



**Board of Trustees – Meeting Agenda**  
**October 9, 2018 at 6:00 P.M.**

**I. OPEN THE MEETING**

1. Pledge of Allegiance
2. Moment of Silence

**II. APPROVAL OF MINUTES** (September 26, 2018)

**III. APPROVAL OF BILLS**

**IV. APPROVE PAYMENT OF OVERTIME** (Period ending 9/25/18)

**V. REPORT FROM THE FISCAL OFFICER**

1. Approve Purchase Orders

**Resolution 2018-202.** Resolution approving purchase order obligations incurred on behalf of the Township by the Township Administrator, authorizing payment of certain purchase order obligations and dispensing with the second reading.

2. Revise Revenue and Supplemental Appropriation

**Resolution 2018-203.** Resolution budgeting revenues, amending appropriations for expenses and dispensing with the second reading.

3. Significant Transactions

**VI. TRUSTEES' CORRESPONDENCE**

**VII. ADMINISTRATION**

1. Proclamation Recommendation

- Proclaiming Saturday, October 13, 2018 as Delhi Day at the Mount.
- Proclaiming Sunday, October 14, 2018 as Shiloh United Methodist Church Day.

**VIII. PARKS AND RECREATION**

1. No Agenda Items.

**IX. FIRE DEPARTMENT**

1. Waiver of Fees

- Approve a request of Kelly Hillenbrand, Assistant Principal at Our Lady of Victory School, to waive open burn permit fees for a flag retirement ceremony as part of their Veterans Day program.

2. Hiring Recommendation

- Approve the hiring of Brandon T. Murphy as Part-Time Firefighter / EMT in the Fire Department at the rate per the collective bargaining agreement with the Delhi Firefighters Association and successful completion of the pre-employment physical, drug testing, and background check effective on October 11, 2018.

3. Resignation Recommendation

- Accept the resignation of Part-Time Firefighter/EMT Shawn A. Vanover effective September 28, 2018.
- Accept the resignation of Part-Time Firefighter/EMT Matthew J. Metzner effective October 8, 2018.

**X. PUBLIC WORKS**

1. No Agenda Items.

**XI. POLICE DEPARTMENT**

1. No Agenda Items.

**XII. COMMUNITY DEVELOPMENT**

1. Set Public Hearing Date

- Accept and acknowledge receipt of the Zoning Commissions' recommendation in Case 2018-3 and scheduling a public hearing on October 30, 2018.
2. **Resolution 2018-204.** Resolution declaring nuisance for excessive vegetation 3950 Delhi Pike and dispensing with the second reading.
  3. **Resolution 2018-205.** Resolution declaring nuisance for excessive vegetation at 5059 Kincardine Drive and dispensing with the second reading.
  4. **Resolution 2018-206.** Resolution declaring nuisance for excessive vegetation at 5416 Lariat Drive and dispensing with the second reading.
  5. **Resolution 2018-207.** Resolution declaring nuisance for accumulated debris at 5431 Casual Court and dispensing with the second reading.
  6. **Resolution 2018-208.** Resolution declaring nuisance for excessive vegetation at 595 Anderson Ferry Road and dispensing with the second reading.

**XIII. CITIZEN COMMENTS**

**XIV. ANNOUNCEMENT OF COMMUNITY EVENTS**

**XV. ADJOURN MEETING**

**NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, OCTOBER 30<sup>TH</sup> AT 6:00PM.**