

**JACKSON TOWNSHIP BOARD OF SUPERVISORS
GENERAL BUSINESS MEETING 8/12/2021
MINUTES**

The Jackson Township Board of Supervisors General Business Meeting 8/12/2021 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: None

General Business:

Old Business:

Jackson Township Supervisors General Business Meeting 7/8/2021 Minutes

Mark Werkeiser made a motion to approve the Jackson Township Supervisors General Business Meeting 7/8/2021 Minutes. Motion seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

Jackson Township Supervisors Special Business Meeting 7/16/2021 Minutes

Mark Werkeiser made a motion to approve the Jackson Township Supervisors Special Business Meeting 7/16/2021 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.

ARP Federal Funding

Mark Werkeiser made a motion to proceed with joining CJERP, which has hired Zelenkofske Axelrod, LLC for the auditor/advisor for American Rescue Plan Funding. Motion seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Mtg. 8/12/2021 Minutes cont

New Business:

Resolution 2021-11 – Lot joinder - Schoch- Alpha Drive

Mark Werkeiser made a motion to adopt Resolution 2021-11: Lot Joinder – Schoch -Alpha Drive. Motion seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

Concord Public Finance – Refinance of Open Space Loan

Mark Werkeiser made a motion to approve the Township's Financial Advisor, Concord Public Financial Advisors, Inc. issuing a Request for Proposals to refinance the existing open space debt, being the Jackson Township General Obligation Note, Series of 2012, to achieve a net savings in debt service payments in the amount of at least \$80,000." Motion seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

Landscaping Trailer for Parks

Mark Werkeiser made a motion to approve the purchase of a 2017, 22 ft. Appalachian Trailer in the amount of \$3,500.00 from Wayne Mazur Jr., 2471 Mountain Road, Stroudsburg, PA 18360. This trailer will be used for Parks/Open Space. Motion seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

Aaron Abstract - Refund request of \$1,500.00

Mark Werkeiser made a motion to approve the request from Aaron Abstract for a refund of \$1,500.00 due to duplicate payment in transfer tax. Motion seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

John Deere Mower

Mark Werkeiser made a motion to approve payment of \$17,938.48 from the Open Space Account for the purchase of John Deere Z994R Diesel/14 Bushel Dump for the purpose of maintaining the Township's open space properties in accordance with Section 7.1(a)(4) of the Pennsylvania Open Space Land Act (allowing "annually, up to 25% of any accumulated balance of the fund from the [open space tax] levy authorized by referendum, to develop, improve, design, engineer and maintain property acquired pursuant to this act for an open space benefit or benefits"). Motion seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

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Pocono Animal Rehabilitation Center Donation

Mark Werkeiser made a motion to approve a donation in the amount of \$1,000.00 to the Pocono Animal Rehabilitation Center. Motion seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

Comments:

Zoning Officer, Michelle Arner, stated we have been extremely busy with issuing permits. At this point, in comparison to last year, we currently have met/surpassed the total amount of permits issued in total last year.

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 7:08 PM.

Respectfully submitted,

Renee Miller
Jackson Township Secretary