



Trustees Meeting Agenda

Wednesday, November 3, 2021
Regular Meeting

Call to Order

Roll Call

Pledge of Allegiance

1) Public Comments

2) Tom West – Frisbee Golf

3) Agenda Changes

4) Consent Agenda Approval

- a) Approving the Electronic Record of the proceeding from Regular Trustees Meeting held on October 18, 2021
- b) Approving Purchase Orders, Then and Now Purchase Orders, and Blanket Purchase Orders as Listed

Vendor	Description	Account	Amount
Blanket	Accounting/Legal	General	\$23,271.33
Delaware County Finance Authority	Intergovernmental Agreement - Q3	General	\$12,500.00
Blanket	Telephone	General	\$3,000.00
IAP Government Services Group	Contracted Services	CARES	\$134,099.49
Blanket	Other Expenses	Parks & Rec	\$4,000.00

- c) (Approval of expenses, acceptance of reports, schedule meeting, meeting required by law, personnel actions)

5) Development and Zoning Report

- a) Zoning Meetings Report
- b) Development & Zoning Director Position Description
- c) Zoning Assistant

6) Operations

- a) Parks Master Plan Review Report
- b) Thompson Room Renovation
- c) North Orange Parking Lot Paving
- d) North Orange Park Drainage Maintenance Petition with Delaware Soil & Water Conservation District

7) Fire Report

8) Fiscal Officer Report

- a) Appropriation for ARP
- b) Revising and/or Increasing Permanent Appropriations Established in RES.20-401
- c) Discussion and Possible Action Regarding Spot Labor
- d) October Financial Review
- e) Appropriation for CARES Act Money

9) Administrative Report

- a) First Commonwealth – Discussion and Possible Action on Insurance Renewal
- b) Discussion and Possible Action Regarding Administrative Manager

10) Old Business

11) New Business

12) Executive Session

- a) To Consider the Appointment, Employment, or Compensation of a Public Employee or Official

Adjourn



Trustees Meeting Agenda

Board of Trustees Meeting Calendar

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

All meetings are subject to change.

November 15, 2021

December 06, 2021

December 20, 2021