



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

**I. OPEN THE MEETING**

1. Pledge of Allegiance
2. Moment of Silence

**II. APPROVAL OF MINUTES** (February 28, 2018)

**III. APPROVAL OF BILLS**

**IV. APPROVE PAYMENT OF OVERTIME** (Period ending 2/27/18)

**V. REPORT FROM THE FISCAL OFFICER**

1. Opening and Reading of Bids
  - Delhi Township Street Rehabilitation and Repair Project 2018-A
2. Approve Purchase Orders

**Resolution 2018-031.** 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.
3. Appropriation and Revenue Amendment

**Resolution 2018-032.** Resolution budgeting revenues, amending appropriations for expenses and dispensing with the second reading.
4. Significant Transactions

**VI. TRUSTEES' CORRESPONDENCE**

**VII. ADMINISTRATION**

1. **Resolution 2018-033.** Resolution entering into a five year lease agreement with Pitney Bowes through its dealer for a postage meter mailing system and related equipment and dispensing with the second reading.

**VIII. PARKS AND RECREATION**

1. **Resolution 2018-034.** Resolution entering into an agreement with Oak Hills Youth Athletics, Inc. (OHYA) to allow OHYA to paint and prepare the athletic field for 5 scheduled lacrosse games at Delhi Park, conduct other permitted activities, authorizing the Parks and Recreation Director to execute the agreement and dispensing with the second reading.
2. Hiring Recommendation
  - Approve the hiring of Elizabeth A. Roedersheimer as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$10.71 per hour effective March 19, 2018.
  - Approve the hiring of Eric T. West as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$9.27 per hour effective March 19, 2018.

**IX. FIRE DEPARTMENT**

1. No Agenda Items.

**X. PUBLIC WORKS**

1. Hiring Recommendation
  - Approve the hiring of Bradley Padur as Full-Time Service Worker per the collective bargaining agreement with the Delhi Road Department Employees Association effective March 29, 2018 contingent on successful completion of voice stress analyzer, background check, drug screen, and physical.

- Approve the hiring of Johnathan Henson as Full-Time Service Worker per the collective bargaining agreement with the Delhi Road Department Employees Association effective March 29, 2018 contingent on successful completion of voice stress analyzer, background check, drug screen, and physical.

**XI. POLICE DEPARTMENT**

1. **Resolution 2018-035.** Resolution authorizing the purchase of new service weapons for the Police Department, declaring certain weapons unfit for public use and authorizing the trade in thereof to the vendor with the trade in value credited against the purchase price and dispensing with the second reading.

**XII. COMMUNITY DEVELOPMENT**

1. **Resolution 2018-036.** Resolution certifying violation abatement expenses at 753 Lullaby Court to the County Auditor for assessment and dispensing with the second reading.
2. **Resolution 2018-037.** Resolution declaring nuisance for accumulated debris at 3935 Delhi Pike and dispensing with the second reading.
3. **Resolution 2018-038.** Resolution declaring nuisance for accumulated debris at 4693 Mayhew Avenue and dispensing with the second reading.

**XIII. CITIZEN COMMENTS**

**XIV. ANNOUNCEMENT OF COMMUNITY EVENTS**

**XV. ADJOURN MEETING**

**NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, MARCH 28<sup>TH</sup> AT 6:00PM.**