

Copley Township Board of Trustees
Regular Meeting Agenda
February 24, 2020
6:00 PM

Open

Pledge of Allegiance

Welcome Guests

Swearing in Ceremony of New Police Officers Caleb Ogletree, Dylan Falconer and Kevin Garofalo

Copley Outreach Center – Mary Ann Henry

Copley Community Volunteers – Beautification Committee – Kathy Manghillis and Carl Harp

Board of Trustees

Bid Opening – Cleaning Contracts

2020-28 **Resolution** approving an amendment to the Southwest Summit Council of Governments agreement to allow Springfield Township to join the Council as a member for joint dispatch services through Southwest Summit Communications.

Fiscal Officer’s Report – Ms. Linda Peiffer

Motion to approve the Board of Trustees Regular meeting minutes of February 10, 2020

Administration - Mrs. Janice Marshall, Administrator

Motion granting permission to enter into a Business Associate Agreement with the James B. Oswald Company to address the requirements of the HIPPA Privacy and Security Rule when providing consulting services that may require access to Protected Health Information.

Motion granting approval to issue a Request for Proposals for consulting services related to strategic planning for capital projects.

Fire Department - Chief Chris Bower

2020-29 **Resolution** granting permission to apply for the Assistance to Firefighters Grant (AFG) requiring a 5% match of local funds not to exceed \$10,000

Request for an Executive Session to discuss hiring of personnel in the Fire Department

Police Department – Chief Michael Mier

2020-30 **Resolution** granting permission to purchase four 2020 Ford Explorer Police Vehicles from Montrose Ford at a cost not to exceed \$136,000.00.

Service Department – Mr. Mark Mitchell, Service Director

2020-31 **Resolution** granting permission to pay \$700 to Hummel Funeral Home for the final disposition of an indigent residing at Regency Care on Copley Road

2020-32 **Resolution** approving the purchase of garage doors in the Service Department at a cost of \$4,590.00

Motion to approve a Request for Engineering Services form to be sent to the County Engineer to conduct an inspection on the Rothrock Road/Cleveland Massillon Road sewer extension

Motion to approve the submission of the 2019 Annual EPA NPDES Report

Motion to accept the one-year contract extension from Summit County Public Health for 2020 for the annual monitoring and dry weather screening of Township outfalls

Community & Economic Development – Mr. Matt Springer

2020-33 **Resolution** declaring April 24, 2020 as Arbor Day in Copley Township with a celebration of Arbor Day scheduled for April 25, 2020 at Copley Community Park and authorizing the use of \$2,500 from the Tree Fund account for related expenses

Request an Executive Session to discuss land acquisition

Old Business

Discussion regarding Copley Creative Solutions – Allison Chrien

Neighborhood Meeting for Magdalyn-Oaktree-Dexter held February 18, 2020 – update on water extension project

Correspondence

New Business

Neighborhood Meeting for Westview Estates scheduled for March 4, 2020 at 6:30 PM – discussion on best use of Township property south of Town Hall

Business from the Floor

Adjourn

MEETING DATES		
Tuesday Feb. 25, 2020	Copley Volunteer Meeting	6:30 p.m.
MONDAY, MAR 2, 2020	ARCHITECTURAL REVIEW BOARD MTG.	6:00 P.M.
THURSDAY, MAR 5, 2020	ZONING COMMISSION MEETING	6:00 P.M.
SUNDAY, MAR 8, 2020	DAYLIGHT SAVINGS TIME BEGINS	
MONDAY, MAR 9, 2020	BOARD OF TRUSTEES MEETING	6:00 P.M.
MONDAY, MAR 16, 2020	HISTORICAL SOCIETY MEETING	7:00 P.M.
WEDNESDAY, MAR 18, 2020	HERITAGE DAY MEETING	7:00 P.M.
THURSDAY, MAR 19, 2020	COMMUNITY IMPROVEMENT MEETING	6:00 P.M.
MONDAY, MAR 23, 2020	BOARD OF TRUSTEES MEETING	6:00 P.M.

HEADSETS FOR THE HEARING IMPAIRED ARE AVAILABLE