



Board of Trustees Meeting

Monday, May 8, 2023 at 7:00 p.m.

Please silence cell phones and electronics.

Zoom Meeting is available as a courtesy for viewing purposes only.

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 **Approved**

FISCAL OFFICER Gregory Thewes

Report / Recommendations

1. Recommendation to approve purchase orders 2023-00700 through 2023-00748 and payments in the amount of \$210,052.34. **Roll Call** **Approved**
2. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Recommendation to renew the ID Guard redaction software one-year license for \$1799 from Bizco. **Approved**
2. Recommendation to enter into an agreement and approve payment to Kiesler Supply for duty ammo for the 9MM [20 cases] in the amount of \$4,139. **Approved**

Fire Chief Rob Campbell

Report / Recommendations

1. Recommendation to approve the annual contract with Priority Dispatch for ESP (P) M system license renewal, service and support effective 5/30/2023 – 5/29/2024. **Approved**
2. Recommendation to advertise competitive bidding for a new breathing air compressor and fill station. **Approved**

Service Director Caine Collins

Report / Recommendations

1. Motion to hire four seasonal employees pending compliance with all the rules and regulations of Bath Township. Applicants reviewed and selected are: Joshua Guthrie for year five at \$16.00 per hour, Aaron Sommers for year two at \$15.25 per hour, Samuel Fisher for year two at \$15.25, and Evan Osborne for year 1 at \$15.00 per hour. **Approved**
2. Recommendation to pay VASU Communications, in the amount of \$9,536.28, for the purchase and installation of three mounted mobile radios. **Approved**
3. Recommendation to pay Invoice No. 3 to Metis Construction Services in the amount of \$25,566.90 for the Historic Town Hall Exterior Restoration Project. **Approved**

Park Director/Assistant Service Director

Report / Recommendations

1. Recommendation to pay invoice #1 to Frost Tile and Marble, in the amount of \$10,175.00, for renovations at 1581 Hickory Farm Lane. **Approved**
2. Recommendation to post an employment opportunity for the position of Full-Time Park Laborer effective until June 8, 2023. **Approved**

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Recommendation to approve the side letter agreements with the FOP labor union regarding lateral transfer hires in the police department, as well as an amendment to departmental general orders. **Approved**
2. Recommendation to appoint Service Director Caine Collins as interim Parks Director and to provide additional compensation in the form of a lump sum payment of \$500 for each bi-weekly pay, retroactive to the pay period beginning April 2, 2023. **Approved**
3. Resolution 2023-13 Resolution Recognizing May 2023 as Mental Health Awareness Month. **Roll Call Approved**

TRUSTEES Elaina Goodrich, Sharon Troike, and Sean Gaffney

FUTURE TRUSTEE MEETINGS AND EVENTS

Back To Nature – Explore Bath Parks mid-June through mid-August

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

CITIZENS' 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

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT