

**JACKSON TOWNSHIP SUPERVISORS
GENERAL BUSINESS MEETING MINUTES
August 9, 2018**

The Jackson Township Board of Supervisors General Business Meeting was called to order by Chairman Donald Kresge Sr. at 7:00 PM.

Members present: Donald C. Kresge Sr., Lester Wolcott, Mark Major and Solicitor Deborah Huffman.

Pledge of Allegiance

No public comment on agenda items.

Plot Plans:

Cameltop Mountain Lodge – Land Development Plan, Lower Level Improvements

Mark Major made a motion to approve the request for Waivers as follows:

Section 406.2 A waiver is requested that a Site Context Map not be required

Section 406.3 A waiver is requested that an Existing Resources and Site Analysis not be required.

Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Lester Wolcott made a motion to authorize the solicitor to amend the Developers Agreement, Letter of Credit will remain the same. Motion seconded by Mark Major. All voted aye. Motion carried.

Mark Major made a motion to approve the Cameltop Mountain Lodge – Land Development Plan, Lower Level Improvements subject to the following conditions as outlined by Zoning Officer Michelle Arner:
Engineering review invoice be paid.

SMF – Stormwater Maintenance Fund to be paid - \$2400

Amend Developers Agreement – this plan will supersede previous plan, etc.

NPDES Permitting to be Approved (MCCD & DEP)

Motion seconded by Lester Wolcott. All voted aye. Motion carried.

General Business:

Old Business:

Jackson Township Supervisors General Business Meeting July 12, 2018 Minutes:

Mark Major made a motion to approve the Jackson Township Supervisors General Business Meeting July 12, 2018 Minutes. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Mtg. 8/9/18 Minutes cont.

Treasurer's Report:

Lester Wolcott made a motion to record the Treasurer's Report as written. Motion seconded by Mark Major. All voted aye. Motion carried.

Volunteer Firefighter/Auxiliary: Real Estate & Earned Income Tax Credit:

Example ordinances have been obtained and are being reviewed by the Jackson Township Volunteer Fire Co., they are working on a template to determine eligibility. Lester Wolcott made a motion to table the Volunteer Firefighter/Auxiliary until the fire company has established a template. Motion seconded by Mark Major. All voted aye. Motion carried.

Open Space Deliq. Real Estate Taxes – Barbara Ray Property:

2016 Real Estate Tax bill needs to be paid to get the property off the tax upset sale list. Under the advice of Solicitor Deb Huffman, Mark Major made a motion to pay the delinquent taxes, to keep it off the tax upset sale. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

CJERP – Regional Emergency Operations Center:

Memorandum of Understanding

Appoint a representative to the EOC Planning Team

Letter of Support

Mark Major made a motion to appoint Mike Wisniewski and Keith Elliott as representatives to the EOC Planning Team, with the understanding together they will count as one vote, and to send a Township Letter of Support. Motion seconded by Donald Kresge Sr. All voted aye. Motion carried.

Zoning Hearing Board Alternate appointment:

Lester Wolcott made a motion to appoint Brent Klaus Zoning Hearing Board Alternate. Motion seconded by Mark Major. All voted aye. Motion carried.

Appraisal on "Thrills" Property:

Solicitor Todd Weitzmann is currently working on obtaining an appraisal on the property to establish the value of the property. Zoning Officer Michelle Arner will forward the email received from the current property owner asking if the township would be interested in purchasing the property to Solicitor Weitzmann.

Lester Wolcott made a motion to authorize an appraisal of the property. Motion seconded by Mark Major. All voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Mtg. 08/09/18 Minutes cont.

New Business:

Elected Auditor Resignation Letter – Madeline Everett:

A resignation letter was received from Elected Auditor Madeline Everett. Donald Kresge Sr. made a motion to accept the resignation letter. Motion seconded by Mark Major. All voted aye. Motion carried.

Alternate Zoning Officer/Office Assistant:

Lester Wolcott made a motion to advertise the Alternate Zoning Officer/Office Assistant position. Motion seconded by Mark Major. All voted aye. Motion carried.

Mark Major made a motion to accept the job description as amended. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Comments:

Tom Quarantello 320 Fall Creek Terrace:

Water runoff is a concern from Overlook Terrace onto Mr. Quarantello's property. Asphalt needs to be added to the edge to divert the water. The Roadmaster will be given Mr. Quarantello's phone number to meet him on site.

Mike Wisniewski :

Mike Wisniewski attended State Rep Jack Rader's presentation on 8/9/18 in regards to the storm damage, PP&L and Met Ed. Tree removal needs to be done faster and handled differently. Communications need to be improved between PP&L, Met Ed, the Township, Fire Co. and Emergency Responders.

There will be more meetings to try to get the townships more involved. They would also like the township road department involved in these meetings as well.

There being no further business, Mark Major made a motion to adjourn. Motion seconded by Lester Wolcott. All voted aye. Motion carried. Meeting adjourned at 7:50PM.

Respectfully submitted,

Jacqueline R. Elliott
Secretary/Treasurer