JACKSON TOWNSHIP BOARD OF SUPERVISORS GENERAL BUSINESS MEETING September 8, 2022

The Jackson Township Board of Supervisors General Business Meeting was called to order by Chairman, Mark Werkeiser, at 7:00 PM.

Members present: Mark Werkeiser, Mark Major, Robin Hartshorn and Township Solicitor Todd Weitzmann.

Pledge of Allegiance

Public Comments on Agenda Items: None

Plot Plans: None

General Business:

Old Business:

Jackson Township Supervisors General Business Meeting 8/11/2022 Minutes

Mark Major made a motion to approve the Jackson Township Supervisors General Business 8/11/2022 Meeting Minutes. Motion seconded by Robin Hartshorn. All voted aye. Motion carried.

Treasurer's Report:

Robin Hartshorn made a motion to record the Treasurer's Report as written. Motion seconded by Mark Major. All voted ave. Motion carried.

Renovations - Application for payment to contractors for building renovations

Mark Major made a motion to approve the second payment to the contractors performing the renovations, as approved by the architect, Hemmler & Camayd. Motion seconded by Robin Hartshorn. All voted aye. Motion carried.

HJP Park Swale & Grading

Mark Major made a motion to approve payment to Northeast Site Contractors in the amount of \$81, 346.41 for the swale and grading work completed at HJP Park. Motion seconded by Robin Hartshorn. All voted aye. Motion carried.

CK Alarm Systems Proposal

Robin Hartshorn made a motion to accept the proposal received from CK Alarms in the amount of: \$8,400.00 (card access system) + \$2,125.00 (Security system) = \$10,525.00 Motion seconded by Mark Major. All voted aye. Motion carried.

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New Business:

Mark Major made a motion to Amend the agenda to include proposals from Pennoni. Motion seconded by Robin Hartshorn. All voted aye. Motion carried.

Pennoni Proposals

Robin Hartshorn made a motion to accept a proposal received from Pennoni for asbestos testing, in the amount of \$2,500.00. Motion seconded by Mark Major. All voted aye. Motion carried.

Robin Hartshorn made a motion to accept a proposal from Pennoni in the amount of \$750.00 for abatement and air quality testing. Motion seconded by Mark Major. All voted aye. Motion carried.

Dangerous Structure Memo – 122 Possinger Road (Barn)

The "old Possinger farm barn" is in disrepair and neighboring properties are reporting debris being blown onto their property during windy storms.

Robin Hartshorn made a motion to authorize SFM Consulting LLC, Shawn McGlynn, to investigate and enforce clean up efforts under Ordinance 2001-103: Dangerous Structure. Motion seconded by Mark Major. All voted aye. Motion carried.

LSA Grant Mountain View Drive Bridge

Mark Major made a motion to authorize Mike Muffley to prepare and submit the application for an LSA Grant to assist in the covering the cost of replacing the Mountain View Drive bridge. Motion seconded by Robin Hartshorn. All voted aye. Motion carried.

Turnbull tree removal proposal

Robin Hartshorn made a motion to accept the proposal from Bullpine Tree Service – Robert Turnbull – in the amount of \$5,950.00, for the removal of trees at the Jackson Township Park. Motion seconded by Mark Major. All voted aye. Motion carried.

Permit Manager

Mark Major made a motion to proceed with migrating to web-based version of Permit Manager from the installed soft ware version. Motion seconded by Robin Hartshorn. All voted aye. Motion carried.

1343 Sherwood Forest Road (08.9.1.28)

Concerns regarding hunting on the property was brought to the Board of Supervisors by residents residing next to 1343 Sherwood Forest Road. Mark Major made a motion to post the property with safety zone signage to deter hunting too closely to resident's homes. Motion seconded by Robin Hartshorn. All voted aye. Motion carried.

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Correspondence: None

There being no further business, Mark Major made a motion to adjourn. Motion seconded by Robin Hartshorn. Both voted aye. Motion carried. Meeting adjourned at 7:10 PM.

Respectfully submitted,

Renee Miller Secretary