

**AGENDA  
JEFFERSON TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**April 7, 2015 – 7:00 p.m.**

- I. Call to Order, Pledge of Allegiance and Roll Call**
- II. Approval of Minutes for the Regular meeting held March 3, 2015.**
- III. Fiscal Officer's Business**
- IV. Old Business:**
- V. New Business:**

Solid Waste District Presentation

Sharon Scherlock, Reach Out Montgomery County

**Resolutions for consideration**

- ◆ **Resolution No. 15-15 Amended** – 2015 Jefferson Township Amended Annual Appropriation Resolution of Estimated Available Resources In The Amount of \$2,480,950.00
- ◆ **Resolution No. 15- 17** - Establishing Parking Regulations on Hanover Avenue
- ◆ **Resolution No. 15-24** – Approving the Appointment of Firefighters Shingai Calhoun, Gregory Baker, Bernie Gonzalez and Mathew Greggerson as Lieutenants with the Jefferson Township Fire Department
- ◆ **Resolution No. 15-25** – Approving David Eury and Greg Wilcox as Captains with the Jefferson Township Fire Department
- ◆ **Resolution No. 15-26** – Establishing the Position of Battalion Chief- EMS Coordinator in the Jefferson Township Fire Department and Approving the Appointment of Chad McInturff to the Position of Battalion Chief-EMS Coordinator with The Jefferson Township Fire Department
- ◆ **Resolution No. 15-27** – Requiring All Jefferson Township Employees To Utilize Direct Deposit for Payroll Purposes
- ◆ **Resolution No. 15-28** – Approving The Appointment of Kelly Merritt to a Part Time Firefighter Position in the Jefferson Township Fire Department
- ◆ **Resolution No. 15-29** – Approving The Appointment of Haley Gee to a Volunteer Firefighter Position in the Jefferson Township Fire Department
- ◆ **Resolution No. 15-30** – Placing 9377 Huffman Road in the Jefferson Township Expand Your Lot Program
- ◆ **Resolution No. 15-31** – Placing 300 Knox Avenue in the Jefferson Township Expand Your Lot Program
- ◆ **Resolution No. 15-32** – Placing 324 Infirmary Road in the Jefferson Township Expand Your Lot Program
- ◆ **Resolution No. 15-33** – Placing 1425 and 1485 Kimmell Lane in the Jefferson Township Expand Your Lot Program

**VI. Departmental Reports**

**VII. Trustees' Reports**

**VIII. Comments by Citizens:**

*Citizens wishing to address the Board of Trustees "MUST" Complete a Speaker's Form  
Comments are limited to 3 minutes*

**IX. Adjourn**