

**JACKSON TOWNSHIP BOARD OF SUPERVISORS
GENERAL BUSINESS MEETING 3/12/2020
MINUTES**

The Jackson Township Board of Supervisors General Business Meeting 3/12/2020 was called to order by Chairman Donald C. Kresge Sr. at 7:00 PM.

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

Pledge of Allegiance

No public comment on agenda items.

Plot Plans:

409 North Road- Conditional Use Hearing

Mark Major made a motion to approve the Conditional Use Hearing to be scheduled for April 9, 2020 at 6:00pm. Motion seconded by Mark Werkeiser. All Voted aye. Motion carried.

General Business:

Old Business:

Jackson Township Supervisors General Business Meeting 2/13/2020 Minutes:

Mark Major made a motion to approve the Jackson Township Supervisors General Business Meeting 2/13/2020 Minutes. Motion seconded by Mark Werkeiser. All voted aye. Motion carried.

Treasurer's Report:

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

Ray Property House Demolition Proposals

Mark Major made a motion to table the decision on accepting a proposal for the demolition until further clarification of the scope of work is made. Motion seconded by Mark Werkeiser. All voted aye. Motion carried.

PJJWA Board Vacancy – New Representatives

Mark Werkeiser made a motion to appoint Robin Hartshorn and Matt Brown as Jackson Township Representatives on the PJJWA Board. Motion seconded by Mark Major. All voted aye. Motion carried.

New Business:

Material Stone Bid – Bid Opening/ Tar and Chip Bid – Bid Opening April 9, 2020 6:30pm

Mark Werkeiser made a motion to advertise the Material Stone bid, Bid Opening and the Tar and Chip Bid Opening April 9, 2020 at 6:30 pm. Motion seconded by Mark Major. All voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Mtg. 3/12/2020 Minutes cont.

Road Sweeper Proposal – A.B.E. Paving & Sealcoating Co.

Mark Major made a motion to accept the A.B.E. Paving & Sealcoating Co. - \$105 per hour- for road sweeping. Motion seconded by Mark Werkeiser. All voted aye. Motion carried.

Resolution 2020-05: Jackson Township Shelter Addition- Buffer Waiver Request

Mark Major made a motion to adopt Resolution 2020-05 – Buffer Waiver Request. Motion seconded by Mark Werkeiser. All voted aye. Motion carried.

Bridge Inspection- Mountain View Bridge – Hanover Engineering - \$2,600

Mark Major made a motion to approve the bridge inspection located on Mountain View Drive. Inspection is to be done by Hanover Engineering for the cost of \$2,600.00. Motion seconded by Mark Werkeiser. All voted aye. Motion carried.

Jackson Township Shop- Generator – Friedman Electric (Co-Star) - \$28,658.00

Mark Major made a motion to approve the proposal from Friedman Electric - \$28,658.00- for the generator for the Shop. Seconded by Mark Werkeiser. Motion seconded by Mark Major. All voted aye. Motion carried.

Basketball Court Resurfacing Quote- Pavement Maintenance Contractors Inc.- \$20,980.00

Mark Major made a motion to approve the proposal received from Pavement Maintenance contractors Inc.- \$20,980.00- to resurface the basketball courts. Motion seconded by Mark Werkeiser. All voted aye. Motion carried.

2001 International Dump Truck- Donation to Minsi Trails, Boy Scouts of America

Mark Major made a motion to donate the 2001 International Dump Truck, owned by the Township, to Minsi Trails, Boy Scouts of America; in “as is” condition, no plow and no spreader. Seconded by Mark Werkeiser. All voted aye. Motion carried.

Executive Session

7:35pm- Mark Werkeiser made a motion to enter Executive Session. Seconded by Mark Major. All voted aye. Motion carried.

8:15pm – Mark Major made a motion to reconvene after Executive Session in which a litigation, real property matter and insurance settlement was discussed. Motion seconded by Mark Werkeiser. All voted aye. Motion carried.

Singer Ave Bridge:

Mark Major made a motion to authorize Township Solicitor Todd Weitzmann to engage in settlement negotiations and agree to a settlement within the range that was discussed in Executive Session. Motion seconded by Mark Werkeiser. All voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Mtg. 3/12/2020 Minutes cont.

Mark Werkeiser made a motion, contingent on settlement with Canal Insurance Company, to authorize Mike Wallingford to perform the repairs on the Singer Ave bridge; cost \$6,960. Motion seconded by Mark Major. All voted aye. Motion carried.

Mark Major made a motion, contingent on settlement with Canal Insurance Company, to direct the Jackson Township Road Crew to repave the deck of the Singer Ave bridge. Motion seconded by Mark Werkeiser. All voted aye. Motion carried.

Comments:

Matt Brown addressed the Board with concerns of tractor trailers driving up/turning in and turning around on Possinger Rd. The Board of Supervisors advised they brought these concerns up to the main company as well as Pocono Township, with no results. The Board of Supervisors suggested he reach out the Board of Commissioners at Pocono Township.

There being no further comments, Mark Major made a motion to adjourn the meeting. Motion seconded by Mark Werkeiser. All voted aye. Motion carried. Meeting adjourned at 8:20PM.

Respectfully submitted,

Renee Miller
Jackson Township Secretary