



BOARD OF TRUSTEES MEETING

Monday, July 25, 2022 at 4:00 p.m.

Please mute microphones and turn off cameras.

MEETING INFORMATION:

The public may dial in or download the Zoom meeting app to access the Board of Trustees meeting with the following credentials:

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME

The purpose of this meeting is to conduct the business of Bath Township. At the end of the meeting there will be time for citizen comment.

APPROVAL OF AGENDA

FISCAL OFFICER GREGORY R. THEWES

1. Motion to approve requisitions and regular purchase orders 2022-01001 to 2022-01073 and payments totaling \$235,618.52. Roll Call **APPROVED**
2. Recommendation to extend the posting for the position of Fiscal Officer Assistant through August 5, 2022 at 4:00 p.m. **APPROVED**
3. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations.

1. Resolution 2022-26, Organizational Amendment #2: Webcheck Services **APPROVED**

FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

1. Recommendation to purchase the 2014 Dodge Caravan from the Bath Township Police Department in the amount of \$10,000. **APPROVED**

SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

1. Recommendation to pay Ganley Ford in the amount of \$30,458.74 for the 2022 Ford Explorer. **APPROVED**

- 2. Recommendation to enter into an agreement with Gardiner Service Company to replace 3 heat pumps for the amount of \$34,440.00. **APPROVED**

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR ALAN GARNER

Report / Recommendations

No recommendations at this time.

PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK

Report / Recommendations

- 1. Recommendation to trade in the 2013 Ford Escape, approve payment for the new vehicle and offset the trade amount from the purchase of the 2022 Chevy Colorado approved by the Board at its meeting of July 11, 2022. The trade in value is \$9,500 and final price for the vehicle with the trade is \$24,294.00. **APPROVED**
- 2. Motion to appoint Marshal Pitchford to the Zoning Commission as the alternate member #1. The term is to fill the term expiring on July 1, 2023. **APPROVED**
- 3. Motion to appoint Kyle Craven to the Zoning Commission as the alternate member #2. The term is for two years expiring on July 1, 2024. **APPROVED**
- 4. Motion to appoint Marci Fredrick the Board of Zoning Appeals as the alternate member #2. The term is for two years expiring on July 1, 2024. **APPROVED**

ADMINISTRATOR VITO F. SINOPOLI

Report / Recommendations

- 1. Recommendation to approve the renewal of the property/casualty and auto insurance policy through Wichert Insurance on policy number S1814928 for the coverage period 8/1/22 through 8/1/23 and pay the amount of \$ 124,442.00. **APPROVED**

TRUSTEES ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY

FUTURE TOWNSHIP MEETINGS AND COMMUNITY EVENTS

Electronic Recycling Event, Bath Elementary	September 17, 2022	10:00-2:00 PM
Trolley Tour, Historic Hamlets	September 18, 2022	1:00 PM
Barn Social at Hale Farm and Village	September 21, 2022	6:00 PM
Fall Into Nature at Bath Nature Preserve	October 8, 2022	11:00-3:00 PM

*A full list of events and meetings is posted to www.bathtownship.org and updated weekly.

CITIZEN'S COMMENTS

Citizens must be recognized by the President of the Board of Trustees prior to speaking.

Citizens will identify themselves by name and address. Citizens' comments will be limited to 5 minutes each.

Citizens' comments must be addressed to the Board.

A citizen is called out of order twice. He or she will then be asked to leave.

COMMUNITY UPDATES

- ABC HOSPITAL BOARD UPDATE

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT