

**JACKSON TOWNSHIP, YORK COUNTY  
BOARD OF SUPERVISORS MINUTES  
SPECIAL MEETING  
DECEMBER 15, 2017**

**A. CALL TO ORDER:**

A Special meeting of the Board of Supervisors of Jackson Township was held on December 15, 2017 in the municipal building. The meeting was called to order by Chairman Holmes at 7:00 AM. Others present were Supervisors David Brown, David Smyser, Manager Bill Conn, Zoning Officer Ray Dietrich, Treasurer Sally Bushey, Secretary Linda Eaton, Public Works Foreman Shane Shaffer, Township Engineer Jeff Shue and one person in the audience.

**B. PUBLIC COMMENT:**

There were no public comments.

**C. OLD BUSINESS:**

There was no old business.

**D. NEW BUSINESS:**

1. Manager Conn explained some potential adjustments to increase the expected end of year 2017 balance in the General Fund for the 2018 Township Budget. The Board did not make any final adjustments to the Budget for 2018.
2. Resolution 07-17 Adopting the 2018 Township Budget was approved on a Smyser/Brown motion. Motion carried 3-0.
3. Resolution 08-17 Adopting the Tax Rate for 2018 was approved on a Brown/Smyser motion. Motion carried 3-0.
4. Resolution 09-17 Adopting Amended Fees was approved on a Brown/Smyser motion. Motion carried 3-0.
5. Resolution 10-17 Authorizing a Transfer of General Funds to the Recreation Escrow Fund was approved on a Smyser/Brown motion. Motion carried 3-0.
6. Resolution 11-17 Adopting the Act 537 South Lake Road Special Study was approved on a Brown/Smyser motion. Motion carried 3-0.
7. The Board authorized the public works equipment approved in the 2018 budget to be ordered on a Brown/Smyser motion. Motion carried 3-0.
8. The Board authorized the Township Engineer to prepare bid specs for the Little Creek Stream Restoration project and to begin final design plan for the Little Creek Community Park phase 1 on a Brown/Smyser motion. Motion carried 3-0.

**E. MANAGER'S REPORT:**

Manager Conn reported receiving the following correspondence:

The township received notice from the PA DEP that the \$190,000 Growing Greener Plus Grant was approved for the stream restoration project at the Little Creek Community Park.

An email was received from the York County Clerk of Courts office indicating over the past 13 years traffic fine disbursements for Jackson Township have been erroneously disbursed to Paradise Township in the amount of \$84,663.09.

**F. EXECUTIVE SESSION:**

No executive session was needed.

The Board authorized Ray Dietrich to renew the Lease and Service Agreement for the 10 golf carts at the Little Creek Golf Course.

**F. ADJOURNMENT:**

With no further business to transact, the meeting was adjourned at 7:25 AM on a Brown/Smyser motion. Motion carried 3-0.

Respectfully submitted,

Linda A. Eaton, Secretary