

**Jackson Township Supervisors
General Business Meeting Minutes
November 8, 2018**

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

Members present: Donald C. Kresge Sr., Lester Wolcott 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 10/11/18 Minutes:

Lester Wolcott made a motion to approve the Jackson Township Supervisors General Business Meeting 10/11/18 Minutes. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried.

Jackson Township Supervisors Special/General Business Meeting 10/18/18 Minutes:

Lester Wolcott made a motion to approve the Jackson Township Supervisors Special/General Business Meeting 10/18/18 Minutes. Motion seconded by Donald C. Kresge Sr. Both voted aye. Motion carried.

Treasurer's Report:

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

Singer Avenue – vacating of the road:

Lester Wolcott made a motion to table the vacating of Singer Avenue due to the damage of the bridge from a tractor trailer. The road has temporarily been closed due to the damage of the bridge. We are currently waiting for the insurance adjuster's report, which the township engineer will review. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried. Vacating of Singer Avenue is tabled at this time.

Resident Bill Livesey – owns 28 acres on Singer Ave., and opposes vacating Singer Avenue. This will force himself and his tenants to enter 715 with inappropriate sight distance which is unsafe. Vacating the road would also impede the value and sale ability of my property.

Jackson Twp. Supv. General Busn. Mtg. 11/08/18 Minutes cont.,

Solicitor Weitzmann advised the vacating of Singer Avenue has been tabled. There will be a hearing prior to the Board of Supervisors action on Singer Avenue. The township is currently waiting for the insurance adjuster's report, as well as the engineers report regarding the safety of this bridge from the accident with the tractor trailer.

HJP Park Paving Project – extension of time request – Change Order from Northeast Site Contractors:

Due to weather conditions, Northeast Site Contractors have requested an extension. Hanover Engineer Mike Muffley recommends approving Change Order #1 – extending the completion date to Nov. 9th. Lester Wolcott made a motion to grant the extension of time request – Change Order #1. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried.

HJP Park Paving Project – Payment Request #1 - \$146,949.66:

Hanover Engineer Mike Muffley has approved Change Order #2 – adjusts some of the contract item prices to account for the resizing of Swale 6 and Pipe 14 and related components, as well as the Payment Request #1 of \$146,949.66. Donald Kresge Sr. made a motion to approve Change Order #2, as well as Payment Request #1. Motion seconded by Lester Wolcott. Both voted aye. Motion carried.

Part Time Employment – Alternate Zoning Officer/Office Assistant:

Interviews were held last week. Lester Wolcott made a motion to hire Kelly Grim – Alternate Zoning Officer/Office Assistant, start date 11/19/18, pay rate \$15. per hour. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried.

New Business:

Resolution 2018-03 Emergency Operations Plan Promulgation:

Lester Wolcott made a motion to table Resolution 2018-03 until December meeting. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried.

Sherwood Forest Bridge Inspection Report:

Lester Wolcott made a motion to approve the Sherwood Forest Bridge Inspection Report as written by Dave Cassell – McMahon Transportation Engineers & Planners. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried.

Pesticide License – Leon R. Frailey:

Donald Kresge Sr. made a motion to allow Leon R. Frailey to take classes to obtain a Pesticide License. Motion seconded by Lester Wolcott. Both voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Mtg. 11/08/18 Minutes cont.

Jackson Twp. Tree Lighting – Dec. 1st @ 6PM:

Donald Kresge Sr. made a motion to hold the Jackson Township Tree Lighting on December 1st @ 6PM. Motion seconded by Lester Wolcott. Both voted aye. Motion carried.

Computer Purchases & Upgrades:

Sundance Networks Inc. has submitted an estimate of \$3,161.00 for 2 Dell Computer Systems installed with Microsoft Office 2019 Home and Business, as well as an upgrade to Zoning Officer Michelle Arner's computer. Lester Wolcott made a motion to approve the estimate and move forward on ordering the computers. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried.

Comments:

Zoning Officer Michelle Arner advised that on 11/27/18 there are 2 Zoning Hearing matters scheduled.

Resident Mark Werkeiser : Conklin Open Space Property needs signage for "No Hunting". He is willing to put the signs up if the township has them. Roadmaster Donnie Kresge will get the signs for Mark to put up. Thank you Mark for volunteering to put the signs up.

Resident/Firefighter Mike Wisniewski: Route 715 by Trout Lake still has branches hanging into the roadway. The mirror on the brand new firetruck was hit by a branch while responding to a fire tonight. Oncoming traffic did not allow the firetruck to move into the other lane, there was no way to avoid hitting the mirror. Penn DOT needs to get this done before there's an accident and someone is seriously hurt. Roadmaster Donnie Kresge advised he has spoken to Penn DOT numerous times regarding the branches on Route 715. Solicitor Weitzmann said he will send a letter on the townships behalf.

Resident Kurt Singer: Kurt advised he owns the property on all four sides of the bridge that was damaged by the tractor trailer. If the road is vacated, Kurt wants the bridge removed completely and the banks sloped to the creek. He does not want to be responsible for a bridge.

Township Solicitor will notify the adjoining property owners when the hearing will be for vacating Singer Avenue. This may be awhile because of the amount of damage that was done to the bridge when the tractor trailer hit it.

Jackson Twp. Supv. General Busn. Mtg. 11/08/18 Minutes cont.

Elected Auditor Vacancies:

There is currently 2 elected auditor vacancies. Madeline Everett who served as auditor for many years has passed away, may she RIP.

Marie Page ran as a write in last Spring as advised to do by the County; however, they counted her votes against the incumbent that was running Robin Hartshorn. Robin Hartshorn term is Jan. 2018-Dec. 2023.

Lester Wolcott made a motion to appoint Marie Page Auditor according to the 2nd class township code. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried.

Donald Kresge Sr. made a motion to appoint Jan Anglemire Auditor according to the 2nd class township code. Motion seconded by Lester Wolcott. Both voted aye. Motion carried.

Spring 2019 Election, both will have to file petitions to be on the ballot for the Spring 2019 Election as Elected Auditors if they so choose. There is a 6 year term and the remaining term of 2 years available.

There being no further business, Lester Wolcott made a motion to adjourn. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried. Meeting adjourned at 7:30 PM.

Respectfully submitted,

Jacqueline R. Elliott
Secretary/Treasurer