

**JACKSON TOWNSHIP
BOARD OF SUPERVISORS
VOTING MEETING MINUTES**

August 17, 2023

The August 17, 2023, voting meeting of the Jackson Township Board of Supervisors was called to order by Chairman Grinnell at 7:00 PM. In attendance were Chairman Jay Grinnell, Supervisor Marianne Hall and Township Manager Chris Rearick.

PUBLIC PARTICIPATION:

Chris Arnold of 116 Shaffer Drive, inquired on clarification on what the nature of debt for the Township was in relation to Ordinance 23-03 as reference in item number 4 under New Business and if it involved distribution of money to the fire district. Township Manager Chris Rearick replied that the Township were guarantors and were not drawing down any monies for the project.

APPROVAL OF MINUTES:

1. On a motion by Grinnell seconded by Hall, to approve the minutes for the July 17, 2023, workshop-voting meeting and the July 20, 2023 voting meeting, the motion passed unanimously.

APPROVAL OF THE FINANCIAL REPORTS:

1. On a motion by Hall seconded by Grinnell, to approve July 2023 Financial Reports and August 2023 Accounts Payable, the motion passed unanimously.

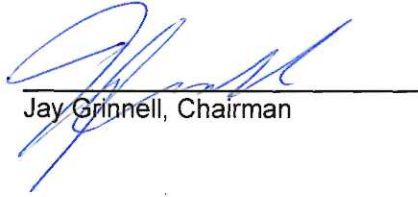
NEW BUSINESS:

1. On a motion by Hall seconded by Grinnell, to approve the release of financial security for Seneca Trails, Phase 1, Phase 2A and Phase 2B as recommended by the Township Engineer, the motion passed unanimously.
2. On a motion by Grinnell seconded by Hall, to approve the release of financial security for Harmony Place as recommended by the Township Engineer, the motion passed unanimously.
3. On a motion by Grinnell seconded by Hall, to award bids for the composite decking for Sippel Reservoir Park Phase 2 Project, the motion passed unanimously.
4. On a motion by Hall seconded by Grinnell, to adopt Ordinance No. 23-03, authorizing lease rental indebtedness for the purpose of financing the acquisition, construction, renovation, equipping and furnishing of a fire station located at 424-434 South Main Street in Zelenople Borough, the motion passed unanimously.
5. On a motion by Hall seconded by Grinnell, to appoint part-time Administrative Assistant/Customer Service Specialist at a rate of \$22.00 per hour, the motion passed unanimously.

SUPERVISORS and STAFF ROUNDTABLE

ADJOURNMENT:

There being no other business before the Board, on a motion by Osterwise seconded by Grinnell, the meeting was adjourned at 7:17 PM.



Jay Grinnell, Chairman