



Board of Trustees – Meeting Agenda
March 27, 2019 at 6:00 P.M.

- I. OPEN THE MEETING**
 1. Pledge of Allegiance
 2. Moment of Silence
- II. APPROVAL OF MINUTES** (March 13, 2019)
- III. APPROVAL OF BILLS**
- IV. APPROVE PAYMENT OF OVERTIME** (Period ending March 12, 2019)
- V. REPORT FROM THE FISCAL OFFICER**
 1. Approve Purchase Orders
Resolution 2019-036. 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. POLICE DEPARTMENT**
 1. Salary Increase Recommendation
 - Adjusting the hourly pay rate of Julia C. Grace, full-time Police Clerk, to \$22.00 per hour effective March 26, 2019.
- VIII. PUBLIC WORKS**
 1. Hiring Recommendation
 - Approve the rehiring of Brendan J. Marchetti as Seasonal Maintenance Worker in the Public Works Department at a pay rate of \$11.94 per hour effective May 23, 2019.
- IX. FIRE DEPARTMENT**
 1. No Agenda Items.
- X. PARKS AND RECREATION**
 1. Hiring Recommendation
 - Approve the hiring of Samuel D. Seibert as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$9.00 per hour effective April 19, 2019 and completion of drug testing and background check.
- XI. ADMINISTRATION**
 1. **Resolution 2019-037.** Resolution declaring certain property no longer needed for public use, obsolete and unfit for the use acquired, authorizing sale by internet auction, and dispensing with the second reading.
 2. **Resolution 2019-038.** Resolution declaring certain items of personal property unfit for the use acquired, that the items have no value, authorizing disposal thereof and dispensing with the second reading.
- XII. COMMUNITY DEVELOPMENT**
 1. **Resolution 2019-039.** Resolution declaring nuisance for accumulated debris at 3935 Delhi Pike, declaring an emergency and dispensing with the second reading.
- XIII. PUBLIC 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 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, APRIL 10TH AT 6:00PM.