. Both voted aye. Motion carried.

### **Challenger Sports PA – Field Use – Fee Waiver**

Mark Werkeiser made a motion to waive the park fees for Challenger Sports – PA, as they are a non-profit organization. Motion seconded by Robin Hartshorn. Both voted aye. Motion carried.

### **Singer Ave Bridge Repairs**

The bridge on Singer Ave. has been damaged again. A proposal for repairs from Bob Wallingford in the amount \$4,500.00 has been received. Mark Werkeiser made a motion to approve the proposal and repairs. Motion seconded by Robin Hartshorn. Both voted aye. Motion carried.

### **McCormack – 133 Acorn Lane – Settlement Agreement**

Mark Werkeiser made a motion to authorize Shawn McGlynn, Jackson Township Zoning Officer, to sign the settlement agreement reached between Jackson Township and Michelle McCormack in regards to civil action taken for alleged short-term leasing of their home without a permit located at 133 Acorn Lane, Stroudsburg, PA 18360. Motion seconded by Robin Hartshorn. Both voted aye. Motion carried.

### **Resignation Letter**

Resignation letter received from Supervisor Mark Major was received and read. Robin Harthorn, made a motion to acknowledge and accept the resignation of Mark Major. Motion seconded by Mark Werkeiser. Mark and Robin stated they are sorry to see him resign. It was a pleasure

working with him. Jackie Elliott stated he will be greatly missed and appreciates everything he has done for the Township and Fire Company throughout his time here in Jackson Township, both as a resident and Supervisor. All in attendance agreed and wish him well. Thank you Mark!

**Correspondence:**

Secretary, Renee Miller, read an email received from resident Dr. David Klarberg, thanking the Jackson Township Roadmaster, Donnie Kresge, and roadcrew for addressing a drainage problem near his residence. Mr. Klarberg stated he is very appreciative of the quick timely response to his concerns and has been impressed by the manner in which Mr. Kresge and the road crew has maintained and kept his road clear of debris and snow.

**Comments:**

Verna and Clarence Detrick thanked the road crew for installing the deer crossing and 25 mph signs. Hopefully, this will slow traffic down.

No further business, Mark Werkeiser made a motion to adjourn. Motion seconded by Robin Hartshorn. Both voted aye. Meeting adjourned at 7:20 PM.

Respectfully submitted,

Renee Miller  
Secretary