

**JACKSON TOWNSHIP BOARD OF SUPERVISORS
GENERAL BUSINESS MEETING 10/14/2021
MINUTES**

The Jackson Township Board of Supervisors General Business Meeting 10/14/2021 was called to order by Chairman Mark Major at 7:00 PM.

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

Pledge of Allegiance

No public comment on agenda items.

Plot Plans: None

General Business:

Old Business:

Jackson Township Supervisors General Business Meeting 9/9/2021 Minutes

Mark Werkeiser made a motion to approve the Jackson Township Supervisors General Business Meeting 9/9/2021 Minutes. Motion seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

Treasurer's Report:

Mark Werkeiser made a motion to record the Treasurer's Report as written. Motion seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

Renegotiation of Open Space Loan – Schedule of expenses

Mark Werkeiser made a motion to approve the schedule of expenses for the renegotiation of the Open Space Loan as described in Exhibit A. Motion seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

iPad/Mac-Pro for Emergency Management

Mark Werkeiser made a motion to approve the purchase of an iPad and Mac-pro for Emergency Management up to \$4,000.00. Motion seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

HJP Park Swale

Mark Werkeiser made a motion to authorize Hanover Engineering to prepare the bid packet and advertise the Bid Opening/Award for Thursday November 4, 2021 at 6:30 PM. Motion seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

Orange Pavers Corp. – Stormwater and Developments Agreements

Mark Werkeiser made a motion to ratify the agreements of which were signed in September 2021. Motion seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

Renovations of Municipal Building

Mark Werkeiser made a motion to move ahead with revising the plans to renovate the municipal building and prepare to bid out. Motion seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

New Business:

Mountain Springs Lake Resort – Petition for proposed amendments to Zoning and SALDO

Attorney Charles Vogt was present to represent petitioners Jack Rader, Robin Radar, and William Radar, owners of Mountain Springs Lake Resort. Attorney Vogt presented a petition for proposed changes to the Zoning and SALDO Ordinances. The owners intend to gradually pass the Resort onto the next generation. Changes, mainly definition clarifications, are being proposed.

Mark Werkeiser made a motion to acknowledge receipt of the petition. Motion seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

Mark Werkeiser made a motion to send the Petition to the Jackson Township and Monroe County Planning Commissions for review and recommendations. Seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

Resolution 2021-13: Pension Contribution

Mark Werkeiser made a motion to adopt Resolution 2021-13: Pension Contribution – Township Contribution of \$5,500.00 per employee as indicated in the Teamster Union Contract Article 21, Section 21.1, as amended. Seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

Resolution 2021-14: Outer Buffer Waiver – Complido – 141 Spruce Drive

Mark Werkeiser Made a motion to adopt Resolution 2021-14: Outer Buffer Waiver for Victor M. and Frances Complido – 141 Spruce Woods Drive. Waiver was requested to encroach a maximum distance of 23 ft. into the outer buffer from a stream in order to construct a 20'x20' shed. Seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

Resolution 2021-15: Outer Buffer Waiver – Sensale – 1530 Gardner Road

Mark Werkeiser Made a motion to adopt Resolution 2021-14: Outer Buffer Waiver for Marlene M. Sensale – 1530 Gardner Road. Waiver was requested to encroach a maximum distance of 25 ft. into the outer buffer from a stream in order to construct a sewage disposal system. Seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

Jackson Twp. Supv. General Busn. Mtg 10/14/2021 Minutes cont.

Trick or Treat Date/Hours

Mark Werkeiser made a motion to set the Jackson Township Trick or Treat date and hours for Sunday, October 31, 2021 from 5:00PM to 8:00PM. Seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

Hummer Turfgrass Systems- Proposal for ballfield improvements

Mark Werkeiser made a motion to accept the proposal from, Co-stars participating, Hummer Turfgrass Systems in the amount of \$45,850.00 for ballfield improvements. Project to begin in 2022. Seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

Kettle Creek Correspondence – Thank you for Donation

Mark Werkeiser acknowledged the receipt of a letter from Kettle Creek thanking Jackson Township for their recent donation of \$1,200.00.

November 11, 2021 – Jackson Township Board of Supervisors General Business Meeting

Mark Werkeiser made a motion to advertise and change the date of Board of Supervisors November 11, 2021 General Business Meeting due to November 11th being it is a paid holiday. General Business Meeting will be on November 10, 2021 at 7:00PM. Seconded by Donald C. Kresge, Sr. All voted aye. Motion carried.

7:15PM: Mark Werkeiser made a motion to go into Executive Session to discuss litigation matters. Mark Major recused himself. Motion seconded by Donald C. Kresge, Sr. Both voted aye. Motion carried.

7:50PM: Mark Werkeiser made a motion to exit executive session and resume the General Business Meeting. Seconded by Donald C. Kresge, Sr. Both voted aye. Motion carried.

Comments: None

There being no further comments, Mark Werkeiser made a motion to adjourn the meeting. Motion seconded by Donald C. Kresge, Sr. All voted aye. Motion carried. Meeting adjourned at 7:52 PM.

Respectfully submitted,

Renee Miller
Jackson Township Secretary