



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, February 4, 2019, 10:00 A.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 10:00 A.M. Electric Aggregation Update
5. 10:30 A.M. Mr. Divyaditya Shrivastave - Presentation Of Drone Use For Fire Service
6. Approval Of Minutes
  - a. January 7, 2019 Regular Organizational Trustee Meeting
  - b. January 22, 2019 Regular Trustee Meeting
7. Zoning Report
  - a. Orange Township Zoning Hearings/Meetings Report
  - b. Set Date For Board Of Trustees Hearing Regarding Zoning Case #ZON-18-06, Kerbler Farms LLC & JAK Investments II LLC
  - c. Set Date For Board Of Trustees Hearing Regarding Zoning Case #18-07 Kerbler Farms LLC
8. Maintenance Report
9. Park Report
  - a. Discussion And Possible Action Regarding Season Pass, Swim Lesson, And Pool Shelter Rental Rates For 2019
  - b. Approval To Go Out To Bid For Pool Management Services
  - c. Approve Race Agreement With North Orange Family Dentistry Kyle D. Bogan DDS LLC (Miles For Smiles)
10. Public Safety Report
11. Fiscal Officer Report
12. Administrative Report
  - a. Discussion And Possible Action Regarding The Issuance Of A Purchase Order For

Fishel Downey Albrecht & Riepenhoff LLP For Legal Services

- b. Discussion And Possible Action Regarding The Issuance Of A Purchase Order For Isaac Wiles Burkholder & Teetor, LLC For Legal Services
  - c. Discussion And Possible Action Regarding An Update To The Intergovernmental Cooperation Agreement With The Delaware County Automatic Data Processing Board For The Provision Of Information Technology Services
  - d. Discussion And Possible Action Regarding The Hiring Of A Temporary Administrative Assistant From The Manpower Agency
  - e. Discussion And Possible Action Regarding A Development Plan
- 13. Old Business
  - 14. New Business
  - 15. Executive Session
  - 16. Adjourn