

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

NOVEMBER 18, 2020

Hawke called the meeting to order at 9:06 a.m. at the Jackson Township Hall with Trustees Todd Hawke, John Pizzino and Jim Thomas present. Fiscal Officer Gonzalez, Administrator/Law Director Vaccaro, and Public Works Director Rohn were also in attendance.

Hawke called the General Session to order. Hawke requested that all cell phones be silenced at this time.

The Pledge of Allegiance was recited.

Public Works Department

Park Division

Rohn opened the bids received for the North Park Amphitheater Fence Project as follows:

- | | |
|---------------------------|--------------|
| 1. Coontz Excavating Inc. | \$300,338.73 |
| 2. Esterlee Fence Co. | \$293,600.00 |
| 3. Southway Fence Co. | \$226,000.00 |

Rohn and the Park Department will review the bids and report back to the Board on November 20, 2020.

ATTACHMENT 11/18/20 A

Hawke moved and Pizzino seconded a motion to accept and authorize the Public Works Director to resolve the concrete issues at the North Park Amphitheater in accordance with the letter issued by Cavanaugh Construction dated October 29, 2020.

3-0 yes

ATTACHMENT 11/18/20 B

Hawke moved and Thomas seconded a motion to authorize the cancelation of the 2020 Holiday in the Park scheduled for December 5, 2020 at 5:00 p.m.

In discussion, the Trustees and Ruwadi had spoken about possible ways to hold this event safely, but were unable to find a solution. The Trustees are begrudgingly making these decisions to cancel yet another Jackson Township event due to public safety concerns.

3-0 yes

Gonzalez reminded the public of the upcoming deadline for the grant applications. Some discussion followed concerning the grant and the type of applicants that are being sought after.

The Trustees pointed out how grateful many of the grant recipients have been and how this is helping them to stay afloat.

Vaccaro brought up the zoning hearing that is scheduled for Tuesday, November 24, 2020 at the High School and whether it is a good idea to have it or if it should be rescheduled. Gonzalez was concerned about putting people in a situation where they can gather and suggested that the Township add the option of interactive video into the new sound system so residents could participate from home. The Trustees discussed his suggestion along with the upcoming scheduled zoning hearings. As leaders of the community, and in order to help keep people safe, they agreed that the zoning hearing should not take place. This includes the zoning hearing that was scheduled for December 14, 2020. The Trustees and Fiscal Officer agreed that upgrading to a system that includes interactive video is a good investment, not only for use during the pandemic, but could also be used for several things down the road.

Hawke moved and Pizzino seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez