

**JACKSON TOWNSHIP, YORK COUNTY
BOARD OF SUPERVISORS MINUTES
JULY 6, 2021**

A. CALL TO ORDER:

The regular monthly meeting of the Board of Supervisors of Jackson Township was held on July 6, 2021 in the municipal building. The meeting was called to order by Vice-Chairman Miller at 7:00 PM followed by the pledge to the flag. Others present were Supervisor David Brown, Township Solicitor Joseph Baublitz, Manager Florence Ford, Secretary Linda Eaton and two persons in the audience.

B. PRESENTATION/PUBLIC COMMENT:

Joe Lange, 1232 Pinnacle Court has two safety concerns:

1. Fireworks – The Board informed Joe that the Township has no ordinance to enforce on this issue. Residents would need to contact Northern York County Regional Police to enforce the law of fireworks. The Board advised Joe to contact his Pennsylvania State Representatives for this district which are Seth Grove and Mike Reagan.
2. People crossing Route 116 at the Little Creek Community Park/Little Creek Golf Course – The Board authorized Manager Ford to contact the Jackson Township Penn DOT representative to inquiry what signage the State would allow for a crossing at Route 116 between the park and golf course.

C. APPROVAL OF MINUTES:

The meeting minutes of June 1, 2021 were approved on a Brown/Miller motion. Motion carried 2-0.

D. FINANCIAL REPORTS:

The June 2021 monthly financial reports were accepted on a Brown/Miller 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:

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. Kate King of the Spring Grove Regional Parks & Recreation Center (SGRPRC) and Manager Ford drafted a Special Event Permit Application for the Board's consideration. The Board approved the Special Event Permit Application and Fees amending the application to be submitted Sixty (60) Days prior to the event on a Brown/Miller motion. Motion carried 2-0. The Board authorized Kate to allow only one private event per month.
2. a.b. The 2 food truck events sponsored by the Visiting Nurses Association (VNA) will proceed with their request through the Special Event Permit Application:
 - Pfood for Parkinson's – Saturday, September 11, 2021 from Noon – 4 PM
 - Sing for a Cure (Local Bands) – Saturday, October 9, 2021 from Noon – 4 PM
- c. Flo recommends the Board deny the request to waive the \$50.00 Vendor Permit Fee for these events. The Board did not approve waivers for the \$50.00 Vendor Permit Fees for these two events or any future events that are not sponsored by groups affiliated with the township on a Brown/Miller motion. Motion carried 2-0.
3. The Board approved the Jackson Township Park Bench Donation Policy as submitted for the Stone Ledge Park and Little Creek Community Park on a Miller/Brown motion. Motion Carried 2-0.
4. The Board approved the SGRPRC Doggie 5K Race on the York County Rail Trail for July 10, 2021 at 8:00 AM on a Brown/Miller motion. Motion carried 2-0.
5. The Board approved the purchase of movie equipment from Open Air Cinema at a cost of \$4,199.00 for Little Creek Community Park on a Brown/Miller motion. Motion carried 2-0.
6. The Board approved deposition of ARPA (COVID Relief Funds) into an interest bearing PLGIT account on a Miller/Brown motion. Motion carried 2-0.
7. Zachary Steckler was appointed for the remainder of a vacant term through 2024 to the Jackson Township Planning Commission on a Miller/Brown motion. Motion carried 2-0.
8. Resolution 02-20 Terminating the Disaster Emergency Due to the COVID-19 Pandemic was rescinded on a Brown/Miller motion. Motion carried 2-0.
9. Manager Ford gave the high bid result for the Case Tractor advertised on Municibid for the Board's approval. On a Brown/Miller motion, carried 2-0, the high bid for the Case Tractor was awarded to Stony Fork Creek Campground of Wellsboro, PA (\$3,250.00).

J. SUPERVISOR'S REPORT:

Dave reported the following:

- June 11 attended the Dedication of the Little Creek Community Park.
- June 17 attended the Northern York County Regional Police Commission Board meeting.
 - The Year-To-Date call volume is up 20%.
 - Emily will attend the July 20 meeting.
 - National Night Out event is scheduled for August 3 at the Dover Borough Fire Department.
 - Jon will attend the August 17 meeting.
- July 13 plans to attend the Windy Hill Senior Center Board meeting.

J. SUPERVISOR'S REPORT: Continued

Emily reported the following:

- Help plant the Rain Garden at the Little Creek Community Park a few days before the dedication of the park.
- June 8 attended the Ambulance Board meeting.
- June 11 attended the Dedication of the Little Creek Community Park.
- Working with Kate of SGRPRC.
 - Child Care issues.
 - Budget.

K. ENGINEER'S REPORT:

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

Manager Ford highlighted from Jeff's report the following:

- Northpoint development is expected to begin another plan approval process due to significant alterations to the plans that were approved at the June 1, 2021 meeting by the Board. The alterations to the previous plans are due to negotiations with a potential client for the facility.
- The Farm Lane Condominium development plans will be on the August 6, 2021 agenda.

L. SOLICITOR'S REPORT:

Joe Baublitz reported on the following:

- Act 65 amends the Sunshine Law to require townships to post a meeting agenda at least 24 hours before a meeting. The agenda must be posted on the Township's website and building/meeting place.
- Joe presented a draft agreement Solicitor Jones prepared for the Board's approval on the calling of the bonds in the Farm Lane Estates Development. The Board approved the agreement with ABRN Development Corporation that all legal fees in the calling of the bonds for the street and sewer improvements in the Farm Lane Estates Development will be their responsibility on a Miller/Brown motion. Motion carried 2-0.

M. MANAGER'S REPORT:

Flo highlighted the following from her written report:

- The Low Head Dam has been removed.
 - The Township was awarded \$71,250.00 through the Exelon Grant Program for the construction of the Phase 2 Little Creek Stream Restoration Project.
1. The Board authorized Manager Ford to sign the notice to proceed with Flyway Excavating Company to construct the Phase 2 Little Creek Stream Restoration Project on a Brown/Miller motion. Motion carried 2-0.

N. EXECUTIVE SESSION:

No executive session was needed.

O. ADJOURNMENT:

With no further business to transact, the meeting was adjourned at 8:00 PM on Brown/Miller motion. Motion carried 2-0.

Respectfully submitted,
Linda A. Eaton
Linda A. Eaton, Secretary