



Call to Order

Roll Call

Pledge of Allegiance

1. May 6, 2019 Regular Trustee Meeting 10:00 A.m.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 10:00 A.M. Zoning Hearing Regarding Zoning Resolution Amendments
5. 10:15 A.M. Mr. Gary Walters, President Of Rinehart, Walters, Danner Insurance Agency Regarding The P&C Renewal
6. 10:30 A.M. Mr. Lucas Fykes Of Trebel LLC, Regarding The Natural Gas Aggregation
7. Approval Of Minutes
 - a. April 15, 2019 Regular Trustee Meeting
 - b. April 18, 2019 Special Trustee Meeting
8. Zoning Report
 - a. Orange Township Zoning Hearings/Meetings Report
9. Maintenance Report
 - a. Purchase Order
 1. The Robert Weiler Co., \$17,350.00, Land Appraisals East Orange Road Phase 2
 - b. Approval And Acceptance Of Delaware County Engineer Construction Cost Estimate For Green Meadows Drive And Highfield Drive Intersection Improvement
 - c. Authorize Bid Advertisement For Green Meadows Drive And Highfield Drive Intersection Improvement Project DEL-TR409-00.28
 - d. Authorize The Orange Township Board Of Trustees To Sign The DEL-TR409-00.28 Green Meadows Drive And Highfield Drive Intersection Improvement Project Title Sheet
10. Park Report
 - a. Then And Now Purchase Order
 1. The Wildfire Control Company Inc., \$2,500.00, Coyotes

- b. Approval And Acceptance Of Delaware County Engineer Construction Cost Estimate For Lewis Center Road And North Road Shared Path PID No. 1035
 - c. Authorize The Bid Advertisement For Lewis Center Road And North Road Shared Use Path, PID 1035
 - d. Purchase Order
 - 1. DWA Recreation Co., \$10,200.00 Repairs To The North Orange Park Swimming Pool Floor
11. Public Safety Report
- a. Then And Now Purchase Orders
 - 1. Target Solutions, \$7,609.31, Training
 - 2. Mohawk Resources Ltd., \$17,927.27, 4303 Future Fire Station
 - b. Appointment Of John (Matt) Kokas As Full-Time Firefighter/Paramedic Effective May 22, 2019 With Full Benefits Package Per The Collecting Bargaining Agreement
 - c. Accept Resignation From Part-Time Firefighter/EMT, John (Matt) Kokas Effective May 21,2019
 - d. Appointment Of Jonathan Highley As Full-Time Firefighter/Paramedic Effective May 22, 2019 With Full Benefits Package Per The Collecting Bargaining Agreement
 - e. Accept Resignation From Part-Time Firefighter/EMT Jonathan Highley Effective May 21, 2019
12. Fiscal Officer Report
- a. Fiscal Office Update
 - b. February Financials
 - c. Discussion And Possible Action Regarding A Township Policy On How To Handle ACH Payments
 - d. Retroactively Increasing Permanent Appropriations Established In RES.19-097
 - e. Blanket Certificates
 - f. Then And Now Purchase Order
 - 1. Ice Miller, \$4,331.15, For Fire Legal Services
 - g. Liquor Permit
13. Administrative Report
- a. Obsolete Items
 - b. Discussion And Possible Action Concerning The Township Hall Renovation Project Agreement With Triad Architects
 - c. Discussion And Possible Action Regarding The Video System, Twp YouTube Channel And System Policy

- d. Discussion And Possible Acton Regarding The Website Redesign
- e. Discussion And Possible Action Regarding A Request For Qualifications (RFQ) Concerning The Veteran's Memorial Project
- f. Discussion And Possible Action Regarding The Development Of An Agreement With The Evan Farm Development Concerning The Pursuit Of A Quiet Zone Designation At The Lewis Center Road Railroad Crossing
- g. Discussion And Possible Action Regarding The Purchase Of A 75" Smart Board And Cart

14. Old Business

- a. Tabled Item: Discussion And Possible Action Regarding New Plow Truck Purchase (State Cooperative Purchasing Program)
- b. Tabled Item: Discussion And Possible Action Regarding Engineering For The Lewis Center Trail Project
- c. Discussion And Possible Action For Autonomous Drone Project
- d. Discussion Sheriff Contract

15. New Business

16. Executive Session

17. Adjourn