

**JACKSON TOWNSHIP BOARD OF SUPERVISORS
GENERAL BUSINESS MEETING 2/13/2020
MINUTES**

The Jackson Township Board of Supervisors General Business Meeting 2/13/2020 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:

No plot plans

General Business:

Old Business:

Jackson Township Supervisors Reorganization/General Business Meeting 1/6/2020 Minutes:

Mark Major made a motion to approve the Jackson Township Supervisors Reorganization/General Business Meeting 1/6/2020 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.

Singer Ave Bridge:

Mark Werkeiser made a motion to authorize Township Solicitor Todd Weitzmann to engage in settlement negotiations with Canal Insurance Company in order to repair and reopen the Singer Ave bridge. Motion seconded by Mark Major. All voted aye. Motion carried.

New Business:

Potential Pocono /Jackson Township Partnership for Recreational Opportunities:

Pocono Township Commissioner, Richard Wielebinski, presented the Board of Supervisors a proposal for Pocono and Jackson Township to work together/partner up for recreational opportunities for our residents. A meeting will be set for a later date to discuss in further detail.

Conklin Park Sign Quote

Noah Lockie presented the Board of Supervisors a check for the remaining amount of the funds he raised for his Eagle Scout project. The sign at Conklin Park is faded and weather beaten. A motion was made by Mark Major to approve the bid of \$648 from Jason Wittel to replace the Sign at Conklin Park, to use the check presented from Noah Lockie for sign cost and for the Township to pay the remaining balance. Sign will recognize Noah's donation/Eagle Scout project. Motion seconded by Mark Werkeiser. All voted aye. Motion carried.

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SEO Conference in Harrisburg, PA- Michelle Arner

Mark Major made a motion to allow Michelle Arner to attend the Sewage Conference March 9th & 10th. The township will pay for the conference fee, hotel and Michelle Arner will take the Township vehicle. Motion seconded by Mark Werkeiser. All voted aye. Motion carried.

Spring Clean Up

Mark Major made a motion to approve the quote from Palmisano Containers, Inc to provide containers for the Township Spring Clean Up and to approve the Spring Clean Up dates of May 13, 2020 thru May 16th. Scrap Metal only on May 13th. Same hours and fees as last year. Seconded by Mark Werkeiser. All voted aye. Motion carried.

Post Office Lease Renewal

Mark Werkeiser made a motion to renew the lease for the Post Office under the same terms as previous lease. Lease will be for 5 years. Seconded by Mark Major.

First Aid Certification for JTVFC and Auxiliary

Mark Major made a motion to reimburse the JTVFC and Auxiliary the cost incurred for First Aid Certification. Reimbursement not to exceed \$2000.00. Seconded by Mark Werkeiser. All voted aye. Motion carried.

PJJWA Resignation

Mark Major made a motion to acknowledge the resignation of Kenneth Strausser from the PJJWA Board effective 1/15/2020 due to conflict with JTVFC meetings and drills. Seconded by Mark Werkeiser. All voted aye. Motion carried.

Comments:

PJJWA Board Chairman, Len Barthol, presented the Board of Supervisors with 2 possible Jackson Township residents interested in filling the 2 vacant positions on the PJJ Water Authority Board. Agreed to discuss further at a later date.

Michelle Arner stated the Zoning Board has recently denied the appeal from the property owners of concerning the conditional use abandonment of the Hillcrest Nursing Home property. Zoning Hearing Board has upheld Michelle's decision that the use has been abandoned.

Ray property update- Renee Miller stated she has reached out to ACM Associates in Allentown, Pa for a cost estimate to have an additional inspection and report completed. Mike from ACM Associates will be sending quote within the next few days.

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 7:20PM.

Respectfully submitted,

Renee Miller
Jackson Township Secretary