

**JACKSON TOWNSHIP SUPERVISORS
GENERAL BUSINESS MEETING – August 09, 2012
MINUTES**

The Jackson Township Board of Supervisors General Business Meeting of August 09, 2012 was called to order by Chairman Jack B. Rader Jr.

Members present: Jack B. Rader, Jr., Donald C. Kresge Sr., David B. Thomas 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 07/12/12 Minutes:

Donald Kresge Sr. made a motion to approve the Jackson Township Supervisors General Business Meeting 07/12/12 Minutes. Motion seconded by Jack Rader, Jr. All voted aye. Motion carried.

Treasurer's Report:

Donald Kresge Sr. made a motion to record the Treasurer's Report as written. Motion seconded by Jack Rader, Jr. All voted aye. Motion carried.

Conditional Use – Andrade:

Jack Rader Jr. made a motion to pass the Conditional Use – Andrade with pending conditions:

1. The Applicant shall comply with all applicable ordinances of Jackson Township and shall obtain all required permits for the proposed use and any proposed holding tanks.
2. The Applicant shall obtain final, non-appeal able approval to combine the two parcels that comprise the Subject Property, and shall record the said lot combination plan.
3. The Applicant shall obtain zoning approval for his proposed use on an undersized lot, which may require a variance from the Jackson Township Zoning Hearing Board.
4. The Applicant shall install bituminous curbing in the Penn DOT right-of-way in accordance with Penn DOT regulations.

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5. The Applicant shall pave the driveway and parking lot areas in accordance with Jackson Township regulations.
6. The Applicant's lighting plan shall be reviewed and revised, as appropriate, in accordance with recommendations of the Township engineer.
7. The Applicant shall improve sight distance by re-grading the Subject Property starting at the intersection of S.R.715 and Singer Avenue and continuing south on S.R. 715 from the first telephone pole for 100 feet; the grade shall be lowered two feet and thereafter shall be maintained as grass.
8. The Applicant shall cut back and remove the brush along the frontage of the Subject Property from the intersection of S.R. 715 and Singer Avenue in a southerly direction to the second telephone pole 10 feet adjacent to the PennDOT right-of-way; thereafter, this frontage shall be maintained as grass.

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

New Business:

Resolution 2012-08 Eagle Scout – Gary Hoffman:

Donald Kresge Sr. made a motion to adopt Resolution 2012-08 Eagle Scout – Gary Hoffman. Motion seconded by David Thomas. All voted aye. Motion carried.

LD125 Copier – replace with MP 2852:

David Thomas made a motion to trade in the LD125 Copier and replace it with a MP 2852 – the monthly lease payment will remain the same. Motion seconded by Donald Kresge Sr. All voted aye. Motion carried.

2012 Dodge Pick-up Truck – Co Star Piggyback Program:

Donald Kresge Sr. made a motion to lease/purchase a 2012 Dodge Pick-up Truck through the PA Co Star Piggyback Program - \$34,542.00. Motion seconded by David Thomas. All voted aye. Motion carried.

Regional Planning Board Attorney – Jim Ferrari:

David Thomas made a motion to appoint Jim Ferrari – Regional Planning Board Attorney. Motion seconded by Donald Kresge Sr. All voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Mtg. 08/09/12 Minutes cont.

HJP Open Space Quorum:

A quorum shall consist of five (5) of the “Voting Members” present of the Commission. The Commission shall act on the majority vote of those “Voting Members” present at any regular or special meeting.

David Thomas made a motion to change HJP Open Space Quorum to five (5) of the “Voting Members” present of the Commission. Motion seconded by Donald Kresge Sr. All voted aye. Motion carried.

Jackson Township Zoning Hearing Board Member:

Donald Kresge Sr. made a motion to appoint Gaetano Gambino “Guy” to the Jackson Township Zoning Hearing Board to replace Dean Woodling. Motion seconded by David Thomas. All voted aye. Motion carried.

Central Pocono Ambulance – Annual Legislative EMS Update Breakfast 8/14/12:

David Thomas made a motion to have Jack Rader & Jackie Elliott attend the Central Pocono Ambulance Annual Legislative EMS Update Breakfast 8/14/12. Motion seconded by Donald Kresge Sr. All voted aye. Motion carried.

There being no further business, David Thomas made a motion to adjourn the meeting. Motion seconded by Donald Kresge Sr. All voted aye. Motion carried. Meeting adjourned at 7:40 PM.

Respectfully submitted,

David B. Thomas
Alternate Secretary