

**JACKSON TOWNSHIP BOARD OF SUPERVISORS  
GENERAL BUSINESS MEETING 06/13/13  
MINUTES**

The Jackson Township Board of Supervisors General Business Meeting 06/13/13 was called to order by Chairman Jack B. Rader, Jr. at 7:00 P.M.

Members present: Jack B. Rader, Jr., Donald C. Kresge Sr., David B. Thomas and Solicitor Todd Weitzmann.

**Pledge of Allegiance**

No public comment on agenda items.

**Plot Plans:**

**Amended Land Development Plan – Tannersville Physical Therapy & Wellness – Georgine M. & Kenneth L. Todd:**

Planning Commission approved the Tannersville Physical Therapy & Wellness Amended Land Development Plan conditioned upon showing adequate ADA parking, test pit locations, the Route 715 right-of-way line and the PA One Call Number. The proposed building addition of 1707 square feet will incur a fee of approximately \$426.

David Thomas made a motion to approve the Amended Land Development Plan – Tannersville Physical Therapy & Wellness upon receipt of the \$426. Recreation fee. Motion seconded by Donald Kresge Sr. All voted aye. Motion carried.

**General Business:**

**Old Business:**

**Jackson Township Supervisors Public Hearing 04/24/13 Minutes:**

Donald Kresge Sr. made a motion to approve the Jackson Township Supervisors Public Hearing 04/24/13 Minutes. Motion seconded by David Thomas. All voted aye. Motion carried.

**Jackson Township Supervisors General Business Meeting 05/09/13 Minutes:**

David Thomas made a motion to approve the Jackson Township Supervisors General Business Meeting 05/09/13 Minutes. Motion seconded by Donald Kresge Sr. All voted aye. Motion carried.

**Jackson Twp. Supv. General Busn. Mtg. 06/13/13 Minutes cont.**

**Jackson Township Supervisors Bid Opening/Award Meeting 06/06/13 Minutes:**

Donald Kresge Sr. made a motion to approve the Jackson Township Supervisors Bid Opening/Award Meeting 06/06/13 Minutes. Motion seconded by David Thomas. All voted aye. Motion carried.

**Treasurer's Report:**

David Thomas made a motion to record the Treasurer's Report as presented. Motion seconded by Donald Kresge Sr. All voted aye. Motion carried.

**Open Space Property (Barbara Ray) property taxes:**

Monroe County Tax Claim Bureau has received several offers of \$40,000 - \$65,000 for all delinquent taxes on both parcel#s 08/3/1/23 and 08/94160.

Parcel #08/3/1/23 sold to Jackson Township, deed recorded 1/7/13. MCTCB received \$62,000. On 12/31/12 and applied to 2007 School, 2008 C/T/S and a partial payment toward 2009 C/T/S taxes. At which time \$254,703.79 was placed in escrow to pay the balance of the taxes on both parcel #08/3/1/23 and 08/94160.

Donald Kresge Sr. made a motion to authorize Monroe County Tax Claim Bureau to offer \$68,100.54 in settlement of back taxes. Motion seconded by David Thomas. All voted aye. Motion carried.

**New Business:**

**Resolution 2013-06 Eagle Scout – David McNeese Jr.:**

Donald Kresge Sr. made a motion to adopt Resolution 2013-06 Eagle Scout – David McNeese Jr. Motion seconded by David Thomas. All voted aye. Motion carried. Jack & Donald will attend the Eagle Scout ceremony.

**Resolution 2013-07 LTS – Jackson Manor default on Development Agreement:**

David Thomas made a motion to adopt Resolution 2013-07 LTS-Jackson Manor default on Development Agreement. Motion seconded by Donald Kresge Sr. All voted aye. Motion carried. The Development Agreement provides to the township a financial security to ensure completion of required improvements.

**Liquid Fuels Tax Audit Year 2011:**

Donald Kresge Sr. made a motion to approve the Auditor General Liquid Fuels Tax Fund Audit for 2011. Motion seconded by David Thomas. All voted aye. Motion carried.

**Jackson Twp. Supv. General Busn. Mtg. 06/13/13 Minutes cont.**

**2014 7400 SFA 4X2 Dump Truck Proposal:**

A proposal was received from Five Star International for a 2014 7400 SFA 4X2 (SA525) off the COSTARS 025-005 contract per Roadmaster Frank Kelly's request. Roadmaster Kelly just received the proposal information prior to the business meeting and has not had time to review them yet.

Donald Kresge Sr. made a motion to approve the purchase as proposed subject to Roadmaster Frank Kelly's approval of the specifications of the truck, as well as Sec./Treasurer Jacqueline Elliott approving the financial documentation. The purchase of a 2014 Dump Truck was included in the 2013 Township Budget. Motion seconded by David Thomas. All voted aye. Motion carried.

**Comments:**

**Robin Hartshorn – Jackson Twp. Park Board:**

Robin expressed her concerns regarding the basketball camp and parking since it will be run the same time as Baseball All Stars. Harold – HJP doesn't believe parking will be an issue since they have no one signed up for the camp yet.

There being no further business, David Thomas made a motion to adjourn the meeting. Motion seconded by Donald Kresge Sr. All voted aye. Motion carried. Meeting adjourned at 7:30 PM.

Respectfully submitted,

Jacqueline R. Elliott  
Secretary/Treasurer