

**JACKSON TOWNSHIP, YORK COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
DECEMBER 19, 2022**

A. CALL TO ORDER:

The Board of Supervisors of Jackson Township held a Special meeting on December 19, 2022 in the municipal building pursuant to public notice. The meeting was called to order by Chairman Holmes at 3:38 PM. Others present were Supervisors Emily Miller and David Brown, Manager Florence Ford and Secretary Linda Eaton.

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

There was no old business to discuss.

E. NEW BUSINESS:

1. The Board reviewed and made no final adjustments to the proposed Budget for 2023 on a Miller/Brown motion. Motion carried 3-0.
2. The Board adopted Resolution 06-22 approving the 2023 Township Budget on a Brown/Miller motion. Motion carried 3-0.
3. The Board adopted Resolution 07-22 setting the Tax Rate at 1.8 mils on a Miller/Brown motion. Motion carried 3-0.
4. The Board authorized Manager Ford to sign the Lease Purchase Agreement for the tractor from Stephenson's Equipment on a Brown/Miller motion. Motion carried 3-0. Purchase Price of \$187,036.52. The tractor will be lease financed by First Equipment Finance for 4 years with a purchase option price of \$1.00 at the end of the lease.
5. Supervisor Miller advised the Board Wellspring has purchased the Spring Grove Ambulance as of February 1, 2023.

F. EXECUTIVE SESSION:

A recess for an executive session to discuss personnel matters was called for at 4:13 PM.

G. RECONVENE:

Chairman Holmes reconvened the meeting and authorized the manager to proceed with year end bonuses for the staff on a Brown/Miller motion. Motion carried 3-0.

H. ADJOURNMENT:

With no further business to transact, Chairman Holmes adjourned the meeting at 4:15 PM.

Respectfully submitted,

Linda A. Eaton

Linda A. Eaton, Secretary