

**JACKSON TOWNSHIP SUPERVISORS
GENERAL BUSINESS MEETING – May 10, 2012
MINUTES**

The Jackson Township Board of Supervisors General Business meeting of May 10, 2012 was called to order by Chairman Jack Rader, Jr.

Members present: Jack Rader, Jr., Donald C. Kresge Sr., David B. Thomas and Solicitor Todd Weitzmann.

Pledge of Allegiance

No public comment on agenda items

Plot Plans:

Land Development Plan: Thomas & Colby Shafer, Policelli Engineering Inc.:

Scott Policelli indicated that NPDES permitting has been completed as well as DEP planning module approval. Per Engineer Sal Caiazzo the following items must be completed:

1. Letter of credit or bond posted in the amount agreed upon by developer's engineer and Engineer Caiazzo (\$137,174.14)
2. Developer's agreement agreed upon and signed by both parties
3. Proof of insurance indemnifying developer's parties, Hanover Engineering and Jackson Township staff.
4. Outside agency approvals (all were received already per our last PC meeting)

Donald Kresge Sr. made a motion to approve the Land Development Plan: Thomas & Colby Shafer subject to all four conditions being completed prior to the plan being signed. Motion seconded by David Thomas. All voted aye. Motion carried.

General Business:

Old Business:

Jackson Township Supervisors General Business Meeting 04/12/12 Minutes:

David Thomas made a motion to approve the Jackson Township Supervisors General Business Meeting 04/12/12 Minutes. Motion seconded by Donald Kresge Sr. All voted aye. Motion carried.

Jackson Township Supervisors Material Bid Opening Meeting 04/12/12 Minutes:

Donald Kresge Sr. made a motion to approve the Jackson Township Supervisors Material Bid Opening Meeting 04/12/12 Minutes. Motion seconded by David Thomas. All voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Meeting 05/10/12 Minutes cont.

Treasurer's Report:

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

New Business:

Advertise Material (Tar & Chip) Bid Opening June 7, 2012 @ 6:30 PM:

David Thomas made a motion to advertise the Material (Tar & Chip) Bid Opening Meeting June 7, 2012 @ 6:30 PM. Motion seconded by Donald Kresge Sr. All voted aye. Motion carried.

Window Cleaning:

Donald Kresge Sr. made a motion to contract with Mister Kleen Window Cleaning to clean the township building windows inside and out, and also the fire company windows outside only – same as last year. Motion seconded by David Thomas. All voted aye. Motion carried.

Resolution 2012-03: JTVFC Citations for Burning Violations:

David Thomas made a motion to adopt Resolution 2012-03 JTVFC Citations for Burning Violations. Motion seconded by Donald Kresge Sr. All voted aye. Motion carried.

Resolution 2012-04: JTVFC Emergency Plan Update:

Donald Kresge Sr. made a motion to adopt Resolution 2012-04 JTVFC Emergency Plan Update. Motion seconded by David Thomas. All voted aye. Motion carried.

SALDO proposed Ordinance hearing:

Donald Kresge Sr. made a motion to hold a hearing on the Proposed SALDO Ordinance, June 14, 2012 @ 6:30 PM. Motion seconded by David Thomas. All voted aye. Motion carried.

Conditional Use Hearing – Cesar Andrade for Automotive Repair Garage:

David Thomas made a motion to hold a hearing on the Conditional Use application for Cesar Andrade June 7, 2012 @ 6:00 PM. Motion seconded by Donald Kresge Sr. All voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Meeting 5/10/12 Minutes cont.

Conditional Use Hearing – Randall Rice for Winery:

Donald Kresge Sr. made a motion to hold a hearing on the Conditional Use application for Randall Rice June 14, 2012 @ 6:00 PM. Motion seconded by David Thomas. All voted aye. Motion carried.

Correspondence:

Neola United Methodist Church: Thank You to the Jackson Township Firemen & Supervisors for making our “Visitor Parking” sign for our church parking lot. We appreciate the time, effort & expense that it takes to do those extras that you do. You not only come through for us when we ask but we are well aware of the time and training it takes for all the volunteers on your fire crews who protect us every day and night. We appreciate everything you do for us and the community.

Central Pocono Ambulance:

On behalf of our board of directors and staff, we want to thank you for your continued support in our organization. Your donation continues to help us serve the residents and visitors in our community.

Monroe County Control Center:

I want to take this opportunity to thank you for your patience and service to your respective communities with regard to the countywide addressing project which has now reached its “maintenance stage”. All municipalities have rolled out and now it’s a matter of updates, modifications etc.

There being no further business, Donald Kresge Sr. made a motion to adjourn the meeting. Motion seconded by David Thomas. All voted aye. Motion carried. Meeting adjourned.

Respectfully submitted,

Jacqueline R. Elliott
Secretary/Treasurer

