

**JACKSON TOWNSHIP, YORK COUNTY
BOARD OF SUPERVISORS MINUTES
SEPTEMBER 4, 2018**

A. CALL TO ORDER:

The regular monthly meeting of the Board of Supervisors of Jackson Township was held on September 4, 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 twenty-seven persons in the audience.

B. PRESENTATION/PUBLIC COMMENT:

Mike Hartman of H&H General Excavating and Alex Lease of 259 North Alpine Drive asked the Board for permission to pipe into the municipality's storm sewer system to relieve the stormwater getting into the resident's basement. The Board authorized the Engineer and Solicitor to check the MS4 regulations and advise the Board at the October meeting of options available to accommodate the resident's request.

C. APPROVAL OF MINUTES:

The meeting minutes of August 7, 2018 were approved on a Holmes/Miller motion. Motion carried 3-0.

D. TREASURER'S REPORT:

The Treasurer's monthly Financial Statements for August 2018 were accepted on a Miller/Holmes 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:

1. Doug Stambaugh, Group Hanover, Incorporated addressed the Board to consider approval of a 2 lot "Add-On" final subdivision plan for Hartman/Reinoehl at 7320 Pigeon Hill Road. Approval of the plan subject to satisfying administrative issues in the engineer's review was granted on a Holmes/Miller motion. Motion carried 3-0.
2. Ray Dietrich, Zoning Officer presented the Board with an intended plan for Tony Hinson's property located at 1101 Hanover Road. Mr. Hinson's request is for the Board to consider approving an awareness letter for a proposed PennDOT Highway Occupancy Permit for 2 driveways on Route 116. The Board authorized the awareness letter to PennDOT on a Holmes/Miller motion. Motion carried 3-0.

H. OLD BUSINESS:

1. Attorney Jones has sent out the default letters to Gemcraft and the bonding company to call the bonds for the street and sewer improvements in the Farm Lane Estates development. No responses have been received and no action was taken.
2. The finalized bid specifications for the new trash/recycling collection contract were amended to reduce the weight limit of 4 bags or containers to 50 pounds each and reduce the low volume bag option to a minimum of 18 bags per year and to include delivery cost of bags on a Holmes/Miller motion. Motion carried 3-0. Specifications will be mailed September 5 to three companies for bidding. The bid opening is scheduled for September 26 at 2:00 PM and will be presented to the Board for bid awarding at the October meeting.

I. NEW BUSINESS:

1. The 2019 Klugh Contract for Animal Control Services was approved on a Miller/Holmes motion. Motion carried 3-0.
2. Authorization for attendance of officials to the York County Association of Townships of the Second Class Convention on November 15, 2018 was granted on a Holmes/Miller motion. Motion carried 3-0.
3. Clark Craumer and Tom Norris addressed the Board to reconsider rezoning part of the Norris farm on Route 116 from RC to R-2. Mr. Norris advised the Board no development of the property is planned at this time. They want their land zoned consistent with adjacent properties. Solicitor Jones advised their request would need to go before the York County Planning Commission, Jackson Township Planning Commission then a Public Hearing before the Board would take action.
4. The Board scheduled a Public Hearing for Wednesday, November 7, 2018 @ 7:00 PM at Nashville Fire Company for the rezoning request of two owners. Part of the Briarwood West Golf Course from RC to I and part of the Norris farm along Route 116 from RC to R-2.
5. The Board set a 2019 Special Budget Workshop meeting to be held on Wednesday, November 14, 2018 at 6:00 PM at the Township Municipal Building.

J. SUPERVISOR'S REPORT:

Emily Miller attended the Spring Grove Regional Parks & Recreation Center (SGRPRC) meeting August 28. Emily reported on the following: The SGRPRC is working with the YMCA to accommodate the needs of the residents in the Spring Grove area and the upcoming Pumpkin Walk is scheduled for October 27 at the Jackson Township Community Park.

Jon Holmes attended the York County Planning Commission meeting August 16 on the proposed stormwater authority.

Dave Brown attended the following meetings: August 8 Pumpkin Walk meeting; August 14 Northern York County Regional Police Board of Commissioners noting a 5-year contract was approved for the police officers; August 17 Hanover Trolley Trail meeting; August 29 Windy Hill Senior Center Facility Task Force meeting and September 4 Windy Hill Senior Center meeting. Dave attended the August 25 car wash held at the Jackson Township Community Park.

K. ENGINEER'S REPORT:

Jeff Shue highlighted from his written report the following:

The Little Creek Stream restoration should be completed by the end of September.

Jeff will be meeting with JMT to review the Jackson Township Community Park Phase 1 for the recreational project. The project is anticipated to be reviewed by the Board at the November meeting.

The Orchard Road bridge replacement is near completion with the exception of road reclamation and re-paving by the Township Public Works crew and the setting of the guide rails which will be completed by the contractor when road work is completed by the township.

MS4 annual report will be submitted by the end of September.

A meeting is scheduled with Pennsylvania Department of Environmental Protection on Thursday, September 20 pertaining to the Act 537 Lake Road Special Study plan.

Jeff advised in addition to the wastewater treatment plant and collections system improvements the Sunnyside Road and Sprenkle Road pump stations will be replaced.

L. SOLICITOR'S REPORT:

Dave would like to meet with the Board in an Executive Session to discuss legal issues.

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.

M. MANAGER'S REPORT:

Manager Conn highlighted from his written report:

A request from the Jackson Heights Homeowners Association to replace approximately 40 or 50 "No Parking" signs was received. Manager Conn advised the Board the Public Works Foreman Shane Shaffer will check with Daniel B. Kreig on cost for replacing these signs.

A request from York County Planning Commission was received asking to share our CS Datum information with them. The Board authorized Manager Conn to sign the consent form on a Holmes/Miller motion. Motion carried 3-0.

N. EXECUTIVE SESSION:

A recess for an executive session to discuss legal issues regarding litigation was called for at 8:20 PM.

O. RECONVENE:

Chairman Brown reconvened the meeting at 8:55 PM.

There was no further discussion or action.

P. ADJOURNMENT:

With no further business to transact, the meeting was adjourned at 8:56 PM on Holmes/Miller motion. Motion carried 3-0.

Respectfully submitted,

Linda A. Eaton
Secretary