



# Trustees Meeting Agenda

**Monday, June 1, 2020**  
**Regular Meeting**

Call to Order

Roll Call

Pledge of Allegiance

- 1) Regular Trustee Meeting, June 1, 2020 at 10:00 a.m.
  - 2) Agenda Changes
  - 3) Public Comments
  - 4) 10:00 a.m. Zoning Hearing Regarding Case #ZON-19-07; Nona Lands PC
  - 5) **Approval of Minutes**
    - a) Approval of May 18, 2020 Regular Trustee Meeting
  - 6) **Zoning Report**
    - a) Orange Township Zoning Hearings/Meetings Report
  - 7) **Maintenance Report**
    - a) Then and Now Purchase Orders
      - 1) George J. Igel Company \$68,584.10 Green Meadows Roundabout OPWC Pay Request
      - 2) Delaware County Engineer \$4,238.45 Road Salt for 2018
    - b) To Consider Assessment of Township Hall
  - 8) **Park Report**
    - a) For Consideration of Capital Improvement Reserve Study
    - b) Continuation Agreement Regarding North Road Park Phase 2
  - 9) **Public Safety Report**
    - a) Accept Resignation of Part-Time Firefighter Paul Grutsch
  - 10) **Fiscal Officer Report**
    - a) Then and Now Purchase Order
      - 1) Michael McCarthy \$2,562.80 March Legal Services
  - 11) **Administrative Report**
    - a) Renewal of the 50+1 Contract
    - b) Discussion of HR Software
    - c) GoHR Agreement
    - d) Organizational Flow Chart
  - 12) **Old Business**
    - a) Tabled Item: Accepting The Bid And Awarding The Contract For The 2020-2022 Contract For Swimming Pool And Concession Stand Operation And Management And Notice Of Delay Of Opening Of The Aquatic Center For The 2020 Season Due To A Federal, State, And/Or Locally Declared Public Health Emergency Due To Pandemic and Purchase Order to SwimSafe Pool Management Inc., \$750,000.00 Three Year Contract for Operations and Management
    - b) Tabled Item: Discussion and Possible Adoption of Consent Agenda
    - c) Discussion of Township Website
  - 13) **New Business**
  - 14) **Executive Session**
- Adjourn**