

**BOARD OF SUPERVISORS
VOTING MEETING
September 21, 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. **APPROVAL OF MINUTES** – Consider approval of minutes for the August 14, 2023, workshop meeting and the August 17, 2023, voting meeting.
- F. **APPROVAL OF THE FINANCIAL REPORTS** – Approval of the August 2023 Financial Reports and September 2023 Accounts Payable.

G. **NEW BUSINESS** –

1. A motion to approve a revised approval of the Jackson Village Preliminary Plan submitted by 234 Harmony, L.P. for a Planned Shopping Center, Jackson Village, subject to the conditions outlined in the staff memo dated September 20, 2023.

A plan consisting of two retail stores, 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 motion to approve Jackson Village Phase 1 and 1A final land development application subject to the conditions outlined in the staff memo dated September 20, 2023.

A plan to construct a grocery store building and a building containing an auto-parts store and a restaurant, 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.

3. A motion to approve Resolution 23-13 adopting the community development plan and approving and authorizing the submission of the Community Development Block Grant (CDBG) application.
4. A motion to approve the grant agreement between Butler County and Jackson Township for the CDBG program to receive a grant in the amount of \$104,383 to conduct eligible activities to benefit primarily low-moderate income persons.
5. A motion to approve Resolution 23-14 adopting the Federal Fair Housing Act Resolution as related to the CDBG application.
6. A motion to approve Resolution 23-15 accepting the dedication of rights-of-way over the street right of way for Harmony Place in the Harmony Place Development.

7. A motion to adopt Ordinance 23-04, amending Section 15-201 of the Township Code, Maximum Speed Limits Established, to lower the speed limit on the entirety of Textor Hill Road to 25mph, based on the recommendation of the Township Engineer.
8. A motion to approve the Minimum Municipal Obligation to the Jackson Township Non-Uniform Pension Plan for the 2024 Budget.
9. A motion to approve the Minimum Municipal Obligation to the Jackson Township Police Pension Plan for the 2024 Budget.
10. A motion to approve a release from financial security for Al Neyer as recommended by the Township Engineer.
11. A motion to approve a release from financial security for Steamfitters as recommended by the Township Engineer.
12. A motion to approve a release from financial security for Valley Lines as recommended by the Township Engineer.
13. A motion to enter into a Winter Maintenance Service Agreement with PennDot for the Township to perform winter maintenance for SR 528.

H. SUPERVISORS and STAFF ROUNDTABLE

I. ADJOURNMENT