

**BOARD OF SUPERVISORS
VOTING MEETING
July 20, 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. **PUBLIC HEARINGS** –
 - 1. **A hearing concerning an application filed for a conditional use and preliminary land development submitted by 234 Harmony, L.P. for a Planned Shopping Center, Jackson Village, consisting of two retail stores, a convenient store with gas pumps, five restaurants, a bank and related appurtenances**, in accordance with §27-1433 of the Jackson Township Zoning Ordinance, located along SR 19 at the intersection of Little Creek Road on tax parcels 180-4F100-13, 180-4F100-13A, 180-4F100-13AA, 180-4F100-13AAA, and 180-4F100-13B, in the MU-Mixed Use zoning district.
 - 2. **A hearing concerning a conditional use and preliminary/final land development application submitted by Trevor Cooper for a Planned Shopping Center, to construct a building at tax parcel 180-4F125-2A that will be integrated with the existing retail center, tax parcels 180-4F125-2 and 180-4F125-2A1** in accordance with Section 27-1433 of the Jackson Township Zoning Ordinance, at 114, 116, and 120 Perry Highway, property zoned MU, Mixed Use.
 - 3. **A hearing concerning the approval of a zoning map amendment at tax parcels 180-4F123-3D, 180-4F123-3DA and 180-4F104-1B** in accordance with Part 23, Amendments of the Jackson Township Zoning Ordinance, to rezone from CC, Commercial Corridor to R, Residential.
- F. **APPROVAL OF MINUTES** – Consider approval of minutes for the June 12, 2023, workshop-voting meeting and the June 15, 2023, voting meeting.
- G. **APPROVAL OF THE FINANCIAL REPORTS** – Approval of the June 2023 Financial Reports and July 2023 Accounts Payable.
- H. **NEW BUSINESS** –
 - 1. A motion to approve a zoning map amendment at tax parcels 180-4F123-3D, 180-4F123-3DA and 180-4F104-1B in accordance with Part 23, Amendments of the Jackson Township Zoning Ordinance, to rezone from CC, Commercial Corridor to R, Residential.
 - 2. A motion to approve an application filed for a conditional use and preliminary land development submitted by 234 Harmony, L.P. for a Planned Shopping Center,

Jackson Village, consisting of two retail stores, a convenient store with gas pumps, five restaurants, a bank and related appurtenances, in accordance with §27-1433 of the Jackson Township Zoning Ordinance, located along SR 19 at the intersection of Little Creek Road on tax parcels 180-4F100-13, 180-4F100-13A, 180-4F100-13AA, 180-4F100-13AAA, and 180-4F100-13B, in the MU-Mixed Use zoning district, subject to the conditions outlined in the staff memo dated July 11, 2023.

3. A motion to approve a conditional use and preliminary/final land development for an application submitted by Trevor Cooper for a Planned Shopping Center, to construct a building at tax parcel 180-4F125-2A that will be integrated with the existing retail center, tax parcels 180-4F125-2 and 180-4F125-2A1, in accordance with Section 27-1433 of the Jackson Township Zoning Ordinance, at 114, 116, and 120 Perry Highway, property zoned MU, Mixed Use, subject to the staff memo dated July 10, 2023.
4. A motion to approve a preliminary/final land development application filed by Harmony Castings LLC, to construct a 5,500sf addition to the existing building, at 251 Perry Highway, tax parcel number 180-4F100-12BA, in the MU-Mixed Use zoning district, subject to the staff memo dated July 13, 2023.
5. A motion to adopt Ordinance No. 23-02 assessing the cost of the Tara/Whitney Drives improvement project against abutting property owners of the improvements, establishing a formula to calculate the amount of assessment and providing for payment of the assessment by installment.
6. A motion to approve Resolution 23-11, a resolution to update the Township Fee Schedule.
7. A motion to approve Resolution 23-12, a resolution for Western Butler County Authority Route 19 South Service Area Project Sewage Facilities Planning Module, to add the service area to the Official Sewage Facilities Plan.

I. SUPERVISORS and STAFF ROUNDTABLE

J. ADJOURNMENT