



The Truro Township Trustees held a special meeting December 22, 2017 at 9:00 am at St. 161. Present were Trustees Pat Mahaffey, Dennis Nicodemus, Mike Shirey, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Chief Hein, and Asst. Chief Sharps.

The Meeting was called to order with the pledge and roll call.

Resolution 2017-37: Resolution accepting the lowest and best bid for Fire Station 161.

Discussion: Administrator discussed that Palmetto Construction Services LLC was recommended based on the bid selection process. This resolution accepts their bid and authorizes the Township to enter into a contract and that the contract will be reviewed by Baker Hostetler (legal counsel) prior to signing.

Dennis Nicodemus questions the date the contract is awarded/signed of February 10, 2018 on the bid form. Asst. Chief Sharps stated that it would be awarded/signed sooner. Dennis Nicodemus seconded. All in favor.

Resolution 2017-38: Resolution authorizing Truro Township to enter into a photographic documentation agreement with Multivista for Fire Station #161 project. Totaling \$4,350. Mike Shirey seconded. All in favor.

Dennis Nicodemus motions to enter into the live web camera hosting package agreement with Multivista. Mike Shirey seconded. Web camera hosting package is \$399 per month. We would purchase camera for \$3,400. Total for 10 months = \$7,390. Mike Shirey and Dennis Nicodemus in favor. Pat Mahaffey not in favor.

Resolution 2017-39: Resolution amending the uniformed personnel employee handbook of Truro Township for select provisions effective 2018.

Asst. Chief Sharps discusses that changes are for employee pension contribution rates, holiday hour bank and uniform allowance. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made motion to adjourn at 9:28 am.

Next regular meeting will be Wednesday, January 10, 2017 at 6:00pm at Station 161.

Trustee Mike Shirey

Trustee Pat Mahaffey

Trustee Dennis Nicodemus

Fiscal Officer Natalie Nicodemus
