



Berkshire Township Trustees Meeting Agenda – August 10, 2026 - WIP

Call to order

Determination of a Quorum/Roll call

Pledge of Allegiance

Approval of meeting minutes – Regular Meeting of July 13, 2026

Discussion:

Motion _____ Second _____ Vote _____

The next Trustee Meeting: September 14, 2026, at 1454 Rome Corners Road at 7:00 p.m.

Announcements:

Old Business: None

New Business:

Motion to approve Resolution 2026-8-1 authorizing the execution of an agreement for the deposit of public funds with the First Commonwealth Bank.

Discussion:

Motion _____ Second _____ Vote _____

Additional fiscal items – to follow

Motion to approve Resolution 2026-8-R1 objecting to the Type II Annexation (Section 709.023) to the Village of Galena of 58.4 +/- acres, more or less from Berkshire Township.

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve Resolution 2026-8-R2 approving the Bid Specification for roof replacement project

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve advertising the Notice to Bidders for the roof replacement project of Berkshire township maintenance facility and township office

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve Resolution 2026-8-R3 a Cooperative Agreement with the Delaware County Finance Authority.

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve Resolution 2026-8-R4 approving the buy back and transfer of cemetery plots 15-20-1 and 15-20-2 from Dean Zaiser at a price of \$200.00 which is equal to the amount paid for them in March of 2008.

Discussion:

Motion _____ Second _____ Vote _____

Motion to accept the resignation of Connor Woodford effective August 13, 2026

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve vacation payout for unused vacation time to Connor Woodford in the amount of \$1405.08.

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve moving the September Trustee Meeting from Monday, September 14, 2026 to
_____ (to be filled in after discussion)

Discussion:

Motion _____ Second _____ Vote _____

Discussion:

Public participation:

Paying of bills:

Motion to pay all bills and authorized P.O.'s since the July 13, 2026, meeting.

Adjournment:

Motion _____ Second _____ Vote _____