

**BOARD OF SUPERVISORS  
WORKSHOP-VOTING MEETING  
June 12, 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 May 15, 2023, workshop-voting meeting and the May 18, 2023 voting meeting.
- F. **APPROVAL OF THE FINANCIAL REPORTS** – Approval of the May 2023 Financial Reports and June 2023 Accounts Payable.
- G. **NEW BUSINESS** –
  - 1. A motion to approve Resolution 23-10, to enter into a joint articles of agreement to establish and participate in the Southwestern Butler Council of Governments.
  - 2. A motion to approve the release of financial security for Seneca Trails as recommended by the Township Engineer.
  - 3. A motion to approve agreement with Pennsylvania American Water relocating waterline and service connections at another location on the premises for the purpose of accessing Jackson Township's Sippel Reservoir Park.
  - 4. A motion to approve a letter of commitment for Safe Streets and Roads for All (SS4A) Grants Program.
- H. **DISCUSSION** –
  - 1. Review items on upcoming Agenda to be placed on regular voting meeting on June 15, 2023.
- I. **SUPERVISORS and STAFF ROUNDTABLE**
- J. **ADJOURNMENT**