

**JACKSON TOWNSHIP, YORK COUNTY
BOARD OF SUPERVISORS MINUTES
SEPTEMBER 5, 2017**

A. CALL TO ORDER:

The regular monthly meeting of the Board of Supervisors of Jackson Township was held on September 5, 2017 in the municipal building. The meeting was called to order by Chairman Holmes at 7:00 PM followed by the pledge to the flag. Others present were Supervisors David Brown and David Smyser, Township Solicitor David Jones, Manager William Conn, Zoning Officer Ray Dietrich, Secretary Linda Eaton and ten persons in the audience.

B. PRESENTATION/PUBLIC COMMENT:

1. Kate Sweeney and 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.
2. Paul Kauffman, 5809 Lincoln Highway West presented a letter to the Board with comments about the golf course and questions and a survey he would like put out to the residents of Jackson Township to get their comments on the park design. Mr. Kauffman would like a response from the Board at the October or November meeting.

C. APPROVAL OF MINUTES:

Chairman Holmes noted the following correction to the August 1, 2017 meeting minutes under J. Supervisor's Report - Second paragraph should read "Jon reported no business was conducted at the York County Tax Collection Committee due to not having a quorum present. The YATB did conduct their business."

The meeting minutes of August 1, 2017 were approved as corrected on a Brown/Smyser motion. Motion carried 3-0.

D. TREASURER'S REPORT:

The Treasurer's monthly Financial Statements for August 2017 were accepted on a Smyser/Brown motion. Motion carried 3-0.

E. APPROVAL OF BILLS:

All bills were approved for payment on a Brown/Smyser 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. The Township Fire Chief Brad Dunham reported to the Board that a merger between Lincoln Volunteer Fire Company (Thomasville) and Nashville Volunteer Fire Company should be completed by October 1, 2017. The Lincoln Volunteer Fire Company held a special meeting September 1, 2017 to vote on the sale of the property. With a 13-12 vote the property was agreed to be sold to the Northeastern Area EMS for \$1. Chairman Holmes asked if the deeds were in order before going to settlement on the property. Chief Dunham advised Attorney Craig Diehl is reviewing documents. Township Solicitor Dave Jones will review a deed on property that was given to fire company by Jackson Township. Kelly Altland, representative for Northeastern Area EMS, assured the Board there is no intention of selling the property.

Manager Conn reviewed the letter he sent to ISO regarding the ISO rating notices and advised the Board the township may be re-rated when the merger is completed between the two fire companies. After the merger of the fire companies, an amendment to an ordinance will need to be enacted to recognize the new merged company.

2. Ordinance 212-17, York County Stormwater Consortium amended Intergovernmental Agreement for Implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan was enacted on a Smyser/Brown motion. Motion carried 2-1, Brown opposed.
3. Dave Jones is preparing the draft for the Fourth Amendment to Intergovernmental Agreement for Spring Grove Regional Parks & Recreation Center and the proposed By-Law changes for the Board's consideration at the October meeting.

I. NEW BUSINESS:

1. Resolution 02-17 Accepting Dedication of Crest Street and parts of North Alpine Drive in the Jackson Heights Development and Resolution 03-17 Accepting Dedication of parts of Deborah Drive and Jennifer Lane in the Pahagaco Hills Development were adopted on a Brown/Smyser motion. Motion carried 3-0.
2. The 2018 Klugh Contract for Animal Control Services was approved on a Smyser/Brown motion. Motion carried 3-0.
3. Authorization for Attendance of Officials to the York County Association of Townships of the Second Class Convention on November 9, 2017 was granted on a Brown/Smyser motion. Motion carried 3-0.

J. SUPERVISOR'S REPORT:

Dave Brown reported attending the following meetings: the Northern York County Regional Police Board of Commissioners; the York County Rail Trail Authority which will hold a pumpkin walk on October 14; the Spring Grove Regional Parks & Recreation Center which will hold a pumpkin sale on October 6 at the Little Creek Golf Course Pavilion; the Thomasville Fire Company's special meeting held September 1; the Windy Hill Senior Center which will be holding their Apple Dumpling Sale on September 22. Dave helped with the relief efforts for the victims of Hurricane Harvey at the Bailey Coach facility. Dave will be unable to attend the September 19 meeting of the Northern York County Regional Police Board of Commissioners.

K. ENGINEER'S REPORT:

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

L. SOLICITOR'S REPORT:

Dave reported preparing and advertising the Ordinance and Resolutions that were adopted. Dave advised the Board he will review the deed on the parcel of land the township gave to the Thomasville Fire Company. The Board suggested Thomasville Fire Company may want to consider adding a clause to the new deed so that Northeastern EMS would not be able to sell the existing fire house property without offering it back to the new merged fire company for \$1.

M. MANAGER'S REPORT:

Manager Conn highlighted from his written report:

The potential distribution of trash bags from the township building. The Board authorized the staff to proceed and make the service available to residents in 2018.

The 1998 green Ford Explorer used by the zoning officer did not pass state inspection. The Board authorized up to \$29,000 to replace the vehicle with a new pick-up truck on a Brown/Smyser motion. Motion carried 3-0.

N. ADJOURNMENT:

Chairman Holmes noted there was no need for an Executive Session so with no further business to transact, the meeting was adjourned at 7:57 PM on motion of Brown/Smyser, motion carried 3-0.

Respectfully submitted,

Linda A. Eaton
Secretary