SOUTHWESTERN BUTLER COUNCIL OF GOVERNMENTS (COG) ORGANIZATIONAL AND SPECIAL MEETING AGENDA

January 16, 2024

The January 16, 2024, regularly scheduled meeting of the Jackson Township Board of Supervisors was called to order by Chair Chris Rearick at 4:30 pm. in the meeting room at the Jackson Township Municipal Building. In attendance were Allan Osterwise, Greg Such, Andrew Spencer, Mary Hess, Drew Mathew, Greg Semel, Greg Kessler, Anthony Cosgrove, Kevin Behun. Joining via Zoom were Chris Rearick and Nate Mallory.

NEW BUSINESS:

The COG Board affirmed the continuous of Officer and Director appointments made in the 2023 year.

The Board discussed the 202 Meeting Schedule and decided meetings will be held the third Thursday of the month.

The Board approved the December 2023 Meeting Minutes.

Mr. Behun and Mr. Mallory offered a presentation of the Harmony Fire District's proposed budget as well as a recent profit & loss statement. The Board also discussed Jackson Township and Zelienople assisting in the funding of an administrator to assist with and manage the finances of the district. Mr. Behun said he would consult with the department on formulating a job description.

The Board authorized advertising joint bids for the paving program, sealcoat program and aggregate purchase, as finally approved by the Chair and in accordance with bid documents approved by the Solicitor. It was agreed that the bids for paving and sealcoat would be contracted directly with the COG and slips would be tracked by municipalities. However, the COG would direct payment to the successful bidder.

Allan Osterwise, COG Chair