

**JACKSON TOWNSHIP SUPERVISORS
GENERAL BUSINESS MEETING MINUTES
July 12, 2018**

The Jackson Township Board of Supervisors General Business Meeting was called to order by Chairman Donald C. Kresge Sr. at 7:00 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:

Tannersville Physical Therapy & Wellness – Requesting Waivers & Conditional Approval:

Zoning Officer Michelle Arner explained the waiver requests, and the conditional approval. Mark Major made a motion to grant the waiver requests as written: waivers for landscaping being considered are SALDO Section 615.4.A (Street Trees) and Section 615.6.B (Parking Lot Buffer). SALDO Section 406.2 (Site Context map), 406.2 (Existing Resource and Site Analysis) and 406.4 (Resource Impact and Conservation Analysis). Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Mark Major made a motion to approve the Tannersville Physical Therapy & Wellness Plan with the following conditions being met – performance guarantee, improvements agreement, payment of recreation fee and any outstanding review fees, the stormwater maintenance agreement and payment in to the stormwater maintenance fund. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

General Business:

Old Business:

Jackson Township Supervisors General Business Meeting June 14, 2018 Minutes:

Lester Wolcott made a motion to approve the Jackson Township Supervisors General Business Meeting June 14, 2018 Minutes. Motion seconded by Mark Major. All voted aye. Motion carried.

Treasurer's Report:

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

Jackson Twp. Supv. General Busn. Mtg. 07/12/18 Minutes cont.

Ordinance 2018-100 Short Term Rental:

Solicitor Todd Weitzmann explained the township has been discussing this issue for a number of years now. Zoning Officer Michelle Arner gave an overview of the proposed ordinance. This ordinance will apply to all properties within the township, to allow home owners the ability to rent their homes short term – meaning less than 30 days. It is a short term/vacation rental used as a source of income. The fees for this will be an Initial Fee \$300, with an Annual Renewal Fee \$100. Solicitor Weitzmann explained the Initial Fee of \$300. will hopefully cover the cost of an inspection, administrative fees, permitting process etc. A group of individuals within the township, consisting of planning commission members, zoning hearing board members and residents, along with Zoning Officer Michelle Arner met to discuss the criteria needed for the ordinance.

After some discussion with local realtors, and township residents – Donald Kresge Sr. made a motion to adopt Ordinance 2018-100 Short Term Rental. Motion seconded by Mark Major. All voted aye Motion carried.

Resolution 2018-02 Fee Schedule:

The fee schedule will include fees for Ordinance 2018-100 Short Term Rental as well as amendments to the existing fee schedule.

Lester Wolcott made a motion to adopt Resolution 2018-02 Fee Schedule. Motion seconded by Mark Major. All voted aye. Motion carried.

Running Valley Road – Fox Chase Road resident:

A Speed limit sign of 25 mph is posted; however, the vehicles are flying and going much more than 25 mph, it's a dangerous area to pull out onto Running Valley Road. She questioned whether or not the township could install a stop sign in the middle of Running Valley Road hill at the intersection, or perhaps put in speed bumps.

Roadmaster Donnie Kresge Jr. advised the township can't have people stopping in the middle of the hill, especially during winter time. Speed bumps cannot be installed because of the motorcyclists, as well as winter road maintenance and snow plowing. It was suggested she call Fernridge State Police to see if they can watch this area, or put in a device to measure the speed being traveled on this road.

1996 International Dump Truck for sale proposals: Minimum bid \$2600.

Three bid proposals were received for the 1996 International Dump Truck:

James Singer	Stroudsburg PA	\$3800.00
Toler Excavating Co.	Long Pond PA	\$4130.00
Shiffer Bituminous	Kunkletown PA	\$4000.00

Jackson Twp. Supv. General Busn. Mtg. 07/12/18 Minutes cont.

Mark Major made a motion to award the 1996 International Dump Truck to Toler Excavating Co. \$4130. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Volunteer Firefighter/Auxiliary: Real Estate & Earned Income Tax Credit:

Solicitor Todd Weitzmann advised he will email other Township Ordinances regarding Volunteer Firefighter/Auxiliary: Real Estate & Earned Income Tax Credit to the Board of Supervisors prior to the August work session. It will be discussed in detail at the work session once we obtain more information.

New Business:

JTVFC Wet Down of the arrival of the new Engine 27-3... Sept. 22nd @ 12:00

This is open to the public, with food & refreshments, DJ ... please come out and support Jackson Township Volunteer Fire Company & Auxiliary... meet our volunteers.

**Township Bldg. Repairs/Maintenance: scrape paint, repair & paint fascia and soffit:
Chief Home Improvements proposal: \$4500.00**

Mark Major made a motion to accept the building improvement proposal from Chief Home Improvements for \$4500.00. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Comments:

Zoning Officer Michelle Arner:

The job description has been put in the supervisors boxes for discussion at the August work session.

There being no further business, Mark Major made a motion to adjourn the meeting. Motion seconded by Lester Wolcott. All voted aye. Motion carried. Meeting adjourned at 8:00 PM.

Respectfully submitted,

Jacqueline R. Elliott
Secretary/Treasurer