JACKSON TOWNSHIP, YORK COUNTY BOARD OF SUPERVISORS MINUTES JUNE 6, 2023

A. CALL TO ORDER:

The regular monthly meeting of the Board of Supervisors of Jackson Township was held on June 6, 2023 in the municipal building. The meeting was called to order by Chairman Holmes at 7:00 P.M. followed by the pledge to the flag. Others present were Supervisor David Brown, Township Solicitor David Jones, Township Engineer Jeff Shue, Manager Florence Ford, Secretary Linda Eaton and seven persons in the audience.

B. PRESENTATION/PUBLIC COMMENT:

- 1. Chris Caba, Senior Transportation Planner with the York County Planning Commission (YCPC) came before the Board to discuss the 2025 Transportation Improvement Program (TIP) program and funding. Mr. Caba presented the Board with information on the TIP program and funding.
- 2. George and Susan Sprenkle, 1078 Old Hanover Road expressed their concerns to the Board regarding the speeding traffic and truck traffic along Old Hanover Road. The Sprenkle's were informed Old Hanover Road is a State (PennDOT) Highway. The only action Jackson Township can take is to initiate a request to have PennDOT conduct a Traffic Study along Old Hanover Road. Lieutenant Anderson of the Northern York County Regional Police Department (NYCRPD) informed the Board he will have the NYCRPD increase their patrol in that section of Old Hanover Road
- 3. Janice Smith representing Friends of Glatfelter Memorial Library thanked the Board for the \$15,000 Give Local York donation they received. The donation will be used for the replacement of the HVAC system at the Glatfelter Memorial Library located at 101 Glenview Road.
- 4. Brad Dunham, Jackson Township Fire Chief advised the Board a Burn Ban for York County went into effect on June 5, 2023 until July 5, 2023. Brad expressed his concern to the Board because the Burn Ban did not include fireworks.

C. APPROVAL OF MINUTES:

Chairman Holmes noted the following correction:

• Under Section J, Jon's report, meeting should read "Legislative Luncheon".

The meeting minutes of May 2, 2023 were approved as corrected on a Brown/Holmes motion. Motion carried 2-0.

D. FINANCIAL REPORTS:

The May 2023 monthly financial reports were accepted on a Brown/Holmes motion. Motion carried 2-0.

E. APPROVAL OF BILLS:

All bills were approved for payment on a Brown/Holmes motion. Motion carried 2-0.

F. OPENING/AWARDING OF BIDS:

There was no opening or awarding of bids.

G. SUBDIVISION/LAND DEVELOPMENT PLANS FOR ACTION:

There were no plans for action.

H. OLD BUSINESS:

There was no old business to discuss.

I. NEW BUSINESS:

- 1. The Board approved a Cyber Insurance Policy with a premium amount of \$2,211.00 to Tokio Marine on a Brown/Holmes motion. Motion carried 2-0.
- 2. The Board approved the Amendment to the Intergovernmental Agreement and adopted Resolution 04-23 extending the term of the Intergovernmental Agreement with the York County Stormwater Consortium on a Brown/Miller motion. Motion carried 2-0. The extended term shall end on December 31, 2025. There is no additional cost to the Township during this extension period
- 3. The Board authorized staff to advertise Ordinance 229-2023 Volunteer Service Fire Tax Credit on a Brown/Holmes motion. Motion carried 2-0. The potential adoption of this ordinance will be at the July 5, 2023 meeting.
- 4. The Board appointed John Miller (MPL Law Firm) as the Zoning Hearing Board Solicitor on a Brown/Holmes motion. Motion carried 2-0.
- 5. The Board appointed Resident Ned Leppo to replace Robert Callahan on the Planning Commission on a Brown/Holmes motion. Motion carried 2-0. Ned's term will begin June 2023 through December 2025.
- 6. The manager reviewed the bids received on Municibid for the 60-inch Tiger Bangle Brute Boom Mower. The high bid received was in the amount of \$2,000.00 which exceeded the reserve price of \$750.00

The Board awarded the 60-inch Tiger Bangle Brute Boom Mower to Bret Smith of Douglas Equipment, highest bidder in the amount of \$2,000.00 on a Brown/Holmes motion. Motion carried 2-0.

- 7. On June 1, 2023 Zoning Officer Ray Dietrich did an annual inspection of junkyards in the township for license renewals:
 - a. TWH Jackson Square Road LLC 642 Jackson Square Road Spring Grove, PA 17362
 - b. William Fox Auto Sales 351 Jackson Square Road Thomasville, PA 17364
 - c. Anna Kidder 329 Jackson Square Road Thomasville, PA 17364

Ray submitted in writing to the Board his findings based on the inspections. On a Brown/Holmes motion, motion carried 2-0, TWH, Fox and Kidder licenses were approved for

renewal. Licenses renewal is for July 1, 2023 through June 30, 2024.

I. NEW BUSINESS: Continued

The Board authorized the Zoning Officer to inform Anna Kidder if she does not adhere to the requirements of maintaining her Junkyard then her License may be in jeopardy of not being renewed for the 2024-2025 period.

J. SUPERVISOR'S REPORTS:

Dave Brown reported the following:

- May 5, 2023 Give Local York at Windy Hill raised over \$50,000 from 295 donors. This placed Windy Hill at 16th out of 330 organizations that participated in the fundraiser.
- May 8, 2023 attended a Windy Hill Marketing Committee meeting. The committee will hold a "Murder Mystery Fundraiser" June 23, 2023 at 5:30 PM at the Sacred Heart Parish Center.
- May 16, 2023 attended the Spring Grove School District Scholarship Banquet.
- May 16, 2023 the Northern York County Regional Police Commission Board meeting was canceled due to this being Primary Election Day for Pennsylvania.

Jon Holmes reported the following:

- May 23, 2023 attended a PennDOT Connect Session.
- May 24, 2023 attended the York County Economic Alliance walking tour of York which included the Yorktowne Hotel. The tour was hosted by the Greater Harrisburg Association of Realtors.
- May 24, 2023 at 8:30 pm attended a zoom meeting with the Spring Grove Area Scholarship Fund Golf Committee. The committees fundraiser will be held August 5, 2023 at the Bridges Golf Course in Abbottstown.

K. ENGINEER'S REPORT:

In addition to Jeff's written report he informed the Board that there has been a lot of development within Jackson Township.

L. SOLICITOR'S REPORT:

Dave reported the following:

- Working on drafting the agreement between the "Y" and the Spring Grove Regional Parks & Recreation Center (SGRPRC). When the draft is completed Kate King of the SGRPRC will present it to the Board.
- Rumors are that Klugh Animal Control will no longer be in business at the end of 2023.
- Milt's Repair Service business has been closed due to the passing of Milt. Milt repaired and maintained the traffic lights in the township.

M. MANAGER'S REPORT:

Manager Ford reported the following in addition to her written report:

- Signed the DCED grant which comes from the Commonwealth's Local Share Account (LSA) for the Sewer Authority's Sprenkle Road Interceptor project.
- Attended a Pumpkin Trail meeting preparing for the October 13, 2023 event.

N. ZONING OFFICER'S REPORT:

A written report was provided by Ray Dietrich who was not in attendance.

O. EXECUTIVE SESSION:

No executive session was needed.

P. ADJOURNMENT:

With no further business to transact, the meeting was adjourned at 8:15 PM on a Brown/Holmes motion. Motion carried 2-0.

Respectfully submitted, Linda A. Eaton, Secretary

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