

AGENDA

April 10, 2023 Commissioners Workshop meeting

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS

A. REVIEW OF TOWNSHIP BOARD MINUTES

1. Regular Board Meeting Minutes from the March 14th meeting

B. COMMITTEE REPORTS:

- 1. Finance/Pension
- 2. Public Works/Parks
- 3. Police
- 4. Fire/Safety
- 5. Ordinance Report
- 6. Planning Committee (did not meet in February)
- 7. Solicitor's Report
- 8. Engineer's Report

VI. NEW BUSINESS

- A. Motion to advertise and hire summer help for Public Works
- B. Ratification of accepting resignation of Edward Snyder as Ordinance Officer
- C. Motion to advertise and hire full time Ordinance Officer
- D. Motion to advertise and hire part time Ordinance Officer
- E. Motion Motion to award Contract 2023-01, Erie Street and Glenn Way Milling and Resurfacing to El Grande Industries in their bid amount of \$51,783.40
- F. Motion to advertise and solicitation of bids for new fire engine
- G. Motion motion to pay final lease payment on fire department 2019 Chevy Silverado utility truck for \$16,803.07
- H. Motion changes to rental agreement adding (1) "Owner much live within 20 miles of Township or have Management Company handling property; (2) Enforce actual mailing addresses with no PO Boxes for owner and/or management company"
- I. Motion change garbage ordinance fee schedule
- J. Motion (revisit) Cyber Insurance from March's approval with updated costs to incur
- K. (Informational) National Day of Prayer Service (Thursday, May 4th 7pm) Faithbridge Community Church (possible street blockage for event)

VII. PRESIDENT COMMENTS

- VIII. EXECUTIVE SESSION (if needed)
- IX. ADJOURNMENT