



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, April 15, 2019
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. Approval Of Minutes
 - a. March 18, 2019, Regular Trustee Meeting
 - b. April 1, 2019 Regular Trustee Meeting
5. Zoning Report
 - a. Orange Township Zoning Hearings/Meetings Report
 - b. Set Date For Board Of Trustees Hearing Regarding Zoning Resolution Amendments
6. Maintenance Report
 - a. Purchase Order
 1. Dunrobin Associates - \$13,200.00 - R/W Acquisition E. Orange Road Phase II
7. Park Report
 - a. Purchase Order For Pool Umbrellas
8. Public Safety Report
 - a. Appointment Of Craig Coleman As Full Time Fire Prevention Inspector Effective April 24, 2019
 - b. Accept Resignation Of Full-Time Firefighter/Paramedic Craig Coleman Effective April 23, 2019
 - c. Appointment Of Forrest Dill As Full-Time Firefighter/Paramedic Effective April 24, 2019
 - d. Accept Resignation From Part-Time Firefighter/EMT Forrest Dill Effective April 23, 2019
 - e. Purchase Order
 1. Johnstown Coughlin Ford; NTE \$37,000.00; Purchasing Of A New Fire Prevention Vehicle (Ford Explorer)

- f. Discussion And Possible Action For Purchasing EMS Reporting Software
 - g. Discussion And Possible Action For Purchasing Motor Vehicle Diagnostic Software And Equipment For Mechanic
 - h. Discussion And Possible Action Regarding The Transferring Of Sick Leave Hours
9. Fiscal Officer Report
- a. Amend Resolution 19-137
 - b. Then And Now Purchase Orders
 - 1. Michael J McCarthy; \$13,991.10; For Legal Services In 2018
 - 2. Treasurer Of State; \$4,620.50 For 2nd Quarter 2019 And 2018 Audit
 - c. Discussion And Possible Action Regarding Merging The Township's Three Investment Accounts At Fifth Third Securities Into One Account Pursant To The Requirement That The Investments Of Township Interim Funds Be Pooled
 - d. Fiscal Office Update
10. Administrative Report
- a. Amend Resolution #19-041
 - b. Discussion And Possible Action Concerning The Electric Aggregation Agreement And Trebel LLC
 - c. Discussion And Possible Action Concerning The Front Office Renovation Project
11. Old Business
- a. Discussion And Possible Action Regarding Mandatory Call In Time
 - b. Discussion And Possible Action For Autonomous Drone Project
12. New Business
13. Executive Session
- a. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official Or The Investigation Of Charges Or Complaints Against A Public Employee, Official, Licensee Or Regulated Individual, Unless The Public Employee, Official, Licensee Or Regulated Individual Requests A Public Hearing
 - b. To Prepare For, Conduct, Or Review Negotiations Or Bargaining Sessions With Public Employees Concerning Their Compensation Or Other Terms And Conditions Of Their Employment
14. Adjourn