

**JACKSON TOWNSHIP, YORK COUNTY
BOARD OF SUPERVISORS MINUTES
AUGUST 7, 2018**

A. CALL TO ORDER:

The regular monthly meeting of the Board of Supervisors of Jackson Township was held on August 7, 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 Supervisors Jonathan Holmes and Emily Miller, Township Solicitor David Jones, Township Engineer Jeff Shue, Manager William Conn, Zoning Officer Ray Dietrich, Secretary Linda Eaton, Public Works Foreman Shane Shaffer and twelve persons in the audience.

B. PRESENTATION/PUBLIC COMMENT:

Elizabeth Stein representing Glatfelter Memorial Library passed out literature and briefly reported to the Board on resources and events the library provides for residents in Jackson Township and thanked the Board for the contributions in the past and asked for their continued support in 2019.

C. APPROVAL OF MINUTES:

Dave Jones noted the following correction to the July 3, 2018 meeting minutes under H. Old Business 1. the phrase "and Engineer Shue" should be removed.

The meeting minutes of July 3, 2018 were approved as corrected on a Miller/Holmes motion. Motion carried 2-0-1, Holmes abstained due to not being at that meeting.

D. TREASURER'S REPORT:

The Treasurer's monthly Financial Statements for July 2018 were accepted on a Holmes/Miller motion. Motion carried 3-0.

E. APPROVAL OF BILLS:

All bills were approved for payment on a Holmes/Miller motion. Motion carried 3-0.

F. OPENING/AWARDING OF BIDS:

There were no opening or awarding of bids.

G. SUBDIVISION/LAND DEVELOPMENT PLANS FOR ACTION:

There were no plans for action.

H. OLD BUSINESS:

1. Steve McDonald, CGA Law Firm representing the ABRN Development Corporation addressed the Board to have them consider calling the bonds for the street and sewer improvements in the Farm Lane Estates development. Two Board members of ABRN, Richard Nardo, President and Harry Goldman, Chief Financial Officer were present and agreed to reimburse Jackson Township for the legal and engineering fees associated with the calling of the bonds and to follow up with detailed information as it becomes available. On a Holmes/Miller motion, carried 3-0, the Board authorized Attorney Jones to prepare paperwork to proceed with the calling of the bonds.

I. NEW BUSINESS:

1. Resolution 04-18 to Dispose of Certain Public Records was adopted on a Miller/Holmes motion. Motion carried 3-0.
2. Manager Conn reviewed the refuse/recycling bid specifications draft, explaining that the specifications need to be approved at the September meeting and put out for bid with a bid opening scheduled for September 26 @ 2:00 PM.
3. On a Holmes/Miller motion, carried 3-0, Justin A. Jenkins (Klugh Animal Control Services) was appointed as the Assistant Dog Law Enforcement Officer.

J. SUPERVISOR'S REPORT:

Jon Holmes attended the following meetings: June 7 York-Adams Tax Bureau executive meeting to start preparing for the 2019 budget; June 21 York County Planning Commission stormwater authority public meeting; June 27 PSATS webinar held at the township building regarding "Best Practices: Parks & Recreations Operations"; July 19 York County Planning Commission stormwater authority meeting, next meeting is scheduled for August 16 to prepare a business plan; August 7 York-Adams Tax Bureau emergency meeting pertaining to House Bill 291 (Act 32). Jon recommends the township adopt a resolution opposed to the statewide Earned Income Tax collection by the Commonwealth of Pennsylvania. Dave Jones will prepare such resolution for consideration next month.

Dave Brown attended the following meetings: July 10 Windy Hill Senior Center meeting noting an Apple Dumpling sale is scheduled for September 25; July 17 Northern York County Regional Police Board of Commissioners; July 19 Northern York County Regional Police Department promotion ceremony; August 6 Tree Lighting meeting with Kate King of the Spring Grove Regional Parks & Recreation Center.

K. ENGINEER'S REPORT:

Jeff Shue highlighted from his written report the following:

The Little Creek Stream restoration may be completed by the end of August providing weather cooperates.

The Jackson Township Community Park Phase 1 bid specifications for the recreational project should be completed and put out for bid spring of 2019.

Jeff informed the Board of the Sewer Authority's bids for the plant expansion which came in significantly higher than expected. Also, the Sewer Authority will need to replace pumps at the Sunnyside Road and Sprenkle Road pump stations. Jeff commended Matt and Colby for handling the wastewater treatment plant efficiently with the extreme weather conditions and maintenance needed on aging parts.

L. SOLICITOR'S REPORT:

Dave has a call into George Ioannidis, Spring Grove Area School District Business Manager to follow-up on liability insurance for a car wash event that is to be held August 25 at the Little Creek Golf Course/Community Park property.

Dave will contact Goodman's to follow-up on the \$150,000 funding to be applied to the stream restoration project at the Jackson Township Community Park.

Dave reported the County is going to schedule a meeting with all County agencies and municipalities involved with the error in police fine distribution.

M. MANAGER'S REPORT:

Manager Conn highlighted from his written report:

The subpoena for records regarding Fred Schultz. Bill would like the Board to consider the liability associated with allowing Mr. Schultz to continue to rent space at the clubhouse.

The comments from the Pennsylvania Department of Environmental Protection were received pertaining to the Pollutant Reduction Plan prepared by the York County Planning Commission for the York County Stormwater Consortium. Major issues need to be resolved with the plan.

The letter received from a resident complaining about school taxes was handled by Ray and Sally when the resident came into the office to make a sewer payment.

Manager Conn gave the Board a July Emergency Medical Services report and newsletter articles that will go into the September newsletter. Bill reported to the Board both air conditioning units in the building failed August 6 and needed repairs.

N. EXECUTIVE SESSION:

No executive session was needed.

O. ADJOURNMENT:

With no further business to transact, the meeting was adjourned at 8:30 PM on Holmes/Miller motion. Motion carried 3-0.

Respectfully submitted,

Linda A. Eaton
Secretary