

TRUSTEES MEETING AGENDA

Tuesday, March 15, 2022, 3:30 p.m. Joseph F. Spanovich Meeting Hall 155 Olde Ridenour Rd.

- 1. Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees Comments
- 5. Minutes
 - March 7, 2022, Meeting Minutes
- 6. Correspondence
 - Division of Liquor Control Legislative Notice to request hearing for Sunoco Stelzer, 2280 Stelzer Rd.
- 7. Fiscal Officer's Report
 - Permanent Appropriation Resolution
 - Station 132 Stormwater Easement
- 8. HR
 - Updated Physician Verification of Annual Preventive Visit Form
 - Update on the employee HSA/HRA account deposits for the new plan year
- 9. PIO
 - Media and Digital Communications Update
 - Levy Materials and Information
- 10. SERVICE
 - Updates
- 11. CODE ENFORCEMENT
 - Updates

Lynn M. Stewart, Chair • Richard J. Angelou, Vice Chair • Kevin J. Cavener, Trustee • Nancy M. White, Fiscal Officer

12. POLICE

• Updates

13. FIRE DIVISION

• Approve Firefighter Brian Roy's Retirement, effective March 30, 2022

14. OPS CENTER

• Approve Annual OPS Cleaning Contract, Master Clean

\$47,796.00

15. Visitors Comments

16. Adjourn