



Trustees Meeting Agenda

Monday, April 6, 2020, 2020
Regular Meeting

Call to Order
Roll Call
Pledge of Allegiance

- 1) Regular Trustee Meeting, April 6, 2020 at 10:00 a.m.
- 2) Agenda Changes
- 3) **Approval of Minutes**
 - a) Regular Trustee Meeting March 16, 2020
 - b) Special Trustee Meeting March 20, 2020
- 4) **Zoning Report**
 - a) Orange Township Zoning Hearings/Meetings Report
 - b) Discussion on “Virtual” Zoning Hearings
- 5) **Maintenance Report**
- 6) **Park Report**
 - a) Discussion and Possible Action Regarding Rejection of Pool Management Bid Packages
 - b) Discussion and Possible Action Regarding Possible Advertising and Rebidding of Pool Management Rebidding
 - c) Discussion and Possible Action Regarding Park Signs and Rebranding
 - d) Discussion and Possible Action Regarding North Orange Park and Glen Oak Park Sidewalk Improvements
 - e) Discussion Regarding Township Hall and North Orange Park Pond Proposals
 - f) Purchase Order
 - 1) RecDesk LLC \$3,900.00 Annual Subscription
- 7) **Public Safety Report**
 - a) Accept Resignation From Jamie Kasser as Part-Time Firefighter/EMT Effective April 1, 2020
 - b) Discussion and Possible Action Pertaining to Argo Group Insurance Company Regarding the damaged Roof Claim for Station 361
 - c) Discussion and Possible Action Pertaining to the Battelle Emergency Services Agreement
- 8) **Fiscal Officer Report**
 - a) Then and Now Purchase Orders
 - 1) Michael J. McCarthy \$12,530.90 Legal Services
 - 2) Calfee Strategic Solutions LLC \$7,500.00 for Zoning Diagnostic analysis.
 - 3) The Edge Group \$6,250.00 for Veterans Memorial Through February 29, 2020
 - 4) Delaware County Finance Authority \$12,500.00 Intergovernmental Agreement – Q12020
- 9) **Administrative Report**
 - a) Accept Resignation of Park Worker – Spot Labor
 - b) Accept the Position description for the Employment Position of Parks Worker - Spot Labor
 - c) Purchase Order



Trustees Meeting Agenda

- 1) CareWorks Comp \$5,722.00 for the 2020 Enrollment in Group Retrospective Rating Program for BWC

10) **Old Business**

- a) Tabled Item: Exhumation Costs

11) **New Business**

- a) Discussion and Possible Action Regarding Facebook Administrator

12) **Executive Session**

- a) To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee or Official

Adjourn