



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

- I. OPEN THE MEETING**
 1. Pledge of Allegiance
 2. Moment of Silence
- II. APPROVAL OF MINUTES** (April 25, 2018)
- III. APPROVAL OF BILLS**
- IV. APPROVE PAYMENT OF OVERTIME** (Period ending 4/24/18)
- V. REPORT FROM THE FISCAL OFFICER**
 1. Approve Purchase Orders
Resolution 2018-065. 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. ADMINISTRATION**
 1. **Resolution 2018-066.** Resolution entering into a services agreement with LANrm Technologies, LLC for supplemental information technology services, authorizing the Township Administrator to execute the agreement and dispensing with the second reading.
- VIII. PARKS AND RECREATION**
 1. No Agenda Items
- IX. FIRE DEPARTMENT**
 1. No Agenda Items
- X. PUBLIC WORKS**
 1. Hiring Recommendation
 - Approve the hiring of Brendan J. Marchetti as Seasonal Maintenance Worker in the Public Works Department at a pay rate of \$11.59 per hour effective May 10, 2018 upon the successful completion of the drug screen.
- XI. POLICE DEPARTMENT**
 1. **Resolution 2018-067.** Resolution authorizing the Police Department to enter into a Master Services and Purchasing Agreement with Axon Enterprise, Inc. for in car cameras, related equipment and services, authorizing the Police Chief to execute necessary documents and dispensing with the second reading.
- XII. COMMUNITY DEVELOPMENT**
 1. No Agenda Items
- XIII. CITIZEN COMMENTS**
- XIV. ANNOUNCEMENT OF COMMUNITY EVENTS**
- XV. EXECUTIVE SESSION**
 1. To retire to Executive Session to consider the purchase of property for public purposes.
 2. To conclude Executive Session and return to the public meeting.
 3. Any action as a result of the Executive Session.
- XVI. ADJOURN MEETING**

NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, MAY 30TH AT 6:00PM.