

# WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA:

**April 19, 2022 @ 7:30pm Virtual Meeting**

**8000 Yankee Rd. Suite 100**

1. Call to Order/Pledge:
2. Approval of Agenda:
3. Minutes: Motion to approve the March 15, 2022 minutes.
4. Check Register: Motion to approve the check register for the General Fund as presented.
5. Motion to approve the check register for Utility Fund as presented.
6. Treasurer's Report:
7. Motion to amend the budget items from the respective fund balances:

101-272-740.000 Postage	\$3,500.00
101-344-920.000 Electric – Utilities	\$2,400.00
101-344-930.000 Repairs & Maintenance	\$20,000.00
101-344-981.000 Vehicles	\$1,000.00
101-344-985.000 Equipment	\$6,500.00
101-566-972.002 Water System Initial Setup – 1 – E	\$20,000.00
101-567-935.000 Mowing	\$4,500.00
8. Draft General Fund, line-item budget. Please look it over and have comments or corrections for the next board meeting. There will be a public hearing on the line-item budget for the General Fund at the next regular board meeting on May 17, 2022.
9. Motion to approve the resolution providing a policy for borrowing money from the General fund for utility projects.
10. Motion to accept the Cemetery Ordinance 71 as amended.
11. Motion to accept the Cemetery Resolution as presented.
12. Motion to approve the final draft of the Landscape Ordinance.
13. Motion to amend ordinance 68 Section 4.15 -Ex, Extractive District by adding to Paragraph 6. Area size Requirements: (As long as the zoning is contiguous, parcel size doesn't affect the Extractive Zoning requirement. Any new extractive district would need to be a minimum 20 acres.)
14. Motion to change the zoning for property 5815-026-005-00, from Ag to EX, this parcel is owned by Stone Co.
15. Roads: Motion to approve the contract to widen Jeffs Road for 1.44 miles at a cost of \$336,001.00 contract number 489015221510
16. Motion to amend the contract between Whiteford Township and Cowdrey's Home Services Inc. to include a 15% increase for fuel as indicated in your packet.
17. Park: Brandon Best is willing to do all the scheduling and giving Whiteford teams preferential treatment to the fields. He will coordinate the work being done on field 2 (known as 4 Point Field) and the work on field 5 and 6. Field 5 will get a permanent fence and the temporary fence we have will be installed on field 6. He will keep records of the income from the field rental and concession stand and split the proceeds with us.
18. Motion to upgrade the firmware for the Water Plant at a cost of \$1,800.00. This will upgrade both the Watchguard systems that provides security to our software at the plant.

19. Park Master Plan update. Motion to approve the master plan as presented.

20. Public Comment:

(Additional Items to Come Before the Board)

Important Meeting Dates: Next Regular Board Meeting will be May 17, 2022 at 7:30 pm