

**JACKSON TOWNSHIP BOARD OF SUPERVISORS
GENERAL BUSINESS MEETING 05/09/2019
MINUTES**

The Jackson Township Board of Supervisors General Business Meeting 05/09/2019 was called to order by Chairman Donald Kresge Sr. at 7:00PM.

Members present: Donald C. Kresge Sr., Mark Major, Lester Wolcott and Solicitor Todd Weitzmann.

Pledge of Allegiance

No public comment on agenda items.

Plot Plans:

Frances M. Forgione – Lot line adjustment:

A clean lot line adjustment. All 3 lots are owned by same owner.

Mark Major made motion to approve the Frances M. Forgione - Lot line adjustment. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Akiba CA, L.P. - Land Development Plan:

Final revisions were completed today. Plan includes an 8 (eight) bathroom facility, large deck, and souvenir shop. Holding tanks will be utilized to accept wastewater from the new convenience toilet facility until the existing sewage bed can be connected.

Three SALDO Waivers: Section 406.2A (Site Context Map), Section 406.3 (Existing Resource & Site Analysis, and Section 406.3B (Contour Lines) typical with this type of plan were reviewed.

Mark Major made a motion to approve the 3 waivers. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Mark Major made motion to approve the Akiba CA, L.P. – Land Development Plan. Motion was seconded by Lester Wolcott. All voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Mtg. 05/09/2019 Minutes cont.

General Business:

Old Business:

Jackson Township Supervisors General Business Meeting 04/11/2019 Minutes:

Lester Wolcott made a motion to approve the Jackson Township Supervisors General Business Meeting 04/11/2019 Minutes. Motion seconded by Mark Major. All voted aye. Motion carried.

**Jackson Township Board of Supervisors 2019 Stone Material Bid Opening Meeting
04/11/2019 Minutes**

**Jackson Township Board of Supervisors 2019 Seal Coat Bid Opening Meeting 04/11/2019
Minutes**

Jackson Township Board of Supervisors 2019 Special Meeting 04/16/2019 Minutes

Jackson Township Board of Supervisors 2019 Special Business Meeting 04/25/2019

Mark Major made a motion to approve the Jackson Township Board of Supervisors 2019 Stone Material Bid Opening Meeting 04/11/2019 Minutes, Jackson Township Board of Supervisors 2019 Seal Coat Bid Opening Meeting 04/11/2019 Minutes, Jackson Township Board of Supervisors 2019 Special Meeting 04/16/2019 Minutes, Jackson Township Board of Supervisors 2019 Special Business Meeting 04/25/2019. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

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.

HJP Grant Paving:

Letter from Open Space Coordinator, Fallon Horan, stating Jackson Township will be receiving funding through the HJP Access Drive Surfacing project. The County will reimburse, up to \$16,000, toward expenses incurred by the Township for services and materials required to complete this project.

Resolution 2019-05: Park Rules and Regulations (Amendment):

Mark Major made a motion to adopt Resolution 2019-05 Park Rules and Regulations (Amendment). Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Mtg. 05/09/2019 Minutes cont.

Ray Property Demolition:

Permission granted to Todd Weitzman to proceed with the advertising for the demolition of the Open Space Property (Ray Property). Lester Wolcott made a motion to approve. Motion seconded by Mark Major. All voted aye. Motion carried.

New Business:

County Waste Management:

Todd Weitzmann presented and explained. Norman Rinker will no longer be handling trash removal. County Waste has offered a new contract proposal. Contract previously offered was a 5-year contract with an automatic 3-year renewal. \$380 /week, pick up every other week. New contract offer is as follows:

One 4 yd. and one 6 yd. dumpster- to be emptied once per week – cost of \$380 per month. 1-year contract with an automatic 1-year renewal.

Lester Wolcott made motion to approve the revised contract, 1 year contract with an automatic 1 year renewal. Motion seconded by Mark Major. All voted aye. Motion carried.

Computers and Desk for Jackie and Renee:

Jackie Elliott stated a new desk and new computers are needed. Jackie stated she will go thru our IT company- Sundance - to purchase the computers. The desk will be ordered separately. Lester Wolcott made motion to approve. Motion seconded by Mark Major. All voted aye. Motion carried.

Letter of Support – Chestnuthill township:

Letter of Support from Chestnuthill Township to secure a Greenways, Trails and Recreation Programs Grant for the construction of a trail system, accessible parking, sewage system accessible entrance and restroom facilities at the Historic Merwinsburg Hotel Property was reviewed. Motion to approve was made by Mark Major. Motion seconded by Lester Wolcott. All voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Mtg. 05/09/2019 Minutes cont.

Comments:

Letter of Resignation:

Lester Wolcott presented his letter of resignation -5/9/2019, as he will be relocating to South Carolina in June. His resignation will be effective June 1, 2019. Motion to approve made by Mark Major. Motion seconded by Don Kresge Sr. All voted aye. Motion carried.

There being no further business, Lester Wolcott made a motion to adjourn. Motion seconded by Mark Major. All voted aye. Motion carried. Meeting adjourned at 7:20 PM.

Respectfully submitted,

Renee Miller
Secretary/Receptionist/ Administrative Office Assistant