

**JACKSON TOWNSHIP, YORK COUNTY
BOARD OF SUPERVISORS MINUTES
JULY 3, 2018**

A. CALL TO ORDER:

The regular monthly meeting of the Board of Supervisors of Jackson Township was held on July 3, 2018 in the municipal building. The meeting was called to order by Chairman Brown at 7:00 PM followed by the pledge to the flag. Others present were Supervisor Emily Miller, Township Solicitor David Jones, Manager William Conn, Zoning Officer Ray Dietrich, Secretary Linda Eaton, and five persons in the audience.

B. PRESENTATION/PUBLIC COMMENT:

There were no public comments.

C. APPROVAL OF MINUTES:

The meeting minutes of June 5, 2018 were approved on a Miller/Brown motion. Motion carried 2-0.

D. TREASURER'S REPORT:

The Treasurer's monthly Financial Statements for June 2018 were accepted on a Miller/Brown motion. Motion carried 2-0.

E. APPROVAL OF BILLS:

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

F. OPENING/AWARDING OF BIDS:

The municibid internet auction for the 1999 655E Ford New Holland Backhoe and Hydro 70" Triplex Mower was closed June 25, 2018.

1. Manager Conn gave the high bid result for the Backhoe for the Board's approval and noted the reserve bid of \$14,000 was met. On a Miller/Brown motion, carried 2-0, the high bid for the 1999 655E Ford New Holland Backhoe was awarded to Chris Johnson of Parish, NY (\$20,100.00 + \$1,206.00 Sales Tax) Certified Checks were received.
2. Manager Conn gave the high bid result for the Mower for the Board's approval and noted the reserve bid of \$200 was met and payment will be with a Certified Check or Cash. On a Miller/Brown motion, carried 2-0, the high bid for the Hydro 70" Triplex Mower was awarded to Mark Eisenlohr of Scott Township, PA (\$465.55 + \$27.93 Sales Tax).

G. SUBDIVISION/LAND DEVELOPMENT PLANS FOR ACTION:

Ray Dietrich, Zoning Officer presented to the Board a 2-lot final subdivision plan for the Tillotson Properties on Lakewood Drive for approval. The Board granted approval of the plan on a Miller/Brown motion. Motion carried 2-0.

H. OLD BUSINESS:

1. Solicitor Jones reported Jeff Rehmeier, CGA Law Firm and Engineer Shue are drafting a request letter that will be presented to the Board at the August meeting for their consideration to call the bonds for street and sewer improvements in the Farm Lane Estates development.

2. Solicitor Jones presented the Board with the final version of an Agreement with Goodman (GNAP Development LLC) to accept \$150,000.00 which is to be applied toward the stream restoration project at the Jackson Township Community Park. The Board adopted the Agreement and authorized Solicitor Jones to have GNAP execute it on a Brown/Miller motion. Motion carried 2-0.

I. NEW BUSINESS:

1. The resignation of Planning Commission member and Vacancy Board Chairman Tom Kern (who is moving out of the township) was accepted with regret on a Brown/Miller motion. Motion carried 2-0.
2. A donation of \$250 for Northern York County Regional Police Department's "National Night Out" event to be held August 7, 2018 at the Dover Fire Company was approved on a Brown/Miller motion. Motion carried 2-0 with Emily suggesting Jackson Township consider holding the event in the Township for 2019.
3. On a Miller/Brown motion, carried 2-0, the Board authorized the staff to proceed with the withdrawal of the Act 537 Special Study on Lake Road area to prevent formal Pennsylvania Department of Environmental Protection (PA DEP) rejection and to request a meeting with PA DEP staff to discuss our concerns and possible acceptable approaches to this planning effort.
4. The Board approved a request for a Spring Grove Mini-THON Car Wash to be held August 25, 2018 from 10 AM - 3 PM at the Little Creek Community Park property on Route 116 on a Miller/Brown motion. Motion carried 2-0. The Board authorized Manager Conn to respond with a letter approving the event and inviting them to ask the Township for help with special events in the future. Manager Conn will see that liability insurance covers this event. Chairman Brown will contact the local police departments requesting the use of their digital message signs.

J. SUPERVISOR'S REPORT:

Emily Miller attended the Spring Grove Regional Parks & Recreation Center meeting June 26 and reported the Center renewed their lease for the building with Spring Grove Borough through 2019 and will be working with the YMCA to help them accommodate their future needs. Emily attended a June 27 PSATS Webinar held at the township building with Jon Holmes, Ray Dietrich and Shane Shaffer on "Best Practices: Parks & Recreations Operations". A check list was provided as part of the webinar from another township. Emily expressed her thoughts with this being a good tool to use in the township's operations of our parks. Emily visited Ron Senft of 207 Little Creek Road pertaining to the issue with the pond located on the golf course. Emily also visited with Bill Stone, clubhouse manager at the Little Creek Golf Course.

Dave Brown made a motion to turn the old plastic pipe 90 or 180 degrees and cap the pipe at the pond on the Little Creek Golf Course to help prevent overflow. The motion died for lack of a second until Emily can get the Township Engineer's comments.

Dave Brown attended the following: June 12 York County Rail Trail Authority meeting held at the Little Creek Community Park; the July 3 Windy Hill Senior Center's meeting was rescheduled to July 10 due to the July 4th Holiday; the Hanover Trolley Trail meeting which reported the York County Rail Trail Authority will have 2019 calendars; June 19 Northern York County Regional Police Board of Commissioners meeting reported the "National Night Out" event will be held at the Dover Borough Fire Department and the call volume for Jackson Township was up 3% for the month of May.

K. ENGINEER'S REPORT:

A written report was provided by Jeff Shue who is on vacation.

L. SOLICITOR'S REPORT:

Dave reported that at the July 18 meeting of the York County Zoning & Building Permit Officials Association, Stock & Leader will be doing a presentation on Sign Issues/Court Decisions.

M. MANAGER'S REPORT:

Manager Conn had nothing to add to his written report.

N. EXECUTIVE SESSION:

No executive session was needed.

O. ADJOURNMENT:

With no further business to transact, the meeting was adjourned at 7:38 PM on Miller/Brown motion. Motion carried 2-0.

Respectfully submitted,

Linda A. Eaton
Secretary