

JACKSON TOWNSHIP
BOARD OF SUPERVISORS
VOTING MEETING MINUTES

February 15, 2024

The February 15, 2024, workshop-voting meeting of the Jackson Township Board of Supervisors was called to order by Chairman Jay Grinnell at 7PM. In attendance were Supervisor Marianne Hall and Township Manager Chris Rearick.

PUBLIC PARTICIPATION:

Dean Zinkhann, Mayor of Evans City, discussed the Minetta Spring House located along SR-68. The Evans City Historical Society were working with volunteers to restore and preserve it. He requested a donation to the cause. The Board asked how much the scope of the budget was for the project and Mr. Zinkhann responded \$2,800. The Board determined that they would cover the entire cost of the project and requested that the Township Manager fully fund the request and send a check in the amount of \$2,800 to the Evans City Historical Society.

APPROVAL OF MINUTES:

1. On a motion by Grinnell seconded by Hall, to approve the minutes for the January 22, 2024 workshop-voting meeting minutes, the motion passed unanimously.

APPROVAL OF THE FINANCIAL REPORTS:

1. On a motion by Hall seconded by Grinnell, to approve January 2024 Financial Reports and February 2024 Accounts Payable, the motion passed unanimously.

NEW BUSINESS:

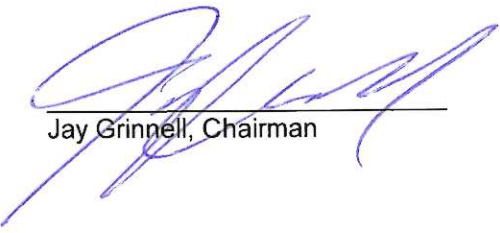
1. On a motion by Grinnell seconded by Hall, to adopt Ordinance No. 24-01, an ordinance amending Chapter 15, Motor Vehicles and Traffic, Part 2, Section 15-204, to add stops signs to designated roads within the Township, the motion passed unanimously.
2. On a motion by Grinnell seconded by Hall, to approve Resolution 24-05, a resolution updating the Township Fee Schedule, the motion passed unanimously.
3. On a motion by Grinnell seconded by Hall, to approve Resolution 24-06, a resolution adopting participation in the Southwestern Butler Council of Governments (COG) 2024 Joint Purchasing Program, the motion passed unanimously.
4. On a motion by Grinnell seconded by Hall, to approve Resolution 24-07, a resolution authorizing the PennDOT Traffic Signal Maintenance Agreement (TSMA), the motion passed unanimously.
5. On a motion by Grinnell seconded by Hall, to approve a release from financial security for Treadstone Lane as recommended by the Township Engineer, the motion passed unanimously.
6. On a motion by Grinnell seconded by Hall, to approve the School Resource Officer (SRO) Agreement with the Seneca Valley School District, the motion passed unanimously.

7. On a motion by Grinnell seconded by Hall, to to accept dedication of a parcel of land identified as "Residual Lot" in the Recording Plan for MSP Properties of Pennsylvania L.P. recorded at the Butler County Recorder of Deeds Office, Plan Book Volume 414, Page 21, being part of property identified as Butler County Tax Map No. 180-4F125-2E, by a dedication instrument in a form acceptable to the Township Solicitor, the motion passed unanimously.

8. On a motion by Grinnell seconded by Hall, to to authorize the Township to grant a Permanent Sewer Easement and/or a Temporary Construction Easement to the Western Butler County Authority over, in, on, under, across, and through Township Property identified as Butler County Tax Map No. 180-4F102-25 for sanitary and stormwater sewer improvements, the motion passed unanimously.

ADJOURNMENT:

There being no other business before the Board, on a motion by Hall seconded by Grinnell, the meeting was adjourned at 7:22 PM.



Jay Grinnell, Chairman