



**Board of Trustees – Meeting Agenda
August 8, 2018 at 6:00 P.M.**

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (July 25, 2018)

III. APPROVAL OF BILLS

IV. APPROVE PAYMENT OF OVERTIME (Period ending 7/31/18)

V. REPORT FROM THE FISCAL OFFICER

1. Approve Purchase Orders

Resolution 2018-143. 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. Financial Advisory Board Appointment

- Motion to approve Marty Schultes to the Financial Advisory Board (FAB) effective August 9, 2018.

3. Significant Transactions

VI. TRUSTEES' CORRESPONDENCE

VII. ADMINISTRATION

1. No Agenda Items.

VIII. PARKS AND RECREATION

1. No Agenda Items.

IX. FIRE DEPARTMENT

1. No Agenda Items.

X. PUBLIC WORKS

1. No Agenda Items.

XI. POLICE DEPARTMENT

1. No Agenda Items.

XII. COMMUNITY DEVELOPMENT

1. **Resolution 2018-144.** Resolution declaring nuisance for accumulated debris at 793 Serben Drive and dispensing with the second reading.
2. **Resolution 2018-145.** Resolution declaring nuisance for excessive vegetation at 340 Glenroy Avenue and dispensing with the second reading.
3. **Resolution 2018-146.** Resolution declaring nuisance for accumulated debris at 5333 Cannas Drive and dispensing with the second reading.
4. **Resolution 2018-147.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 4973 Foley Road and dispensing with the second reading.

XIII. CITIZEN COMMENTS

XIV. ANNOUNCEMENT OF COMMUNITY EVENTS

XV. EXECUTIVE SESSION

1. To retire to Executive Session to consider the appointment, employment, and/or compensation of a public employee of the Township and also to consider the purchase of property for public purposes.
2. To conclude the Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

XVI. ADJOURN MEETING

NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, AUGUST 22ND AT 6:00PM.