

Orange Township Trustees  
February 27, 2017  
Regular Meeting

The audio recording, resolutions passed, and any attachments constitutes an accurate record of the Orange Township Trustee Minutes at the above dated meeting as determined by the Fiscal Officer. The following summary is provided as an overview of the meeting and a “road map” to the audio recording. Copies of this record are available by request at the Orange Township Fiscal Office, 1680 East Orange Road, Lewis Center, Ohio 43035.

Chairperson Robert Quigley called the meeting to order at 7:00 p.m.

This meeting was held at the Orange Township Hall, 1680 East Orange Road, Lewis Center, Ohio 43035.

ROLL CALL: Robert Quigley – present, Deborah Taranto – present, Lisa F. Knapp – present.

**TOWNSHIP OFFICIALS ALSO PRESENT**

Matt Noble	Fire Chief
Joel Spitzer	Fiscal Officer
Beth Hugh	Maintenance and Parks Director
Scott Overturf	Owner’s Representative
Lee Bodnar	Township Administrator
Michael McCarthy	Township General Counsel

**PLEDGE OF ALLEGIANCE**

The minutes were prepared by Administrative Assistant for Maintenance and Parks Mary Ann Ross.

**PUBLIC COMMENTS**

Mr. Quigley asked if there was any public comment. No one came forward.

**7:00 P.M. INTRODUCTION AND OVERVIEW BY MR. JAMES RINGER, SENIOR PERFORMANCE ANALYST OF THE AUDITOR OF STATE’S OFFICE**

Lee Bodnar, Township Administrator, introduced Mr. James Ringer, Senior Auditor with the State’s Auditor Office. Mr. Ringer will be the lead in doing the township’s performance analyst.

He commented:

- Their goals were:
  - Identify opportunities for process improvement
  - Provide objective data driven analysis to improve results
  - Strive for economy, efficiency, and effectiveness
- Their objective is:
  - Review and analysis selected areas of the township operations
  - Compare to other similar township operations, industry standards or practices
- Initial areas of review:
  - Public Safety; the fire department
  - Public Service; the roads and parks
  - Administrative , financial management, and government, including zoning
- Three phases of the performance analysis are:
  - Planning phase
    - Looking at department work loads
    - Financial help
    - Operating profiles
    - Meeting with the department head
  - Field work phase
    - Working with the technical experts in those areas
    - To validate and analysis that date
    - Work closely with administrator and his team to insure accuracy
  - Reporting phase

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- Will be drafted and reviewed in his office, internally
- Will send draft to township office to review and provide feed back
- Discuss any changes
- He would then ask for a formal written response
- He along with co-worker Nicole Bent answered the Board's and Fiscal Officer's questions

7:15 P.M. DISCUSSION WITH MR. SCOTT BELCASTRO, TREBEL LLC REGARDING EXISTING ELECTRIC PROGRAM AND THE CURRENT MARKET CONDITIONS

Removed from the agenda.

DISCUSSION AND POSSIBLE ACTION REGARDING NORTH ORANGE AQUATIC CENTER 2017 OPERATION

Beth Hugh, Maintenance and Parks Director, commented one of the suggestions from Mr. Bodnar was to have the management take over everything, including the paperwork. She had discussions with the Delaware County Prosecutor's Office and the State Auditor's when they were here and the township may be able to do this. But one of the issues is chasing down paperwork from the management company. She described in detail the township may be able to lease the facility. She has spoken with the YMCA. Their representatives were present. Ms Hugh opened it up for discussion. Chris Betts, with the Delaware County Prosecutor's office came forward. He reviewed what Ms. Hugh had discussed. He reviewed the differences between contractual and leasing. Mr. Betts addressed the Board's questions. Brian Kridler, 2079 Parklawn Drive, Lewis Center, Ohio 43035 came forward as a representative of the YMCA.

Ms. Taranto commented:

- She was very interested in it
- Needed one year for this; to prepare the residents for this
- Not sure about the letter of intent; not sure would go for it
- Pool over crowded as it is
- Felt "Y" was very competent and capable
- Not sure of feedback from residents

Mr. Kridler agreed.

Mr. Quigley commented:

- He agreed with Ms. Taranto
- He loved the idea as well
- Glad it came to light
- But worried about the time frame
- Worried about the communication to the residents
- It is a big change

Mr. Kridler agreed; they would be in for the long haul; there needs to be time for hiring, selling passes etc. They wanted to be helpful to the township also.

Mr. Quigley wants to do it right the first time, if and when it is decided. Mr. Quigley would like to see it looked at this year for next year.

Ms. Taranto felt a work session would be nice to work through something like this. She felt our staff is not enough to handle pool season. It needs to be evaluated. Mr. Quigley mentioned Mr. Spitzer's suggestion of help during this time for fiscal office. Mr. Quigley agreed to start looking at this now for next year. He would like a good understanding by fall. Mr. Kridler would like by August.

Ms. Knapp commented:

- She too liked the idea
- She was concerned with allowing Liberty Township "Y" to use the pool
- She understands that's how the "Y" works; very reciprocal

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- Worried about crowding
- She was concerned about someone else have complete control over the facility
- Only facility that is for Orange residents only

Discussion continued between the Board and Mr. Kridler. Concerns were voiced about non residents “Y” members use of the pools. He explained the agreement with the city of Delaware regarding the Mingo Park Pool and Facility.

Mr. Quigley commented the township is still responsible to the auditor’s for the paperwork regarding the pool. He thought having all the obligations the township has it would be hard to lose that control of the pool to someone else unless we could completely get rid of the requirements to maintain it. It would not be an option to him. He would not like to lose that control unless the township would go to the lease agreement where the township would turn over it to them. Ms. Knapp commented on time spent looking for paperwork by Ms. Hugh and her staff. Ms. Taranto commented the township isn’t the same as it was 15 to 17 years ago. The township and its responsibilities have grown a lot but the staff has not grown. She felt they had to look at change; maybe someone, like the “Y” come in and take it over for the township.

Brief discussion continued. Mr. Quigley didn’t think they could come to a decision about the “Y” tonight. The Township needs to take a step back and if the Board is in agreement; go on with the bidding process. Then sit down with the “Y” and figure out all the concerns the Board are concerned about. Talk through it, then “Y” come back with a proposal, the Board reviews, and they go back and forth. Ms. Knapp asked Mr. Betts questions about the lease agreement. Ms. Hugh, Ms. Knapp and Mr. Betts continued with questions and answers; general discussion.

**APPROVAL OF MINUTES**

Nothing to report.

**ZONING REPORT**

**ORANGE TOWNSHIP ZONING HEARINGS/MEETING REPORT**

Mr. Quigley mentioned the Zoning Report on the table as you enter the room.

**MAINTENANCE REPORT**

**ODOT (OHIO DEPARTMENT OF TRANSPORTATION) MILEAGE CERTIFICATE**

There was consensus to accept the ODOT Mileage Certificate.

**PURCHASE ORDER**

Ms. Hugh explained this would be a temporary fix until the widening in that area is complete.

**RES.17-112 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO PAUL PETERSON**

Motion by Mr. Quigley to authorize the issuance of a purchase order to Paul Peterson, in the amount of \$16,325.00, for Bale Kenyon Road slip repair.

Seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – yes.

**THEN AND NOW PURCHASE ORDER**

**RES.17-113 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO DELAWARE COUNTY ENGINEER**

Motion by Mr. Quigley to authorize the issuance of a then and now purchase order to Delaware County Engineer, in the amount of \$9,708.44, for road salt.

Seconded by Ms. Knapp.

VOTE: Quigley – yes, Knapp – yes, Taranto – yes.

**PARK REPORT**

**DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZING BID FOR NORTH PARK PHASE 1**

Ms. Hugh introduced Owner's Representative, Scott Overturf to also answer any questions the Board may have regarding the bid on the North Road Park Phase 1 Project. Mr. Overturf gave an overview and reviewed the changes and additions.

He commented;

- It would go out to bid March 1, 2017
- Be advertised March 2, 2017 and March 9, 2017
- Pre bid March 16, 2017
- Bid Opening March 22, 2017
- Award Contract April 3, 2017

He answered the questions of the Board.

**RES.17-114 AUTHORIZING TO GO TO BID ON NORTH ROAD PARK PHASE 1 PROJECT**

Mr. Quigley moved the adoption of the following Resolution:

WHEREAS, a Project Manual, dated March 01, 2017, has been prepared for the North Road Park Phase 1 Project located 1,000 ft North of the intersection of North Road and Lewis Center Road, Lewis Center Ohio 43035, and

WHEREAS, the contents of the Project Manual are deemed acceptable by the Board;

NOW THEREFORE BE IT RESOLVED that the Board of Township Trustees of Orange Township, Delaware County, Ohio, hereby accepts and approves the Project Manual for the North Road Park Phase 1 Project, as presented to the Board and dated to be issued for bidding beginning on March 1, 2017, such acceptance and approval including but not being limited to the bidding and contract documents, drawings, details and specifications contained therein.

BE IT FURTHER RESOLVED that the Board accepts and adopts the cost estimate for the North Road Park Phase 1 Project, this being a total project cost of \$2,564,830.00 (base contract work being estimated at \$2,421,391.00, an alternate option of a sanitary sewer line estimated at \$143,439.00), and an alternate for a June seeding (no estimate).

BE IT FURTHER RESOLVED that the Board directs that bids be solicited for the North Road Park Phase 1 Project, with the anticipation that: the Legal Notice to Bidders will be advertised on March 2, 2017, and March 9, 2017; the pre-bid conference will be held on March 16, 2017 at 1:30 p.m. at the Township Hall; the bid opening will be on March 22, 2017, at 1:30 p.m. at the Township Hall; and that the award is currently scheduled to be made at a Regular Meeting on April 3, 2017, at the Township Hall.

Motion seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – yes.

**ACCEPT ANONYMOUS DONATION**

**RES.17-115 ACKNOWLEDGE AND ACCEPT DONATION**

Motion by Mr. Quigley to accept an anonymous donation of \$40.00.

Seconded by Ms. Knapp.

VOTE: Quigley – yes, Knapp – yes, Taranto – yes.

**DISCUSSION AND POSSIBLE ACTION REGARDING NORTH ORANGE AQUATIC CENTER 2017 OPERATION**

**RES.17-116 ACCEPTING THE PROPOSAL MANUAL FOR THE SWIMMING POOL MANAGEMENT AGREEMENT FOR THE 2017 POOL/CONCESSION YEAR AND AUTHORIZING SOLICITATION OF PROPOSALS**

Mr. Quigley moved the adoption of the following Resolution:

WHEREAS, the Board of Township Trustees of Orange Township, Delaware County, Ohio (“Board”), owns and operates the North Orange Aquatic Center in the Township; and,

WHEREAS, Revised Code Section 505.261 authorizes the Board to contract for the care and maintenance of park and recreation facilities under the Board’s control through the competitive selection process; and,

WHEREAS, the Board now desires to contract with a vendor for the care and maintenance of the North Orange Aquatic Center through the competitive selection process.

NOW THEREFORE BE IT RESOLVED that the Board of Township Trustees of Orange Township hereby accepts and approves the Proposal Manual for the Swimming Pool Management Agreement for the 2017 Pool/Concession Year as presented to the Board and dated to be issued for bidding on February 27, 2017, such acceptance and approval including but not being limited to the Public Announcement, Proposal Instructions and Proposal Form with Swimming Pool Management Agreement - Attachment to Proposal Form, Alternate #1 and Alternate #2, all as contained therein.

BE IT FURTHER RESOLVED that the Board directs and authorizes the solicitation of proposals for the Swimming Pool Management Agreement for the 2017 Pool/Concession Year, with the anticipation that: the Public Announcement will be advertised on March 2, 2017 and March 9, 2017; the Pre-proposal Conference will be held on March 9, 2017 at 1:30 p.m. at the Township Hall; the bid opening will be on March 16, 2017 at 1:00 p.m. at the Township Hall; and that the contract will be awarded at the Regular Meeting to be held on April 3, 2017 at the Township Hall.

BE IT FURTHER RESOLVED that Parks and Maintenance Director Beth Hugh is authorized to amend the dates and times of events and deadlines in the materials and to correct any typographical error found therein.

Seconded by Ms. Knapp.

VOTE: Quigley – yes, Knapp – yes, Taranto – yes.

**DISCUSSION AND POSSIBLE ACTION REGARDING SAFE SLIDE RESTORATION OF THE TWO LARGE SLIDES AT NORTH ORANGE PARK**

**RES.17-117 AUTHORIZE APPROVAL AND ISSUANCE OF A PURCHASE ORDER TO SAFE SLIDE RESTORATION**

Motion by Mr. Quigley to authorize the Maintenance and Parks Director to sign the Agreement from Safe Slide Restoration to paint the exterior and gel coat the interior of the two large slides at North Orange Park and authorizes the Agreement amount to be paid from the Parks Repair and Maintenance Blanket # 81-2017.

Seconded by Ms. Knapp.

VOTE: Quigley – yes, Knapp – yes, Taranto – yes.

**PUBLIC SAFETY REPORT**

**APPOINT 3 PART TIME FIREFIGHTERS/EMTS**

**RES.17-118 APPOINTMENT OF PART-TIME FIREFIGHTER/EMT AND ESTABLISHMENT OF COMPENSATION**

Mr. Quigley moved the adoption of the following resolution:

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BE IT RESOLVED that Adam Parsons is appointed to the non-exempt non-bargaining unit position of part-time firefighter/EMT, effective March 1, 2017.

BE IT FURTHER RESOLVED that the compensation for this position shall be at the rate of \$12.88 per hour, with paychecks to be issued based on a 28-day pay period.

BE IT FURTHER RESOLVED that the compensation for this position shall also include the employee benefits for part-time non-bargaining unit personnel stated in the Personnel Policies and Procedures Manual.

BE IT FURTHER RESOLVED that appointment to this position is contingent upon the appointee satisfactorily completing a medical physical examination, drug screening and background investigation.

Seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – yes.

**RES.17-119 APPOINTMENT OF PART-TIME FIREFIGHTER/EMT AND ESTABLISHMENT OF COMPENSATION**

Mr. Quigley moved the adoption of the following resolution:

BE IT RESOLVED that Jake Stimmel is appointed to the non-exempt non-bargaining unit position of part-time firefighter/EMT, effective March 1, 2017.

BE IT FURTHER RESOLVED that the compensation for this position shall be at the rate of \$12.88 per hour, with paychecks to be issued based on a 28-day pay period.

BE IT FURTHER RESOLVED that the compensation for this position shall also include the employee benefits for part-time non-bargaining unit personnel stated in the Personnel Policies and Procedures Manual.

BE IT FURTHER RESOLVED that appointment to this position is contingent upon the appointee satisfactorily completing a medical physical examination, drug screening and background investigation.

Seconded by Ms. Knapp.

VOTE: Quigley – yes, Knapp – yes, Taranto – yes.

**RES.17-120 APPOINTMENT OF PART-TIME FIREFIGHTER/EMT AND ESTABLISHMENT OF COMPENSATION**

Mr. Quigley moved the adoption of the following resolution:

BE IT RESOLVED that Forrest Dill is appointed to the non-exempt non-bargaining unit position of part-time firefighter/EMT, effective March 1, 2017.

BE IT FURTHER RESOLVED that the compensation for this position shall be at the rate of \$12.88 per hour, with paychecks to be issued based on a 28-day pay period.

BE IT FURTHER RESOLVED that the compensation for this position shall also include the employee benefits for part-time non-bargaining unit personnel stated in the Personnel Policies and Procedures Manual.

BE IT FURTHER RESOLVED that appointment to this position is contingent upon the appointee satisfactorily completing a medical physical examination, drug screening and background investigation.

Seconded by Ms. Knapp.

VOTE: Quigley – yes, Knapp – yes, Taranto – yes.

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CREATE 3 CAPTAIN POSITIONS

Chief Matt Noble explained what the process would be.

Ms. Knapp apologized and explained she had to leave.

Ms. Taranto asked for a 5 minute recess.

Mr. Quigley returned the meeting to regular session

**REGULAR SESSION CONTINUED**

Mr. Quigley wondered if they should pass the following resolution without the third trustee present. He realized they were promoting from within, and there would be no additional personnel hired. They would promote firefighters within to fill the Lieutenant positions, but there would be an increase of \$83,000.00. He asked for Ms. Taranto's thoughts.

Ms. Taranto commented there was no assistant fire chief and there were no plans for an assistant fire chief. She asked if the part time firefighter's help eliminate some of the over time. The Chief explained the need for continued medic service.

Mr. Quigley wanted to note Ms. Knapp left at approximately 8:15 p.m.

The Captain position is a union position. There was a short discussion regarding this with the Board, the Chief and Township Counsel Mike McCarthy.

The Captain position was discussed during budget meetings and Ms. Knapp was at these budget meetings.

**RES.17-121 CREATING EMPLOYMENT POSITIONS OF FIRE CAPTAIN AND ESTABLISHING POSITION DESCRIPTION**

Mr. Quigley moved the adoption of the following resolution:

WHEREAS it has been recommended to the Board that three (3) Fire Captain positions be created within the work force of the Orange Township Fire Department; and

WHEREAS a position description for such employment positions has been presented to the Board; and

WHEREAS it is deemed advisable to accept the recommendation and adopt the position description;

NOW THEREFORE BE IT RESOLVED that:

1. Three (3) non-exempt, full-time, bargaining unit employment positions, each titled Fire Captain, are hereby created.

2. The *Fire Captain* position description presented to the Board and dated Version 02/27/2017 ("Description") is hereby approved and accepted and an employee in such a position shall henceforth serve under the terms and provisions stated therein and have the indicated qualifications, requirements, job functions, knowledge, skills, abilities and responsibilities.

3. The aforementioned Description is presented for informational purposes only and can be changed at any time by the Board, subject to any applicable limitation of the current Collective Bargaining Agreement.

4. Neither the Description nor this Resolution are an employment contract, express or implied and an employee in such a position is a bargaining unit employee and either the employee or the Board can terminate the employment relationship at any time as provided in the current Collective Bargaining Agreement.

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5. No representative of Orange Township has the authority to enter into an agreement with any employee that is contrary to the foregoing.

6. Unless otherwise provided by the Board, appointment to such a position shall be contingent upon the applicant's satisfactory completion of a medical exam, drug screen, psychological profile, State of Ohio Driving Abstract and background investigation.

7. Any portions of prior resolutions of the Board inconsistent with this Resolution are hereby repealed and of no further force or effect.

Motion seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – absent.

**DECLARE ITEMS OBSOLETE AND UNFIT FOR USE**

Chief explained there was a career center that was in need. The township fire department had items which they could use and are not of use to the township. He asked the Board since this is a learning facility if they would sell it to them for \$1.00. The chief addressed the Board's concerns.

**RES.17-122 AUTHORIZING SALE OF USED PROPERTY TO THE PENTA CAREER CENTER PURSUANT TO R.C. 505.101 AND WITHOUT ADVERTISING OR BIDDING**

Motion by Mr. Quigley;

WHEREAS, the township has certain used property for which it has no further use that the Penta Career Center in Perrysburg, Ohio, has indicated a desire to obtain; and

WHEREAS, R.C. Section 505.101 provides that the Trustees may, by resolution, enter into a contract for the sale of property to another political subdivision of the State without advertising or bidding;

NOW THEREFORE BE IT RESOLVED that the used property listed in Exhibit "A" of this resolution, the content of which is incorporated herein by reference as if fully repeated, shall be sold to the Penta Career Center for the amount of \$1.00.

BE IT FURTHER RESOLVED that the Fire Chief shall oversee the sale and deposit the purchase price with the Township Fiscal Officer for disposition in accordance with law.

**Exhibit "A"**

- Listing of Property:
1. Revolveair Fill Station (from the wrecked Rescue truck)
  2. Four 6000 lb. Air Bottles (from the wrecked Rescue truck)

Motion seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – absent.

The Chief announced the Governor of Ohio has again appointed him the State Fire Council. He was voted as chairman of the State Fire Council for this year. It would be an exciting time as the State Fire Marshall will be retiring in May. The State Fire Council will be appointing the New State Fire Marshall.

**FISCAL OFFICER REPORT**

**SUPPLEMENTAL APPROPRIATION**

**RES.17-123 AUTHORIZE SUPPLEMENTAL APPROPRIATION**

Motion by Mr. Quigley to authorize a supplemental appropriation from 1000-930-930-0000 to account 1000-120-321-2903 in the amount of \$850.00, for deposit refunds.

Seconded by Ms. Taranto.

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VOTE: Quigley – yes, Taranto – yes, Knapp – absent.

BLANKET PURCHASE ORDERS

**RES.17-124 AUTHORIZE THE ISSUANCE OF A BLANKET CERTIFICATE**

Motion by Mr. Quigley to authorize the issuance of a blanket certificate for Account 2021-330-420-0000 payment for operating supplies road salt in the amount of \$90,000.00.

Seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – absent.

**RES.17-125 AUTHORIZE THE ISSUANCE OF A BLANKET CERTIFICATE**

Motion by Mr. Quigley to authorize the issuance of a blanket certificate for Account 2021-330-311-0000 payment for accounting & legal fees in the amount of \$3,000.00.

Seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – absent.

**RES.17-126 AUTHORIZE THE ISSUANCE OF A BLANKET CERTIFICATE**

Motion by Mr. Quigley to authorize the issuance of a blanket certificate for Account 2021-760-730-0330 payment for site improvement highways in the amount of \$25,000.00.

Seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – absent.

THEN AND NOW PURCHASE ORDERS

**RES.17-127 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO OHIO PUBLIC ENTITY CONSORTIUM**

Motion by Mr. Quigley to authorize the issuance of a purchase order to Ohio Public Entity Consortium, in the amount of \$2,911.12, for plan paid claims.

Motion seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – absent.

**RES.17-128 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO DELAWARE COUNTY AUDITOR**

Motion by Ms. Quigley to authorize the issuance of a purchase order to Delaware County Auditor, in the amount of \$3,798.53, for I.T. services (December & January).

Motion seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – absent.

**ADMINISTRATIVE REPORT**

There was nothing to report.

**OLD BUSINESS**

**DISCUSSION AND POSSIBLE ACTION REGARDING ORANGE TOWNSHIP COMMUNITY PARK BOARD BYLAWS**

Mr. Quigley commented this was due to removing the liaison and the term of alternates.

**RES.17-129 AMENDING THE BY-LAWS OF THE ORANGE TOWNSHIP COMMUNITY PARK BOARD (“OTCPB”)**

Mr. Quigley moved the adoption of the following Resolution:

WHEREAS, the Board of Township Trustees of Orange Township, Delaware County, Ohio (“Board”) has previously established the Orange Township Community Park Board (“OTCPB”) and approved its By-laws; and

WHEREAS, it is deemed necessary and appropriate to amend the By-laws to eliminate reference to a designated Trustee Liaison and formally establish the term of the alternate member;

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NOW THEREFORE BE IT RESOLVED that the amended version of the By-laws of the OTCPB submitted to the Board and bearing in its footer the identifying version date of 011717 is hereby accepted and approved.

BE IT FURTHER RESOLVED that all members of the Board shall execute an original copy of these amended By-laws for delivery to the Secretary of the OTCPB and that a copy of them shall be maintained at the Township offices.

Motion seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – absent.

**NEW BUSINESS**

**DISCUSSION AND POSSIBLE ACTION IN APPOINTING ALTERNATE MEMBER TO THE ORANGE TOWNSHIP COMMUNITY PARK BOARD**

Mr. Bodnar introduced Mr. Matt DeGraw who was being considered the new alternate member.

**RES.17-130 ORANGE TOWNSHIP COMMUNITY PARK BOARD ALTERNATE MEMBER APPOINTMENT**

Motion by Mr. Quigley to appoint Mr. Matt DeGraw to a two-year term as an Alternate Member on the Orange Township Community Park Board commencing immediately, and expiring December 31, 2018.

Seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – absent.

**APPOINT ALTERNATE TO THE DELAWARE GENERAL HEALTH DISTRICT**

Mr. Quigley commented he would not be able to attend the meeting and has asked Mr. Bodnar to attend in his place.

**RES.17-131 ESTABLISH TOWNSHIP ADMINISTRATOR, LEE BODNAR, TO SERVE AS ALTERNATE TO THE DELAWARE GENERAL HEALTH DISTRICT**

Motion by Mr. Quigley to appoint Mr. Lee R. Bodnar to serve as an alternate to attend the March 14, 2017, District Advisory Council Meeting of the Delaware General Health District.

Seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – absent.

**EXECUTIVE SESSION**

The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official.

Removed from the agenda.

There was no further business, meeting adjourned at 8:50 p.m.

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Robert W. Quigley, Chairman

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Deborah Taranto, Vice Chairman

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Lisa Knapp, Trustee

Attest: \_\_\_\_\_  
Joel M. Spitzer, Fiscal Officer