

**JACKSON TOWNSHIP SUPERVISORS
GENERAL BUSINESS MEETING MINUTES
May 10, 2018**

The Jackson Township Board of Supervisors General Business Meeting was called to order by Chairman Donald C. Kresge Sr. at 7:10 PM.

Members present: Donald C. Kresge, Sr., Lester Wolcott, Mark Major and Solicitor Todd Weitzmann.

Pledge of Allegiance

No public comment on agenda items

Plot Plans:

Land Development Amendment – Cameltop Mountain Lodge

Nate Oiler, P.E. from RKR Hess Associates was present to represent the applicant, CBH20 LP. A Development Agreement is being prepared in coordination with Solicitor Weitzmann and Sal Caiazzo, Township Engineer of Hanover Engineering. Additionally, a letter of credit that includes the proposed sewer lateral, will be offered. Mr. Oiler noted that an area in front of the building to provide access for emergency vehicles has been added and the waivers granted last month are noted on the plan. Also, a Sewage Planning Module has been submitted to the Planning Commission for the change from onlot disposal to the planned sewage treatment utilizing the Camelback Wastewater Treatment Plant. Solicitor Weitzmann added that outstanding engineer review fees will need to be paid as well as the recreation fee.

Mark Major made a motion to approve the Land Development conditioned upon completion of the Development Agreement/Letter of Credit as acceptable with the Solicitor Weitzmann and Engineer Caiazzo and payment of engineer review fees and recreation fee. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

General Business:

Old Business:

Jackson Township Supervisors General Business Meeting April 12, 2018 Minutes:

Lester Wolcott made a motion to approve the Jackson Township Supervisors General Business Meeting April 12, 2018 Minutes. Motion seconded by Mark Major. All voted aye. Motion carried.

Jackson Township Bid Opening Meeting April 12, 2018 Minutes:

Mark Major made a motion to accept the Jackson Township Bid Opening Meeting Minutes of April 12, 2018. 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.

Jackson Twp. Supv. General Busn. Mtg. 05/10/18 Minutes cont.

New Business:

Tar & Chip Bid Opening Advertisement – June 14, 2018, 6:30 PM

Lester Wolcott made a motion to advertise for the bid opening for tar and chip on June 14, 2018 at 6:30 PM. Motion seconded by Mark Major. All voted aye. Motion carried.

Superheat Central Air & Heat – Annual Contract:

Mark Major made a motion to accept the Annual Contract for \$3,130.00 that includes Spring Cleaning/Mid-Season & Preheat Season/Mid-Season service. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Monroe Co. Tax Collection Committee - Berkheimer Financials Dec. 2017:

Lester Wolcott made a motion to accept the auditor's report for the financial statement. Motion seconded by Mark Major. All voted aye. Motion carried.

Stormwater Ordinance Waiver:

There was some discussion about the waiver request from Terry Sinclair for his property located at the end of Cricket Lane off of Kroucher Road. Mark Major made a motion to grant the waiver for the outer buffer dimensional requirement to the wetland and stream as set forth in the Stormwater Ordinance, being Ordinance 2009-100, for construction of a driveway. Motion seconded by Donald Kresge, Sr. All voted aye. Motion carried.

Monroe County Conservation District – Letter of Support:

Mark Major summarized the nature of the project. The Conservation District will be seeking a LSA Grant for a project on the game lands intended to abate the soil erosion into the Pocono Creek at the site of the old railway crossing. Solicitor Weitzmann added that the Conservation District will be the applicant for this grant. Mark Major made a motion to have a letter of support prepared for the grant application. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Hawk Drive – Mr. Victor Delfi

Solicitor Weitzmann will prepare a letter to Dan Henning of AC Henning Enterprises regarding responsibility for maintenance of this private road. There was some discussion about stormwater runoff.

Correspondence:

Laureen Reiner: "Dear Jackson Township Road Crew: Thank you for all the hard work this past winter. . you are truly appreciated"

Jackson Twp. Supv. General Busn. Mtg. 05/10/18 Minutes cont.

Comments:

Solicitor Weitzmann explained a letter received by Attorney Richard Deetz describing a donation from the estate of Kendall Cramer intended to be given to Central Pocono Ambulance. Since Central Pocono no longer exists, a judge ordered the money be given to West End Ambulance as a substitute beneficiary. It is believed West End Ambulance was acquired by Lehigh Valley Health Network however. There was some discussion about the intent of the donation. Pocono Township Volunteer Fire Company already did receive a \$5000 donation from this estate. Lester Wolcott made a motion to have Solicitor Weitzmann draft a response that promotes Jackson Township Volunteer Fire Company as the beneficiary. Motion seconded by Mark Major. All voted aye. Motion carried.

Zoning Officer Michelle Arner advised the final draft of the proposed Short-Term Rental Ordinance has been prepared. After some discussion, Lester Wolcott made a motion to have the planning commission provide comments on the proposed ordinance. Motion seconded by Mark Major. All voted aye. Motion carried.

Lester Wolcott made a motion enter into executive session to discuss a personnel matter. Motion seconded by Mark Major. All voted aye. Motion carried.

Lester Wolcott made a motion enter back into the regular business meeting. Motion seconded by Mark Major. All voted aye. Motion carried.

There being no further business, Lester Wolcott made a motion to adjourn the meeting. Motion seconded by Mark Major. All voted aye. Motion carried. Meeting adjourned at 7:55 PM.

Respectfully submitted,

Michelle Arner
Alt. Recording Secretary