



Trustees Meeting Agenda

Tuesday, January 19, 2021 Regular Meeting

Call to Order
Roll Call

- 1) Regular Trustee Meeting, Tuesday, January 19, 2021 at 6:00 p.m.
- 2) 6:00 p.m. Route 23 Overlay Hearing - Cheswick Village
- 3) Agenda Changes
- 4) Consent Agenda Approval
 - a) Approving the Electronic Record of the proceeding from Regular Trustees Meeting held on December 22, 2020 and Organizational Regular Meeting held on January 6, 2021.
 - b) Approving Purchase Orders, Then and Now Purchase Orders and Blanket Purchase Orders As Listed

Vendor	Description	Account	Amount
Kirk Design & Construction	Front Office Redesign	2272-490-400 (CARES Fund)	\$41,489.11
TSI Incorporated	Respiratory Fit Tester, Supplies:	2272-490-300 (CARES Fund)	\$19,260.00
Delaware County Regional Planning Commission	Annual Membership Fees	1000-130-370-0000 (General)	\$17,680.00
Isaac Whiles Burkholder & Teetor, LLC	Legal Services	2191-110-311-000 (Fire)	\$17,375.75
Korda/Nemeth Engineering Inc.	Then and Now for North Road Park Phase 2 Bldg. Design and CA	2901-610-360-0000 – (Parks)	\$85,032.36

- c) (Approval of expenses, acceptance of reports, schedule meeting, meeting required by law, personnel actions)

5) Development and Zoning Report

- a) Discussion and possible action regarding a Zoning Commission Member
- b) Zoning Hearings/Meetings Report

6) Operations

- a) Pond Proposals for Discussion

7) Public Safety Report

- a) Fire Permit Fees

8) Fiscal Officer Report

- a) ACH Policy

9) Administrative Report

- a) Discussion and Possible Action on Supplemental Leave Time for Fire Fighter
- b) Newsletter

10) Old Business

- a) Brandstetter Carroll, Inc. – 10 Year Master Plan for Parks

11) New Business

12) Executive Session (If Necessary)

Adjourn

Board of Trustees Meeting Calendar

*******PLEASE NOTE: ALL MEETINGS ARE NOW AT 6:00 P.M.**

All meetings are subject to change.

February 1, 2021

February 16, 2021

March 01, 2021

March 15, 2021

April 05, 2021



Trustees Meeting Agenda

- April 19, 2021
- May 03, 2021
- May 17, 2021
- June 07, 2021
- June 21, 2021
- July 19, 2021
- August 16, 2021
- September 07, 2021
- September 20, 2021
- October 04, 2021
- October 18, 2021
- November 01, 2021
- November 15, 2021
- December 06, 2021
- December 20, 2021