

BOARD OF TRUSTEES

Allen M. Freeman
Bonnie J. Batchler
Nicholas J. Kelly

Fiscal Officer

Debbie S. Schwey

Administrator

Loretta E. Rokey



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Pierce Township Board of Trustees Meeting

950 Locust Corner Road

Wednesday, March 13, 2019

6:30pm

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Presentations:
 - Special Recognition
- IV. Approval of Minutes
 - Public Hearing Minutes: February 11, 2019
 - Regular Meeting Minutes: February 13, 2019
 - Special Meetings: February 25, 2019
 - February 26, 2019
 - Public Hearing Minutes: February 27, 2019
 - Special Meetings: February 27, 2019
 - March 5, 2019
 - March 7, 2019
- V. Old Business:
- VI. New Business:
 - 1. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of payroll for the month of February, 2019 in the amount of \$342,297.06.

2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of February, 2019 in the amount of \$285,850.52.
3. Police Chief Bachman requests a motion to authorize the purchase of 17 ASRII Kits: Each containing one ceramic ballistic vest with cummerbund, one ballistic helmet, one outer vest cover for spare magazines and tourniquet pouch at a total cost of \$11,475.00.
4. Police Chief Bachman requests a motion to authorize the purchase of 4 Colt Commando M4 semi-assault rifles with 11.5” barrel at a cost of \$3,720.00.
5. Police Chief Bachman requests a motion to accept the resignation of part time police officer Owen Hunter, effective on February 28, 2019.
6. Service Director, John Koehler requests a motion to approve the repurchase of a grave originally purchased by Robert C. Reynolds on October 20, 1997 deed # 06/035 in section 2B(Lots) lot 83 grave 10 in the amount of \$231.66.
7. Township Administrator, Loretta Rokey, requests a motion for Resolution #2019-010 Rezoning Approximately 34 Acres from Resort/Recreational (RR) to Planned Unit Development Residential District (PUD-R) For Property Located on Stillmeadow Drive (Public Hearing held February 11, 2019).
8. Township Administrator, Loretta Rokey, requests a motion for Resolution #2019-011 Declaring the Intent to Conduct an Internet Auction for the Sale of Unneeded, Obsolete or Unfit Personal Property of Pierce Township for the Calendar Year 2019
9. Township Administrator, Loretta Rokey, requests a motion to authorize a contract with The Kleingers Group in the amount of \$41,700 for the SR 125 Strategic Corridor Study to be equally paid from the Kroger and Walmart Tax Increment Financing Funds
10. Township Administrator, Loretta Rokey, requests a motion for approval of the Payment \$3,825.00 annual membership dues to the Center for Local Government
11. Township Administrator, Loretta Rokey, requests a motion for approval of the payment of \$700.00 for a table of 8 for the Salute to Leaders event on April 23, 2019.

VII. Departmental Celebrations and Updates:

Police

Fire/EMS

Service/Streets/Cemetery/Parks

Administration

Economic Development

VIII. Other Business:

IX. Public comment/Open Floor Discussion

X. Adjournment

Next regular meeting date: April 10, 2019 at 6:30pm

Easter Egg Hunt Saturday, April 20th at 10:00am Easter Bunny arrives!