



**Board of Trustees – Meeting Agenda  
September 30, 2020 at 6:00 P.M.**

**I. OPEN THE MEETING**

1. Pledge of Allegiance
2. Moment of Silence

**II. APPROVAL OF MINUTES** (Regular meeting on September 9, 2020)

**III. APPROVAL OF OVERTIME** (Periods ending 9/8/20 & 9/22/20)

**IV. APPROVAL OF BILLS**

**V. REPORT FROM THE FISCAL OFFICER**

1. **Resolution 2020-184.** Resolution amending appropriations for expenses, declaring an emergency and dispensing with the second reading.
2. **Resolution 2020-185.** Resolution authorizing the Township Administrator to spend greater than \$10,000 on behalf of the township, declaring an emergency, and dispensing with the second reading.

**VI. TRUSTEES' CORRESPONDENCE**

**VII. PUBLIC WORKS**

1. **Resolution 2020-186.** Resolution awarding bid to and authorizing the Township Administrator to enter into a contract with Harrison Excavating and Hauling for the Demolition of Property Project – Phase 3, Specification No. 2020-RRD#3 (the “Project”), declaring an emergency and dispensing with the second reading.

**VIII. FIRE DEPARTMENT**

1. No agenda items.

**IX. PARKS AND RECREATION**

1. No agenda items.

**X. POLICE DEPARTMENT**

1. **Resolution 2020-187.** Resolution entering into two collective bargaining agreements with the Delhi Police Association members within the bargaining units, declaring an emergency and dispensing with the second reading.

**XI. ADMINISTRATION**

1. **Resolution 2020-036.** Resolution updating and introducing a Light Duty Policy to Article 5 Benefits of the Delhi Township Amended and Restated Summary of Policies dated January 1, 2014, declaring an emergency and dispensing with the second reading.
2. **Resolution 2020-188.** Resolution updating and introducing a Pregnancy Paid Leave Policy to Article 5 Benefits of the Delhi Township Amended and Restated Summary of Policies dated January 1, 2014, declaring an emergency and dispensing with the second reading.
3. **Resolution 2020-189.** Resolution declaring certain property no longer needed for public use, obsolete and unfit for the use acquired, authorizing sale by internet auction, and disposal thereof, declaring an emergency and dispensing with the second reading.

**XII. COMMUNITY DEVELOPMENT**

1. **Resolution 2020-190.** Resolution certifying violation abatement expenses at 4301 Delryan Drive, 421 Leath Avenue, 186 Francisridge Drive, 328 Bob Drive, 5433 Cleves Warsaw Pike to the county auditor for assessment, declaring an emergency and dispensing with the second reading.

2. **Resolution 2020-191.** Resolution declaring nuisance for excessive vegetation at 4315 Foley Road, declaring an emergency and dispensing with the second reading.
3. **Resolution 2020-192.** Resolution declaring nuisance for excessive vegetation at 4301 Delryan Drive, declaring an emergency and dispensing with the second reading.
4. **Resolution 2020-193.** Resolution declaring nuisance for excessive vegetation at 5108 Rapid Run Road, declaring an emergency and dispensing with the second reading.
5. **Resolution 2020-194.** Resolution declaring nuisance for excessive vegetation at 5118 Rapid Run Road, declaring an emergency and dispensing with the second reading.
6. **Resolution 2020-195.** Resolution declaring nuisance for excessive vegetation at 5540 Rapid Run Road, declaring an emergency and dispensing with the second reading.
7. **Resolution 2020-196.** Resolution declaring nuisance for excessive vegetation at 6009 Hickorytree Drive, declaring an emergency and dispensing with the second reading.
8. **Resolution 2020-197.** Resolution declaring nuisance for accumulated debris at 4303 Mt. Alverno Road, declaring an emergency and dispensing with the second reading.
9. **Resolution 2020-198.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 425 Morrvue Drive, declaring an emergency and dispensing with the second reading.
10. **Resolution 2020-199.** Resolution providing for the removal of a junk motor vehicle at 519 Mentola Avenue, declaring an emergency and dispensing with the second reading.

**XIII. PUBLIC COMMENTS**

**XIV. ANNOUNCEMENT OF COMMUNITY EVENTS**

**XV. ADJOURN MEETING**

**NEXT MEETING WEDNESDAY, OCTOBER 14, 2020**