

JACKSON TOWNSHIP, YORK COUNTY
BOARD OF SUPERVISORS MINUTES
DECEMBER 5, 2017

A. CALL TO ORDER:

The regular monthly meeting of the Board of Supervisors of Jackson Township was held on December 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, Township Engineer Jeff Shue, Manager William Conn, Zoning Officer Ray Dietrich, Secretary Linda Eaton, Public Works Foreman Shane Shaffer and seven persons in the audience.

B. PRESENTATION/PUBLIC COMMENT:

There were no public comments.

C. APPROVAL OF MINUTES:

Chairman Holmes noted the following correction to the November 15, 2017 special budget workshop meeting minutes under C. New Business - 1. Fourth sentence should read: The following line items under the General Fund Expenditures were "increased".

The meeting minutes of November 7 & 15, 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 November 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:

Ray Dietrich Zoning Officer presented the Final Subdivision plan for Jackson Heights Section 2 Phase 5B for approval. The Board granted approval on a Brown/Smyser motion. Motion carried 3-0.

H. OLD BUSINESS:

1. Ordinance 213-17 to recognize the recently merged Nashville Volunteer Fire Company was enacted on a Brown/Smyser motion. Motion carried 3-0.
2. Dave Jones will be finalizing 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 January meeting.

I. NEW BUSINESS:

1. Resolution 06-17 Prohibiting Location of a Mini-Casino in Jackson Township was adopted on a Brown/Smyser motion. Motion carried 3-0.

J. SUPERVISOR'S REPORT:

Dave Brown reported on the following: Windy Hill Senior Center had a good turn-out of volunteers to help with the apple dumpling sale; Northern York County Regional Police call volume for Jackson Township was up in the month of November but still down 8 to 9% year-to-date.

K. ENGINEER'S REPORT:

Jeff highlighted from his written report that the Board needs to approve a resolution adopting the Act 537 South Lake Road Special Study at their December 15, 2017 special meeting.

L. SOLICITOR'S REPORT:

Dave informed Dave Brown who was re-elected as a Jackson Township Supervisor that he needs to take the oath of office and give the notarized document to Manager Conn to file with the township records.

Dave advised Stock & Leader will be holding a Municipal Law 101 seminar January 16, 2018.

M. MANAGER'S REPORT:

Manager Conn highlighted from his written report the following:

Laura Lash of Northeastern Area Emergency Medical Services (NEAEMS) was requesting a resolution or ordinance naming NEAEMS as the primary Emergency Medical Service provider for Jackson Township. On a Brown/Smyser motion, carried 3-0, NEAEMS is recognized as the first due responder in Jackson Township for Emergency Medical Services.

York County Rail Trail Authority requested Jackson Township to review and comment on the Memorandum of Agreement draft regarding the Hanover Trolley Trail. Manager Conn suggested a few changes which the Board has agreed with and authorized he reply to the Rail Trail Authority with them.

Shane Shaffer Public Works Foreman presented the Board with a proposed mail box policy that would state the Township is not liable for damages to mailboxes caused by snow removal when they are located within the limits of the legal right-of-way. The Board decided they will keep the current policy of repairing damages to mailboxes physically hit by our plows but beginning with the 2018/2019 winter season the township will NOT replace nor repair mailboxes damaged by flying snow or ice or hit by our plows since they are obstructions if located in the right-of-way of township maintained roads. Penn DOT already has a policy of not repairing or replacing any mailbox damaged by snow removal on any state maintained road.

Chairman Holmes congratulated Manager Conn on his 45 years of Local Government Service Award received from the International City/County Management Association.

N. EXECUTIVE SESSION:

No executive session was needed.

O. ADJOURNMENT:

With no further business to transact, the meeting was adjourned at 7:35 PM on motion of Brown/Smyser, motion carried 3-0.

Respectfully submitted,

Linda A. Eaton
Secretary