

**Jackson Township Supervisors
General Business Meeting Minutes
May 11, 2017**

The Jackson Township Board of Supervisors General Business Meeting 05/11/17 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

Public Comment on Agenda Items

No public comment

Plot Plans:

Carrington-Costenbader – Re Subdivide Lot 23 Foxborough Heights, Lot Line Adjustment:

The two property owners jointly own the middle lot and they desire to split the lot in half and join to their existing residential properties. Planning Commission has recommended the plan be approved.

Lester Wolcott made a motion to approve the Carrington-Costenbader Plan subject to any outstanding engineering fees be paid. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried.

General Business:

Old Business:

Jackson Township Board of Supervisors General Business Meeting 04/13/17 Minutes:

Lester Wolcott made a motion to approve the Jackson Township Board of Supervisors General Business Meeting 04/13/17 Minutes. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried.

Jackson Township Board of Supervisors Bid Opening Meeting 05/08/17 Minutes:

Donald Kresge Sr. made a motion to approve the Jackson Township Board of Supervisors Bid Opening Meeting 05/08/17 Minutes. Motion seconded by Lester Wolcott. Both voted aye. Motion carried.

Treasurer's Report:

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

Jackson Twp. Supv. General Busn. Mtg. 05/11/17 Minutes cont.

Twin Pine Road – Phase III Bid Award:

Donald Kresge Sr. indicated the lowest bid is Bruce George Paving & Excavating Inc. \$285,511.23 and was awarded at the Bid Opening/Award Meeting pending the review and approval of the engineer and solicitor.

Donald Kresge Sr. made a motion to award the bid to Bruce George Paving & Excavating Inc. conditioned upon a Payment & Performance Bond being received. Motion seconded by Lester Wolcott. Both voted aye. Motion carried.

Dangerous Structure Hearing – June 6, 2017 @ 4:00 PM:

Lester Wolcott made a motion to conduct the Dangerous Structure Hearing – June 6, 2017 @ 4:00 PM. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried. Solicitor Weitzmann will advertise the hearing.

New Business:

Gypsy Moth Spraying Open Space Property:

At the work session, Gypsy Moth Spraying on the Open Space Properties, as well as residential properties off Sherwood Forest Road was discussed regarding an excessive amount of gypsy moths. The pilot of Bruce's Flying Services was also in attendance.

Lester Wolcott made a motion to approve payment out of the Open Space Account for gypsy moth spraying – approximately 200+ acres of Open Space Property. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried. Property owners are responsible for the cost of their own property.

Top Gun Estimate – 2007 Durango rust repair:

Lester Wolcott made a motion to take the 2007 Durango to Top Gun for rust repair – estimated cost \$1615.00. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried.

Waiver of fee for sign permits – Jackson Township Volunteer Fire Co. & HJP Regional Park:

Donald Kresge Sr. made a motion to waive the fee for sign permits for the Jackson Twp. Volunteer Fire Co. Motion seconded by Lester Wolcott. Both voted aye. Motion carried.

Lester Wolcott made a motion to waive the fee for sign permits for HJP Regional Park. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Mtg. 05/11/17 Minutes cont.

Tax Exemption for Open Space Properties:

Jackson Twp. has received Delinquent Tax Bills for Open Space Properties. Solicitor Weitzmann advised the tax exemption status should have been done in the tax office automatically; however, it was not done.

Lester Wolcott made a motion to authorize Todd Weitzmann to submit the tax exempt papers. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried.

Vacancy Board Meeting:

Lester Wolcott made a motion to hold the Vacancy Board Meeting May 15, 2017 @ 4:00 PM. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried.

Ross Township Supv. – CJERP:

Ross Township is proposing to amend the definition of “Land Development” in the Ross Township Zoning Ordinance. The information was received today so there was not time to review it. Supervisor Wolcott advised the CJERP meetings keep getting canceled.

Lester Wolcott made a motion to table the Ross Township Supv. Ordinance amendment for further review. Motion seconded by Donald Kresge Sr. Both voted aye. Motion carried.

Correspondence:

Pocono Jackson Historical Society:

The historical society is requesting a small display case be placed somewhere in the township corridor, as well as adding information on the township’s “history” webpage indicating there is a township historical society with a Facebook page. Donald Kresge Sr. made a motion to allow the historical society to place a small display case as well as add information to the township webpage. Motion seconded by Lester Wolcott. Both voted aye. Motion carried.

There being no further business, Donald Kresge Sr. made a motion to adjourn. Motion seconded by Lester Wolcott. Both voted aye. Motion carried. Meeting adjourned at 7:15 PM.

Respectfully submitted,

Jacqueline R. Elliott
Secretary/Treasurer