

**Jackson Township Supervisors
General Business Meeting Minutes
June 08, 2017**

The Jackson Township Board of Supervisors General Business Meeting 06/08/17 was called to order by Chairman Donald C. Kresge Sr.

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:

No plot plans

General Business:

Old Business:

Jackson Township Board of Supervisors General Business Meeting 05/11/17 Minutes:

Lester Wolcott made a motion to approve the Jackson Township Board of Supervisors General Business Meeting 05/11/17 Minutes. Motion seconded by Mark Major. All voted aye. Motion carried.

Jackson Township Board of Supervisors Special Business Meeting 05/11/17 Minutes:

Mark Major made a motion to approve the Jackson Township Board of Supervisors Special Business Meeting 05/11/17 Minutes. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Treasurer's Report:

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

Ross Township – CJERP:

No action - tabled

New Business:

Chestnuthill Township – Letter of Support Hoffner Property Acquisition:

Mark Major made a motion to ratify the Chestnuthill Township Letter of Support of the Hoffner Property Acquisition. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Mtg. 06/08/17 Minutes cont.

Resolution 2017-04 Eagle Scout Sebastian Churion:

Donald Kresge Sr. made a motion to ratify and adopt Resolution 2017-04 Eagle Scout Sebastian Churion. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Liquid Fuels Tax Fund Audit 2015:

No findings listed. Lester Wolcott made a motion to accept the Liquid Fuels Tax Fund Audit 2015. Motion seconded by Mark Major. All voted aye. Motion carried.

Fred Pryor Seminars – Excel Basic & Excel Beyond the Basic/ 1 year subscription

Secretary/Treasurer Jacqueline Elliott advised at the Excel seminar, a 1 year subscription is offered for \$199.00 a year, this is for unlimited classes – online as well as classroom classes. They offer over 5,000 classes. Mark Major made a motion to allow Jackie to sign up for the 1 year subscription. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

2017 Tar & Chip Bituminous Seal Coat – laid in place & line striping:

Lester Wolcott made a motion to advertise the 2017 Bituminous Seal Coat Bid with the Bid Opening Meeting 7/6/17 @ 6:30 PM and Bid Award Meeting 7/13/17 @ 6:30 PM. Motion seconded by Mark Major. All voted aye. Motion carried.

Removable Speed Bumps & Signs:

Lester Wolcott made a motion to purchase Removable Speed Bumps & Signs for the front of the township building driveway. Motion seconded by Mark Major. All voted aye. Motion carried.

Conditional Use – Advance Stone Haulers:

Lester Wolcott made a motion to authorize and approve the conditional use decision for Advance Stone Haulers with the conditions outlined in the written decision. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried. Mark Major abstained – prior action to his Supervisor appointment.

Ordinance vacating Singer Avenue:

After review and speaking to Penn DOT a survey is recommended. Mark Major made a motion to get a quote for the cost to survey Singer Avenue. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Sherwood Forest Road - Open Space Property gates:

Lester Wolcott made a motion to move forward with placing the gates on the Open Space Property off of Sherwood Forest Road. The road department will assist Groundskeeper Leon Frailey with this project. Motion seconded by Mark Major. All voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Mtg. 06/08/17 Minutes cont.

Resident Randy Morris – water testing concern:

Randy Morris had his water tested at property on 421 Reeder's Run Road. There was a high reading on TDS – Chlorides. A letter will be mailed to the adjoining property owners on both sides of the property in question requesting the properties be tested as well. The township will pay for the testing to be conducted by Prosser Lab.

Comments:

Robin Hartshorn: Singer Avenue, why is the road being vacated?

The township has been approached by Ann & Kurt Singer requesting their portion of Singer Ave. be vacated – they would maintain that portion once vacated. The road department must back the dump trucks down to the bridge to cinder for winter road maintenance due to the weight restrictions on the bridge. It would benefit the township as well as Mr. & Mrs. Singer.

There being no further business, Mark Major made a motion to adjourn. Motion seconded by Lester Wolcott. All voted aye. Motion carried. Meeting adjourned at 7:30 PM.

Respectfully submitted,

Jacqueline R. Elliott
Secretary/Treasurer