

**Jackson Township Board of Supervisors
General Business Meeting Minutes
March 09, 2017**

The Jackson Township Board of Supervisors General Business Meeting 03/09/17 was called to order by Chairman Donald C. Kresge Sr.

Members present: Donald C. Kresge Sr., David B. Thomas, Lester Wolcott and Solicitor Todd Weitzmann.

Pledge of Allegiance

Public Comment on Agenda Items

No public comment

Plot Plans:

No plot plans

General Business:

Old Business:

Jackson Township Board of Supervisors General Business Meeting 02/09/17 Minutes:

David Thomas made a motion to approve the Jackson Township Board of Supervisors General Business Meeting 02/09/17 Minutes. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Jackson Township Board of Supervisors Public Hearing 02/09/17 Minutes:

Lester Wolcott made a motion to approve the Jackson Township Board of Supervisors Public Hearing 02/09/17 Minutes. Motion seconded by David Thomas. All voted aye. Motion carried.

Treasurer's Report:

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

1 Ton Dump Truck = Warnick Welding & Fabrication:

An estimate was received from Warnick Welding & Fabrication - \$3,700.20 to sandblast the frame and dump body, replace the damaged floor with new steel, primer and paint the body. Lester Wolcott made a motion to approve the estimate of \$3,700.20. Motion seconded by David Thomas. All voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Mtg. 03/09/17 Minutes cont.

New Business:

Dangerous Structure Hearing Date:

David Thomas made a motion to hold a hearing on 04/05/17 @ 6:00 PM for a dangerous structure. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

JTVFC Relief Association Audit: Jan. 1, 2013 – Dec. 31, 2015:

Donald Kresge Sr. made a motion to accept the JTVFC Relief Association Audit: Jan. 1, 2013-Dec. 31, 2015. Motion seconded by David Thomas. All voted aye. Motion carried.

2018 Dump Truck – CoStars Bid:

A 2018 dump truck specifications were submitted and compared to the CoStar Bid specs.
2018 Peterbilt Dump Truck \$93,547.00 Co-Stars Contract #025-102
E.M.Kutz Inc. Chassis Stainless Steel body, Plow, Hitch & Spreader \$56,325.00
Co-Stars Contract #025-053

Lester Wolcott made a motion to approve the 2018 Peterbilt Dump Truck & E.M. Kutz Inc. Chassis as proposed – Financing Lease Purchase with a \$1. Buy out. Motion seconded by David Thomas. All voted aye. Motion carried.

Spring Road Materials – advertise for bid, Bid Opening Meeting 04/06/17 @ 6:30 PM:

Donald Kresge Sr. made a motion to advertise the Spring Road Material Bid Opening Meeting 04/06/17 at 6:30 PM. Motion seconded by David Thomas. All voted aye. Motion carried.

Resignation Letter:

A resignation/retirement letter was received on March 6, 2017 from Roadmaster Francis J. Kelly Jr. effective Friday March 17, 2017 at 3:00 P.M., I will start my retirement.

Lester Wolcott made a motion to accept the resignation/retirement letter from Roadmaster Frank Kelly. Motion seconded by David Thomas. All voted aye. Motion carried.

Jackson Twp. Supv. Gen. Busn. Meeting 03/09/17 Minutes cont.

Conditional Use Application:

Zoning Officer Michelle Arner advised a parcel, Butz Landfill Site, would like to use the parcel as outdoor storage. The ordinance states that it must be stored inside. They have filed an application for Conditional Use. Solicitor Weitzmann advised it has to go before the Planning Commission. There is a 60 day deadline, which would be May 8, 2017.

Donald Kresge Sr. made a motion to refer the Conditional Use Application to the Planning Commission for their comments and to conduct a Public Hearing April 27, 2017 @ 6:00 PM. Motion seconded by David Thomas. All voted aye. Motion carried. Solicitor Weitzmann will advertise the hearing.

Wallingford Road – Tom Shafer:

Zoning Officer Michelle Arner advised on 5/10/12 the Board of Supervisors approved a conditional use application. To date, the building has not been constructed and the time is running out. The property owner is requesting a 6 month extension to build the building. Solicitor Weitzmann advised a Developer's Agreement is needed, as well as posting a bond.

David Thomas made a motion grant the 6 month extension request. Motion seconded by Donald Kresge Sr. All voted aye. Motion carried.

Vice Chairman David Thomas:

Supervisor David Thomas advised he has been offered a federal job which prohibits him from continuing as Jackson Township Supervisor. A written resignation letter dated March 9, 2017 was given to the Board of Supervisors. The letter indicates the resignation is effective March 31, 2017.

"I have enjoyed my service to the people of Jackson Township; however, I have accepted a position that will not permit me to continue to hold an elected office of any type. I'd like to wish you all the best of luck and continued success because as you succeed so do the residents you serve."

Donald Kresge Sr. made a motion to accept with regret the resignation letter of David Thomas. Motion seconded by Lester Wolcott. Both voted aye. Motion carried.

Comments:

Verna Detrick – Jackson Township in 2018 will be 175 years old. Verna would like a committee of Township residents plan a celebration for Jackson Township. Supervisor Wolcott asked Verna Detrick to get a committee together, have the people that are interested in being on the committee contact Sec./Treasurer Jackie Elliott so a meeting date and time can be established. Zoning Officer Michelle Arner will also put it on the township website letting people know they are trying to form a committee.

Jackson Twp. Supv. General Busn. Mtg. 03/09/17 Minutes cont.

There being no further business, Donald Kresge Sr. made a motion to adjourn. Motion seconded by David Thomas. All voted aye. Motion carried. Meeting adjourned at 7:30 PM.

Respectfully submitted,

Jacqueline R. Elliott
Sec./Treasurer