

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING
AGENDA: OCTOBER 15, 2019
7:30 PM AT 8000 YANKEE RD.
SUITE 100

1. **CALL TO ORDER/Pledge of Allegiance**
2. **AGENDA: Motion to Approve**
3. **MINUTES: Motion to Approve the September 17, 2019 Meeting Minutes**
4. **CHECK REGISTER: Motion to approve the check register for the general account as presented.**
5. **Motion to approve the check register for the utility account.**
6. **TREASURER REPORT:**
7. **Motion to set the hours for Halloween for October 31, from 6pm to 8pm**
8. **Motion to approve the new Master Plan. It has been through the process of public hearing and sent to other branches of government.**
9. **Information: Our Museum conversion would be in the neighborhood of \$150,000 to \$200,000. The floor would have to be reinforced, the windows would have to be replaced, an addition to have access to the underside of the building would be in order. There is no inexpensive way to do this. Unless we were to find a major donor, this is a near impossibility. Should we proceed with the sale? What should we do with the things on a temporary basis? Lock-it-up Storage?**
10. **Motion to approve the rezoning of the property owned by Don Crots located on Sylvania Petersburg Rd. Parcel number 5815-010-017-30 The parcel contains approximately 7 acres and is zoned AG. Appellant is requesting a zoning change from AG to R-1 Rural Residential in order to divide the property into two parcels.**
11. **Fire Report: Whiteford Fire has two Grants that they would like to Announce. The first is the FIMA FY18 AFG Grant Award released 9/25/2019 for \$126,000 for the purchase of Self-Contained Breathing Apparatus (SCBA). This is a 5% match, approximately \$6,000. I would entertained a motion to pay the match for this grant.**

The Second Grant Award is a Firehouse Subs Foundation Grant Award release 10/7/2019 for \$16,350.53 for the purchase of a Lucas Automated Chest Compression System. Currently all CPR is done manually. Because of this grant Whiteford Fire Department will join the list of other local municipalities who are currently utilizing this extremely effective system. There are no matching funds needed for this grant.
12. **Water Report:**
13. **Roads:**
14. **Park Report:**
15. **The carpet needs cleaned in the office again it cost \$250 last year.**

Public Comments:

Important Dates:

Planning Commission meeting Oct 22, 2019 @ 7:30pm

November 5 Election Day. Be sure to vote!!