



# Trustees Meeting Agenda

**Monday, September 20, 2021  
Regular Meeting**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

- 1) 6:00 P.M. ZONING HEARING –RCOD-21-01 SHEETZ**
- 2) Public Comments**
- 3) Agenda Changes**
- 4) Preservation Parks Update – Tom Curtain**
- 5) Consent Agenda Approval**
  - a) Approving the Electronic Record of the proceeding from Regular Trustees Meeting held on September 20, 2021
  - b) Approving Purchase Orders, Then and Now Purchase Orders, and Blanket Purchase Orders as Listed

<b>Vendor</b>	<b>Description</b>	<b>Account</b>	<b>Amount</b>
Blanket	Office Furniture	General	\$50,000
Blanket	Operating Supplies	General	\$3,000
Blanket	Office Supplies	General	\$3,000
Decker Construction	Curb, Ramp & Inlet Repair	Roads 2011-760-730-0330	\$4,695.00
i-Dig Construction Group	North Road Trial Connection	Parks – 2901-760-730-0000	\$97,497.10
Germain Ford	Operations Department Car	Operations – 2901-760-750-0000	\$50,000.00
Delaware County Engineers Office	Salt	2021-330-420-0000	\$52,000.00
Voss Brothers	Mowers (2)	2141-760-730-0330	\$30,000.00
North Road Trail	Project Contingency	2901-760-730-0010	\$9,750.00



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Xpressive Graphix & Signs	Signs & Install for Fire Department	2191-760-730-21001	\$11,506.16
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- c) (Approval of expenses, acceptance of reports, schedule meeting, meeting required by law, personnel actions)

## 6) Development and Zoning Report

- a) Zoning Meetings Report
- b) Discussion and possible action regarding Senior Zoning Officer
- c) Schedule Hearing – Route 23 Corridor Overlay District Text Amendments

## 7) Operations

- a) North Road Trail Bid Acceptance
- b) Master Plan Update

## 8) Fire Report

- a) Appointment of Four Full-Time Firefighters

## 9) Fiscal Officer Report

- a) Liquor License
- b) Close Existing Park Account

## 10) Administrative Report

## 11) Old Business

- a) Korda

## 12) New Business

- a) Township Administrator Contract

## 13) Executive Session (If Needed)

**Adjourn**



# Trustees Meeting Agenda

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## Board of Trustees Meeting Calendar

**\*\*\*\*\*PLEASE NOTE: ALL MEETINGS ARE NOW AT 6:00 P.M.**

All meetings are subject to change.

- October 04, 2021
- October 18, 2021
- November 01, 2021
- November 15, 2021
- December 06, 2021
- December 20, 2021