

BOARD OF SUPERVISORS MEETING
January 22, 2024
Workshop-Voting Meeting Agenda

- A. **CALL TO ORDER** – Chairman Grinnell
- B. **PLEDGE OF ALLEGIANCE** – Chairman Grinnell
- C. **ROLL CALL** – Supervisors Grinnell, Osterwise, Hall
- 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 three minutes per person or appointed person for a group dealing with the same issue.
- E. **APPROVAL OF MINUTES** – Consider approval of minutes for December 18, 2023, workshop-voting meeting, December 21, 2023, voting meeting, and the January 2, 2024, annual reorganizational meeting.
- F. **APPROVAL OF THE FINANCIAL REPORTS** – Approval of the December 2023 Financial Reports and January 2024 Accounts Payable.

G. **DISCUSSION ITEMS:**

- 1. Recognition of Jackson Township Police Officer promotions.

H. **NEW BUSINESS BEFORE THE BOARD:**

- 1. A motion to recommend final approval of Phase 2 of Trails at Harmony Junction.

A Neighborhood Planned Residential Development, submitted by Trails at Harmony Junction, LLC, to construct 56 single-family lots and related appurtenances, on property in the TO-Transitional Overlay, tax parcel numbers 180-4F102-8C and 180-4F102-8, subject to the conditions outlined in the staff memo dated January 19, 2024.

- 2. A motion to approve Resolution 24-03, amending the project description for the Infrastructure Bank Loan to include use of proceeds for the Pattison Street Extension (Devil's Elbow) Realignment Project.
- 3. A motion to approve Resolution 24-04, authorizing the acquisition of certain rights of way, slope and drainage easements, and temporary construction easements over the following properties, designated as tax parcels 180-4F50-27 and 180-4F48-A1 (see below).

A Resolution of The Township of Jackson, Butler County, Pennsylvania, authorizing the acquisition of certain rights of way, slope And drainage easements, and temporary construction easements over the following properties 1) property now or formerly owned by Mark A. Wolff and Murrey G. Wolff, co-trustees of the Wolff Family Butler Real Estate Trust dated December 21, 2020, currently designated as Butler County Tax Map No. 180-4F50-27; and 2) property now or formerly owned by Karen L. Parker, Beverly A. Martin, and/or Henry Sarnicki currently designated as Butler County Tax Map No. 180-4F48-A1 for the purposes of constructing public road,

waterline, and stormwater improvements in the township and authorizing the filing of the declaration of taking and all necessary action for the acquisition thereof.

I. SUPERVISORS and STAFF ROUNDTABLE

J. ADJOURNMENT