



10405 Merrill Road
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Supervisor Pat Hohl Clerk Mike Dolan Treasurer Jason Negri Trustees Bill Hahn, Patricia Hughes, Chuck Menzies, Cindy Michniewicz

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, September 05, 2023 at 2:30 PM

Hamburg Township Hall Board Room

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

CALL TO THE PUBLIC

CONSENT AGENDA

1. Board of Trustees Regular Meeting Minutes - August 15, 2023
2. Board of Trustees Special Meeting Minutes - August 15, 2023
3. Approved MUC Minutes - July 12, 2023
4. Parks & Rec - Approved Minutes - June 2023
5. Senior Center - Monthly Report - August 2023
6. DPW Monthly Report - July 2023
7. Bills List - September 5, 2023
8. Invoice A2Z Mowing

APPROVAL OF THE AGENDA

UNFINISHED BUSINESS

9. SPA 23-001 Freedom River Final Site Plan
10. Grant - TF#22-0107 - Project Agreement & Resolution - Bennett Park & Water Trail Access Improvements
11. Grant - Senior/Community Center Upgrade and Expansion - Resolution to Submit
12. Grant - Senior/Community Center Upgrade and Expansion Project - Authorization for Coordinator to Prepare and File
13. Parks & Rec - Spicer Group Agreement - Prime Professional - Grant #TF22-0107

CURRENT BUSINESS

14. Over-the-Road-Banner Request - Freedom River - Fundraising Event
15. Purchase of Police Station Furnishings/Accessories
16. Purchase of Fire Station Furnishings
17. ARPA Update

18. Township Hall Building Improvement
19. Hilltop Securities – approval sought
20. Resolution Approving Opting-In to the National Opioid Litigation Settlement with Walgreens
21. Restroom Project - Final Invoice
22. Parks & Rec – Policy & Procedure Update – Park/Trail Use Sign Policy/Procedure
23. Parks & Rec - Spicer Group Agreement - Master Design Plan Concept Development
24. ZTA 21-003 Permitted Use Tables
25. ZTA 22-001 Short Term Rental Ordinance

CALL TO THE PUBLIC

BOARD COMMENTS

ADJOURNMENT