

## BOARD OF SUPERVISORS MEETING

April 18, 2024

### 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 March 18, 2024, workshop meeting and March 21, 2024, voting meeting.
- F. **APPROVAL OF THE FINANCIAL REPORTS** – Approval of the March 2024 Financial Reports and April 2024 Accounts Payable.

#### G. **NEW BUSINESS BEFORE THE BOARD:**

- 1. A motion to approve final approval of Jackson Village Phase 3, GetGo.

*Submitted by Giant Eagle, Inc., to construct a 6,369 sq. ft convenience store on property in the MU-Mixed Use, tax parcels 180-4F100-13 and 180-4F100-13A, subject to the staff memo dated April 12, 2024.*

- 2. A motion to approve the Jackson Village Phase 7, West Aircomm Federal Credit Union.

*Submitted by PW Campbell, to construct a 2,500 sq. ft. credit union on property in the MU-Mixed Use, tax parcel 180-4F100-13AA, 180-4F100-13AAA and 180-4F100-13B, subject to the staff memo dated April 12, 2024.*

- 3. A motion to authorize the Township Manager to advertise and provide proper notice for the Township to hold a public hearing on its intention to organize a joint authority known as the Southwest Butler Stormwater Authority.

- 4. A motion to approve authorization to advertise Ordinance No. 24-02, an ordinance amending Chapter 15, Motor Vehicles and Traffic, Part 2, Section 15-204.

*The ordinance will contemplate the following but not limited to lowering the speed limit to designated roads within the Township and adding stop signs at/or near Seneca Trails.*

- 5. A motion to approve a Resolution 24-09, resolving that at a future meeting the Township Board of Supervisors will consider an amendment to the Township Zoning

Ordinance to rezone certain properties in the Township and to establish regulations for a Conservation & Recreation Zoning District.

6. A motion to hire a probationary police officer subject to passing of a comprehensive background investigation and successful receipt of Police Officer Certification from the Municipal Police Officers Education and Training Commission.

#### **H. SUPERVISORS and STAFF ROUNDTABLE**

#### **I. ADJOURNMENT**