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AGENDA OF PUBLIC MEETING

March 25, 2019

KENNETH E. KROBERGER, PRESIDENT

Finance/Personnel/Administration

1. Call to order.
2. Pledge of Allegiance
3. Recognition of Matt Toro for Officer of the Year (will attend)
4. Motion to approve the Minutes of the Workshop Meeting held February 19, 2019
5. Motion to approve the Minutes of the Public Meeting held February 25, 2019
6. Motion to approve the Department Reports filed by Township Staff.
Parks/Rec Police Public Works Zoning/Planning
Eng. - EEMA Eng. - T&M UGFD NFPD
7. Presentation of public comments and concerns (limit of five minutes per individual).
8. Motion to approve Resolution 04-2019 – National Library Week, April 7 – 13, 2019
9. Motion to approve the Cohen Law Group Agreement for amendments to the wireless ordinance
10. Motion to approve the agreement with Civic Plus for website design (\$8,500) and annual maintenance (\$2,500)
11. Motion to approve the employment contract of the Township Manager

JAMES A. SANTI, VICE PRESIDENT

Public Safety

12. Motion to approve the Civil Service rules update

THOMAS A. DUFFY
Public Works/Parks/Recreation

- 13. Motion to approve the bid award for the 2019 Equipment Rental and Labor Project to Floyd Hersh, Inc. in the amount of \$297,528

- 14. Motion to approve the 2019 Fireworks Contract in the amount of \$10,750 for two nights

DENISE M. HULL
Zoning/Planning/Code Enforcement

- 15. Motion to approve the advertisement of Ordinance 2019-05; Text Amendment and Map for the Sunneytown Pike Overlay District.

- 16. Motion to approve the Township Solicitor to represent the Township at the ZHB Hearing #19-1 with regards to Laurel House, 800 East Main Street.

LIZ K. MCNANEY
Wastewater Treatment

- 17. Motion to approve the bid award for the 2019-2021 Sludge Hauling Project to Franc Environmental in the amount of \$782,000

- 18. Motion to authorize the advertisement of the bid for the Collection System Project

OTHER BUSINESS

- 19. Approval of the March 2019 bills.
General Fund Sewer Fund
All other funds Paid Invoices

- 20. Call for Adjournment.