

**JACKSON TOWNSHIP SUPERVISORS
GENERAL BUSINESS MEETING – December 13, 2012
MINUTES**

The Jackson Township Board of Supervisors General Business Meeting of December 13, 2012 was called to order by Chairman Jack B. Rader, Jr.

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

Pledge of Allegiance

No public comment on agenda items.

Plot Plans:

No plot plans

General Business:

Old Business:

Jackson Township Supervisors General Business Meeting 11/8/12 Minutes:

Donald C. Kresge Sr. made a motion to approve the Jackson Township Supervisors General Business Meeting 11/8/12 Minutes. Motion seconded by David Thomas. All voted aye. Motion carried.

Jackson Township Supervisors 2013 Budget Proposal Meeting 12/6/12 Minutes:

David Thomas made a motion to approve the Jackson Township Supervisors 2013 Budget Proposal Meeting 12/6/12 Minutes. Motion seconded by Donald Kresge Sr. All voted aye. Motion carried.

LTS Jackson Manor – notice of default:

David Thomas made a motion to authorize Solicitor Todd Weitzmann to give notice of default under the development agreement, and if the default is not cured then solicitor is authorized to file an action to call the bond. LTS Jackson Manor Subdivision Bond #1010400. Motion seconded by Donald Kresge Sr. All voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Mtg. 12/13/12 Minutes cont.

LTS Jackson Manor – notice of default cont:

A letter received from LTS Development Inc. dated 12/4/12 states: “The economic change, which was beyond the control of LTS Development, has forced LTS Development to suspend operations in Jackson Manor as well as all LTS Development property. LTS is advising Jackson Township that it no longer has the capacity to complete the punch list prepared by Hanover Engineering or maintaining the roads in Jackson Manor and is informing Jackson Township of such action. In the interest of servicing the homeowners and to maintain the safety of their families as past, present and future taxpaying residents of Jackson Township we believe it is appropriate that Jackson Township use whatever means they have to complete, take dedication and maintain the roads of Jackson Manor.”

Treasurer’s Report:

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

Proposed Ordinance – Public Gatherings:

Supervisor Rader advised Solicitor Todd Weitzmann is reviewing a Monroe County Ordinance for large gatherings. He is also reviewing all public comment received from those in attendance at the Public Hearing.

HJP Open Space:

Jack Rader advised there was a meeting today, 12/13/12 – the discussion was consideration of all three townships being managed and overseen by Harold Ernsberger, HJP Park Manager. His duties would consist of overseeing Park & Open Space employees in all three townships. Also being taken into consideration is the expansion of HJP programming into all the facilities and scheduling. The existing park boards will advise Harold of the existing park rules, all rules will continue as in the past. Harold Ernsberger will be supervised by each individual township Board of Supervisors.

Supervisor Rader will talk to Pocono Twp. Supervisors and Hamilton Twp. Supervisors.

Jackson Twp. Supv. General Busn. Mtg. 12/13/12 Minutes cont.

New Business:

Board of Supervisors Reorganization/General Business Meeting 1/7/13 @ 7PM:

Donald Kresge Sr. made a motion to hold the Board of Supervisors Reorganization/General Business Meeting 1/7/13 @ 7PM. Motion seconded by David Thomas. All voted aye. Motion carried.

Board of Elected Auditors Reorganization/General Business Meeting 1/8/13 @ 4PM:

David Thomas made a motion to advertise the Board of Elected Auditors Reorganization/General Business Meeting 1/8/13 @ 4PM. Motion seconded by Donald Kresge Sr. All voted aye. Motion carried.

Bid Opening Meeting 2/7/13 @ 6:30 PM – Twin Pine Road:

Donald Kresge Sr. made a motion to advertise the Bid Opening Meeting 2/7/13 @ 6:30 PM for Twin Pine Road Construction Project. Motion seconded by David Thomas. All voted aye. Motion carried.

Bid Award Meeting 2/14/13 @ 6:30 PM – Twin Pine Road:

David Thomas made a motion to advertise the Bid Award Meeting 2/14/13 @ 6:30 PM for Twin Pine Road Construction Project. 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 8:00 PM.

Respectfully submitted,

Jacqueline E. Elliott
Secretary/Treasurer