

**Agenda for
Kochville Township Board of Trustees
Regular Monthly Meeting
November 20, 2019 7:00 p.m.
Kochville Veterans Hall, 3265 Kochville Road**

- 1) Open Meeting/Pledge**
- 2) Trustee Member – Roll Call**
- 3) Agenda Approval**
- 4) Public Comment:** Open / Close
- 5) Consent Agenda Approval**
 - Board of Trustees Regular Meeting Minutes – October 21, 2019
 - Payment of regular bills
 - Next Board of Trustee Meeting – **Kochville Veterans Hall, December 16, 2019, 7:00 pm**
- 6) Financial Report Ending – *October 31, 2019***
- 7) Communications/Information**
- 8) Committee Reports:**
 - A. Fire Chief B. Public Works C. DDA D. Veterans Hall
- 9) Unfinished Business**
- 10) New Business**
 - a) Discussion / Motion – Westlund Guidance Center – Event Date change
 - b) Discussion / Motion – Resolution #19-25 – PA 116 Parcel 18-13-4-21-2001-000
 - c) Discussion / Motion – Fire Department Replacement of Extrication Equipment
 - d) Discussion / Motion – Health/Vision & Dental Insurance
 - e) Discussion / Motion – DPW Purchase of Replacement MXU’s
 - f) Discussion / Motion – Treasurer’s office work hours
- 11) Manager Comments**
- 12) Board Comments**
- 13) Adjourn meeting**

Revised 11-15-19

MEETING RULES: Anyone wishing to address the Board of Trustees shall do so during the public comment portion of the agenda. Speakers will be limited to three (3) minutes in which to address the Board of Trustees. This will be the only time during the meeting that public comment will be allowed. The policy has been adopted to facilitate a productive meeting and provide for public input. If an individual is ruled out of order twice during the course of the meeting he/she will be asked to leave the meeting.