

**JACKSON TOWNSHIP
BOARD OF SUPERVISORS
AUGUST 6, 2024**

A G E N D A

- A. Call to Order at 7:00 PM.
- B. Request for Presentation/Public Comment.
 - 1. Police Report
- C. Approval of Minutes of the July 2, 2024 Meeting.
- D. Acceptance of Treasurer's Monthly Financial Statements for and to pay all bills for July 2024.
- E. Opening/Award of Bids. None Scheduled.
- F. Subdivision/Land Development Plans for Action:
 - 1. Final Subdivision Plan – Applicant: Jeffrey A. & Kae E. Sterner – Location: Jackson Square Rd.
 - Waiver from Section 113-67.C Alternative Septic Location
 - Planning Waiver
 - 2. Final Subdivision Plan – Applicant: Makeen Energy, USA, Inc – Location: Commerce Drive
- G. Old Business.
 - 1. Consider approval of the revised AIA contract with Architectural Workshop to provide design services for the Municipal Building Renovation Project.
- H. New Business:
 - 1. Consider Approval of Resolution 03-2024 Approving the Deed of Dedication for certain roadways in Farm Lane Estates
 - 2. Consider Approval of Resolution 04-2024 Approving the Deed of Dedication for Deborah Drive in Pahagaco Heights Development
 - 3. Consideration of a donation for a free round of Golf to be given as a prize for the David Tome Inaugural Golf Tournament

H. New Business: (continued)

4. Consider Approval of (Revised) York Water Fire Hydrant installation for Stoverstown Road and Pine Springs Boulevard.
5. Consider Authorizing the Township Manager and the Parks and Recreation Director to apply for Marcellus Shale Grant with York County to offset Playground Equipment Purchase cost. As part of the application process, authorize the Manager to prepare a Letter of Support from the Board of Supervisors for the grant funding request amount.

I. Supervisor's Report.

J. Engineer's Report:

K. Solicitor's Report.

L. Manager's Report.

- CDBG Grant award

M. Zoning Officer's Report.

N. Executive Session: Executive Session to discuss a Legal Matter

O. Adjournment.