

TRUSTEES SPECIAL MEETING AGENDA

Friday, May 5, 2023 at 9:30 a.m.
Township Administration Conference Room
OPS Center – 400 Johnstown Road

- 1. Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. HR
- Request the approval of the draft offer letter and the contingent hire of Shawn McCloud to the
 full-time, non-exempt, Human Resources Generalist position, at a pay rate of \$31.23/hr., with a
 180-day probationary period and an effective date to be determined. This offer is contingent upon
 the successful outcome of the background check.
- 5. Ops Center
 - Request the approval for Watts-Up Electric Inc. to do the electrical wiring for the Ops Center phase 3 build out, in the amount not to exceed \$16,610
- 6. Adjourn