

**JACKSON TOWNSHIP SUPERVISORS
GENERAL BUSINESS MEETING – APRIL 12, 2012
MINUTES**

The Jackson Township Board of Supervisors General Business Meeting of April 12, 2012 was called to order by Vice Chairman Donald Kresge Sr.

Members present: Donald Kresge Sr., David B. Thomas and Solicitor Todd Weitzmann

Pledge of Allegiance

No public comment on agenda items

Plot Plans:

Minor Subdivision Ray Property:

David Thomas made a motion to approve the Minor Subdivision Ray Property subject to DEP approval of the Sewage Planning Module. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried.

Sewage Planning Module – Ray Property Minor Subdivision:

Donald Kresge Sr. made a motion to approve the Sewage Planning Module – Ray Property Minor Subdivision. Motion seconded by David Thomas. Both voted aye. Motion carried.

General Business:

Old Business:

Jackson Township Supervisors General Business Meeting 03/08/12 Minutes:

David Thomas made a motion to approve the Jackson Township Supervisors General Business Meeting 03/08/12 Minutes. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried.

Treasurer's Report:

Donald Kresge Sr. made a motion to record the Treasurer's Report as written. Motion seconded by David Thomas. Both voted aye. Motion carried.

Kettle Creek Dinner Tickets 5/18/12:

Donald Kresge made a motion to attend the Kettle Creek Dinner – Donald, Henrietta, Jack & Susan. Motion seconded by David Thomas. Both voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Meeting 04/12/12 Minutes cont.

New Business:

Sargent Jennings – Fernridge State Police:

Sargent Jennings discussed an upcoming concert to be held on 4/21/12 at Pocono Valley Resort. It is called “Day Glow”, college age audience, carnival atmosphere, being presented by the Sherman Theatre. They are estimating 2,000-4,000 attendees, and are anticipating traffic problems. Emergency Medical Services have been put on standby, as well as additional police officers. Recent concerts of the same atmosphere, have resulted in problems with overdoses, intoxication etc. Unfortunately, there isn’t any township zoning regulations prohibiting this type of concert.

Big Pocono Little League Opening Day 4/14/12:

Jim Gamble – President Big Pocono Little League would like to invite the Board of Supervisors to attend the Opening Day, and be announced on the field at 4:00 PM. Donald Kresge said he will try to attend.

First National Bank:

A proposal was received from First National Bank in Tannersville. They analyzed our General Fund Account, and have proposed increasing our interest earnings by approximately \$150.00 per month based on last month’s bank statement. David Thomas made a motion to contact First National Bank, and switch the General Account & Payroll Account at this time. Motion seconded by Donald Kresge. Both voted aye. Motion carried. The State Account will also be looked into.

2011 Municipal Annual Audit:

Donald Kresge Sr. made a motion to approve the 2011 Municipal Annual Audit. Motion seconded by David Thomas. Both voted aye. Motion carried.

Jackson Township v. Dizzy Dottie:

Donald Kresge Sr. made a motion authorizing David Thomas to sign the verification to file a Complaint in Equity and a Petition for Supplemental Permanent Injunctive Relief and Petition for Contempt of Court, pursuant to Section 27-1410 of the Zoning Ordinance and Section 617 of the Municipalities Planning Code. Motion seconded by David Thomas. Both voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Meeting 4/12/12 Minutes cont.

Samantha Elliott – Girl Scout Gold Award Project:

Samantha Elliott presented her proposed Girl Scout Gold Award Project, a flag pole/memorial area at the Jackson Township Ballfields, between the Senior field and Softball Field. This was previously discussed with the Board of Supervisors as well as the Jackson Township Park Board. Girl Scout Council has approved the proposed Gold Award Project and Donation Letter at this point. Samantha presented the Supervisors with a donation letter, and asked if the township would donate the flag pole and fencing surrounding the flag pole/memorial site.

David Thomas made a motion to approve the donation request from Samantha Elliott – Girl Scout Gold Award Project. Motion seconded by Donald Kresge Sr. Both voted aye. Motion approved. Both Supervisors are very pleased with her proposed project, and the township will assist as needed.

Keith Elliott – Emergency Management Coordinator:

Keith advised there is an Emergency Management seminar being held at the PSAT convention in Hershey and would like to attend. Donald Kresge made a motion to approve Keith Elliott attending the Emergency Management seminar. Motion seconded by David Thomas. Both voted aye. Motion carried.

There being no further business, David Thomas made a motion to adjourn the meeting. Motion seconded by Donald Kresge. Both voted aye. Motion carried. Meeting adjourned at 7:45 PM.

Respectfully submitted,

Jacqueline R. Elliott
Secretary/Treasurer