

**BOARD OF SUPERVISORS  
WORKSHOP-VOTING MEETING  
March 13, 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 February 13, 2023, workshop meeting and the February 16, 2023, voting meeting.
- F. **APPROVAL OF THE FINANCIAL REPORTS** – Approval of the February 2023 Financial Reports and March 2023 Accounts Payable.
- G. **NEW BUSINESS** –
  - 1. A motion to approve the release of financial security for Trails at Harmony Junction, LLC Phase 1 as recommended by the Township Engineer.
  - 2. A motion to approve the release of financial security for Creekside Manor Phase1 as recommended by the Township Engineer.
  - 3. A motion to approve Resolution 23-06 authorizing intergovernmental cooperation with Evans City, Zelienople and Harmony boroughs.
  - 4. A motion to approve Resolution 23-07 authorizing a submission of an application to the Butler County Infrastructure Bank.
  - 5. A motion to approve the job description of Jackson Township Part-Time Administrative Assistant/Customer Service Specialist.
  - 6. A motion to appoint Part-Time Administrative Assistant/Customer Service Specialist.
- H. **SUPERVISORS and STAFF ROUNDTABLE**
- I. **ADJOURNMENT**