



**Board of Trustees – Meeting Agenda
November 14, 2018 at 6:00 P.M.**

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (October 30, 2018)

III. APPROVAL OF BILLS

IV. APPROVE PAYMENT OF OVERTIME (Period ending 11/6/18)

V. REPORT FROM THE FISCAL OFFICER

1. Approve Purchase Orders

Resolution 2018-218. 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. Significant Transactions

VI. TRUSTEES' CORRESPONDENCE

**VII. SPECIAL PRESENTATIONS
FIRE DEPARTMENT**

Oath of Office Ceremony

- FF/P Chris Gundrum
- FF/P Austin Ecklar
- FF/P Mark Giffin
- FF/P Shawn Robinson
- FF/P Nick Morrow

30 Year Anniversary Recognition

- AC Jesse Moore
- Lt. Andy Ihle
- FF/P Mark Giffin

VIII. PUBLIC HEARING

1. Nuisance Appeal to Resolution 2018-196

- Filed by Mr. Terrence E. Gleason, 306 Anderson Ferry Road
 - a. Open Public Hearing
 - b. Administration of Oath to all presenting testimony
 - c. Presentation of facts and findings by Zoning Inspector
 - d. Presentation by property owner/representative
 - e. Reply by Zoning Inspector
 - f. Reply by property owner/representative
 - g. Close Public Hearing
 - h. Discussion by Board
 - i. Decision by Board

IX. ADMINISTRATION

1. **Resolution 2018-219.** Resolution adopting the Hamilton County Multi-Hazard Mitigation Plan and dispensing with the second reading.

X. PARKS AND RECREATION

1. No Agenda Items.

XI. FIRE DEPARTMENT

1. **Resolution 2018-220.** Resolution authorizing the purchase of a 2019 Braun ambulance from Penn Care, Inc., directing the issuance of a purchase order for State Purchasing Program pricing, authorizing the Township Administrator to execute and accept the Purchase Agreement and dispensing with the second reading.
2. **Resolution 2018-221.** Resolution authorizing additional fire protection and emergency medical services tax levy, certifying it to the County Auditor and dispensing with the second reading.

XII. PUBLIC WORKS

1. No Agenda Items.

XIII. POLICE DEPARTMENT

1. No Agenda Items.

XIV. COMMUNITY DEVELOPMENT

1. **Resolution 2018-222.** Resolution certifying abatement expenses at 524 Mentola Drive to the County Auditor for assessment and dispensing with the second reading.
2. **Resolution 2018-223.** Resolution certifying abatement expenses at 579 Stillwater Drive to the County Auditor for assessment and dispensing with the second reading.
3. **Resolution 2018-224.** Resolution certifying abatement expenses at 1028 Ebenezer Road to the County Auditor for assessment and dispensing with the second reading.
4. **Resolution 2018-225.** Resolution certifying abatement expenses at 4476 Delhi Pike to the County Auditor for assessment and dispensing with the second reading.
5. **Resolution 2018-226.** Resolution certifying abatement expenses at 4954 Alvernovalley Court to the County Auditor for assessment and dispensing with the second reading.
6. **Resolution 2018-227.** Resolution certifying abatement expenses at 4954 Alvernovalley Court to the County Auditor for assessment and dispensing with the second reading.
7. **Resolution 2018-228.** Resolution certifying abatement expenses at 5174 Rapid Run Road to the County Auditor for assessment and dispensing with the second reading.
8. **Resolution 2018-229.** Resolution certifying abatement expenses at 5218 Riverwatch Drive to the County Auditor for assessment and dispensing with the second reading.
9. **Resolution 2018-230.** Resolution declaring nuisance for excessive vegetation at 519 Mentola Avenue and dispensing with the second reading.
10. **Resolution 2018-231.** Resolution declaring nuisance for accumulated debris at 1032 Beechmeadow Lane and dispensing with the second reading.
11. **Resolution 2018-232.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 316 Anders Court and dispensing with the second reading.

XV. CITIZEN COMMENTS

XVI. ANNOUNCEMENT OF COMMUNITY EVENTS

XVII. ADJOURN MEETING

NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, NOVEMBER 28TH AT 6:00PM.