

JACKSON TOWNSHIP
BOARD OF SUPERVISORS
VOTING MEETING MINUTES

September 21, 2023

The September 21, 2023, voting meeting of the Jackson Township Board of Supervisors was called to order by Chairman Grinnell at 7:00 PM. In attendance were Chairman Jay Grinnell, Supervisor Marianne Hall, Township Manager Chris Rearick and Planning Director Nikki Colton.

PUBLIC PARTICIPATION:

There was no public comment.

APPROVAL OF MINUTES:

1. On a motion by Osterwise seconded by Hall, to approve the minutes for the August 14, 2023, workshop meeting and the August 17, 2023 voting meeting, the motion passed unanimously.

APPROVAL OF THE FINANCIAL REPORTS:

1. On a motion by Osterwise seconded by Grinnell, to approve August 2023 Financial Reports and September 2023 Accounts Payable, the motion passed unanimously.

NEW BUSINESS:

1. On a motion by Osterwise seconded by Hall, to approve a revised approval of the Jackson Village Preliminary Plan submitted by 234 Harmony, L.P. for a Planned Shopping Center, Jackson Village, subject to the conditions outlined in the staff memo dated September 20, 2023, the motion passed unanimously.
2. On a motion by Hall seconded by Osterwise, to approve Jackson Village Phase 1 and 1A final land development application subject to the conditions outlined in the staff memo dated September 20, 2023, the motion passed unanimously.
3. On a motion by Osterwise seconded by Hall, to approve Resolution 23-13 adopting the community development plan and approving and authorizing the submission of the Community Development Block Grant (CDBG) application, the motion passed unanimously.
4. On a motion by Hall seconded by Osterwise, to approve the grant agreement between Butler County and Jackson Township for the CDBG program to receive a grant in the amount of \$104,383 to conduct eligible activities to benefit primarily low-moderate income persons, the motion passed unanimously.
5. On a motion by Hall seconded by Osterwise, to approve Resolution 23-14 adopting the Federal Fair Housing Act Resolution as related to the CDBG application, the motion passed unanimously.
6. On a motion by Osterwise seconded by Hall, to approve Resolution 23-14 adopting the Federal Fair Housing Act Resolution as related to the CDBG application, the motion passed unanimously.

7. On a motion by Hall seconded by Osterwise, to adopt Ordinance 23-04, amending Section 15-201 of the Township Code, Maximum Speed Limits Established, to lower the speed limit on the entirety of Textor Hill Road to 25mph, based on the recommendation of the Township Engineer, the motion passed unanimously.
8. On a motion by Osterwise seconded by Hall, to approve the Minimum Municipal Obligation to the Jackson Township Non-Uniform Pension Plan for the 2024 Budget, the motion passed unanimously.
9. On a motion by Hall seconded by Osterwise, to the Minimum Municipal Obligation to the Jackson Township Police Pension Plan for the 2024 Budget, the motion passed unanimously.
10. On a motion by Osterwise seconded by Hall, to approve a release from financial security for Al Neyer as recommended by the Township Engineer, the motion passed unanimously.
11. On a motion by Hall seconded by Osterwise, to approve a release from financial security for Steamfitters as recommended by the Township Engineer, the motion passed unanimously.
12. On a motion by Osterwise seconded by Hall, to approve a release from financial security for Valley Lines as recommended by the Township Engineer, the motion passed unanimously.
13. On a motion by Osterwise seconded by Hall, to enter into a Winter Maintenance Service Agreement with PennDOT for the Township to perform winter maintenance for SR 528, the motion passed unanimously.

SUPERVISORS and STAFF ROUNDTABLE

ADJOURNMENT:

There being no other business before the Board, on a motion by Osterwise seconded by Hall, the meeting was adjourned at 7:09 PM.



Jay Grinnell, Chairman