

**JACKSON TOWNSHIP, YORK COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
DECEMBER 14, 2020**

A. CALL TO ORDER/PLEDGE:

The Board of Supervisors of Jackson Township held a Special meeting on December 14, 2020 in the municipal building pursuant to public notice. The meeting was called to order by Chairman Holmes at 4:00 PM. Others present were Supervisors Emily Miller and David Brown, Manager Florence Ford, Treasurer Sally Bushey and Public Works Foreman Shane Shaffer

B. PRESENTATION/PUBLIC COMMENT:

There was no public comment.

C. APPROVAL OF BILLS:

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

D. OLD BUSINESS

1. The Board adopted Resolution 01-20 (revised) for the CFA Grant for the Little Creek Community Park Play Structure on a Brown/Miller motion. Motion carried 3-0.

E. NEW BUSINESS:

1. The Board adopted Resolution 07-20 approving the 2021 Township Budget on a Miller/Brown motion. Motion carried 3-0.
2. The Board adopted Resolution 08-20 setting the Tax Rate at 1.8 mills on a Brown/Miller motion. Motion carried 3-0.
3. The Board adopted Resolution 09-20 to Transfer \$75,000 from the General Fund to the Recreation Escrow Fund on a Miller/Brown motion. Motion carried 3-0.
4. The Board adopted Resolution 10-20 to transfer \$25,000 from the General Fund to the Capital Reserve Fund on a Miller/Brown motion. Motion carried 3-0.
5. The Board adopted Resolution 11-20 accepting the Deed of Dedication of Thistle Hill Drive on a Brown/Miller motion. Motion carries 3-0.
6. The Board authorized the Manager to sign the Lien List Adjustment from the York County Tax Claim Bureau for the property known as 185 Chesapeake Estates in the amount of \$14.51 on a Miller/Brown motion. Motion carried 3-0.
7. The Board authorized the Road Superintendent to order the new dump truck and line painting machine on a Brown/Miller motion. Motion carried 3-0.

F. ADJOURNMENT:

With no further business to transact, the meeting was adjourned at 4:18 PM on motion of Miller/Brown, carried 3-0.

Respectfully submitted,

Florence A. Ford

Florence A. Ford, Township Manager