

**JACKSON TOWNSHIP BOARD OF SUPERVISORS  
GENERAL BUSINESS MEETING 3/11/2021  
MINUTES**

The Jackson Township Board of Supervisors General Business Meeting 3/11/2021 was called to order by Chairman Mark Major at 7:00 PM.

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

**Pledge of Allegiance**

No public comment on agenda items.

**Plot Plans:**

No plot plans

**General Business:**

**Old Business:**

**Jackson Township Supervisors General Business Meeting 2/11/2021 Minutes:**

Mark Werkeiser made a motion to approve the Jackson Township Supervisors General Business Meeting 2/11/2021 Minutes. Motion seconded by Donald C. Kresge Sr. All voted aye. Motion carried.

**Treasurer's Report:**

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

**Jackson Township Spring Clean Up - Palmisano Containers Quote:**

Mark Werkeiser made a motion to approve the proposal from Palmisano Containers Inc. for the Spring Clean Up as follows:

Trash Containers - \$435.00 per container

Metal Containers - \$75.00 per container

Tire Containers - \$600.00 per container

Motion seconded by Donald C. Kresge Sr. All voted aye. Motion carried.

**Planning Commission Vacancy -Brent Klaus:**

Mark Werkeiser made a motion to appoint Jackson Township resident Brent Klaus to the Jackson Township Planning Commission. This will fill the current vacancy. Brent will complete the term remaining, term expires

## **Jackson Twp. Supv. General Busn. Mtg. 3/11/2021 Minutes cont.**

January 2022. Motion seconded by Donald C. Kresge Sr. Both voted aye. Mark Major abstained. Motion carried.

Mark Werkeiser made a motion to accept Brent Klaus' resignation from the Zoning Hearing Board as an alternate. Motion seconded by Donald C. Kresge Sr. All voted aye. Motion carried.

### **New Business:**

#### **Material Stone Bid – Bid Opening/Award - April 8, 2021 @ 6:30 PM**

Mark Werkeiser made a motion to advertise the Material Stone Bid Opening/Award for April 8, 2021 at 6:30 PM. Motion seconded by Donald C. Kresge Sr. All voted aye. Motion carried.

#### **3,000 Ton Anti - Skid "A2" (more or less) Bid – Bid Opening/Award – April 8, 2021 @ 6:30 PM**

Mark Werkeiser made a motion to advertise the 3,000 Ton Anti - Skid "A2" (more or less) Bid Opening/Award for April 8, 2021 @ 6:30 PM. Motion seconded by Donald C. Kresge Sr. All voted aye. Motion carried.

#### **Tar and Chip Bid / Running Valley-Neola Road Intersection Reconstruction Project**

Mark Werkeiser made a motion to authorize Township Engineer, Michael Muffley, to prepare the Tar and Chip bid packet. Motion seconded by Donald C. Kresge Sr. All voted aye. Motion carried.

Mark Werkeiser made a motion to authorize Township Engineer, Michael Muffley, to prepare the Running Valley Intersection Reconstruction Project and bid packet. Motion seconded by Donald C. Kresge Sr. All voted aye. Motion carried.

#### **Appointment of Park Maintenance Assistant**

Mark Major made a motion to appoint Mark Werkeiser to assist Leon Frailey, as needed, with park maintenance, trail construction/maintenance, and other park projects. Motion seconded by Donald C. Kresge Sr. Both voted aye. Mark Werkeiser abstained. Motion carried.

#### **Letter of Support for Pocono Forest and Waters Conservation Landscape**

Mark Werkeiser made a motion to authorize the letter of support for Pocono Forest and Waters Conservation Landscape as requested, contingent on remaining requested information is received and Township Solicitor, Todd Weizmann's review. Motion seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

**Jackson Twp. Supv. General Busn. Mtg. 3/11/2021 Minutes cont**

**Comments:**

None.

7:10 PM- Mark Major made a motion to enter Executive Session. Seconded by Mark Werkeiser. All voted aye. Motion carried.

7:25 PM – Mark Major made a motion to reconvene after Executive Session in which an employee issue was discussed.

There being no further comments, Mark Werkeiser made a motion to adjourn the meeting. Motion seconded by Donald C. Kresge, Sr. All voted aye. Motion carried. Meeting adjourned at 7:26PM.

Respectfully submitted,

Renee Miller  
Jackson Township Secretary