

**BOARD OF SUPERVISORS
WORKSHOP-VOTING MEETING
November 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 October 19, 2023, workshop-voting meeting and the October 31, 2023, special meeting.
- F. **APPROVAL OF THE FINANCIAL REPORTS** – Approval of the October 2023 Financial Reports and November 2023 Accounts Payable.
- G. **NEW BUSINESS** –
 - 1. A motion to approve a revised preliminary land development for Phase 2 of Jackson's Pointe Commerce Park Lot 4R Phase 2 to create Phase 3 and revise the final land development to remove the portion of the lot contained in the newly created Lot 4R Phase 3. Located on parcel 180-44F104-8C4 in the CC-Commercial Corridor. Approval will be subject to the staff memo dated November 10, 2023.
 - 2. A motion to approve a revised approval for Jackson Village Planned Shopping Center, traffic impact fee, subject to the staff memo dated November 10, 2023.
 - 3. A motion to approve a revised approval for Seneca Trails revision to a condition outlined in the decision letter dated November 21, 2019, items 7.a & 7.i, subject to the staff memo dated November 10, 2023.
 - 4. A motion to approve a revised approval for JTC 1422 revision to conditions outlined in the decision letter dated October 25, 2019, item 7.h, subject to the staff memo dated November 10, 2023.
 - 5. A motion to approve a revised approval for Woodland Reserve revising the Bufferyard and trail revision subject to the staff memo dated November 10, 2023.
 - 6. A motion to authorize advertisement of Ordinance 23-05, revising the Minimum Municipal Obligation to the Jackson Township Non-Uniform Pension Plan for the 2024 Budget.

H. DISCUSSION –

1. Review items on upcoming Agenda to be placed on regular voting meeting on November 16, 2023.

I. SUPERVISORS and STAFF ROUNDTABLE

J. ADJOURNMENT