

**BOARD OF SUPERVISORS  
VOTING MEETING  
November 16, 2023**

- A. **CALL TO ORDER** – Chairman Grinnell
- B. **PLEDGE OF ALLEGIANCE** – Chairman Grinnell
- C. **ROLL CALL** – Supervisors Grinnell, Osterwise, Hall and Township Manager Chris Rearick
- D. **PUBLIC PARTICIPATION** – Township residents or Township taxpayers wishing to address the Board of Supervisors must be signed in on the sheet prior to the meeting. These individuals will be permitted 5 minutes per person or appointed person for a group dealing with the same issue.
- E. **NEW BUSINESS** –
  - 1. A motion to approve the release of financial security for Seneca Trails Phase 1 and Phase 2A as recommended by the Township Engineer.
  - 2. A motion to advertise the adoption of the 2024 Jackson Township Annual Budget.
  - 3. A motion to appoint operator/mechanic position in the Township Road Department at a rate of \$29.50 per hour.
  - 4. A motion to adopt Resolution 23-17 authorizing submission of Local Share Account (LSA) grant application and designating authorized signers.
  - 5. A motion to approve a waiver reducing degradation fee for Peoples Gas for project on Pattison Street Extension.
- F. **SUPERVISORS and STAFF ROUNDTABLE**
- G. **ADJOURNMENT**