

Supervisor Pat Hohl Clerk Mike Dolan Treasurer Jason Negri Trustees Chuck Menzies, Patricia Hughes, Nick Miller, Joanna Hardesty

## **BOARD OF TRUSTEES REGULAR MEETING**

Tuesday, February 18, 2025 at 7:00 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. 02-04-2025 11:30 Board of Trustees Special Meeting Minutes
- 2. 02-04-2025 2:30 Board of Trustees Regular Meeting Minutes
- 3. 01-21-2025 Cemetery Committee Meeting Minutes
- 4. Public Information
- 5. Public Safety Monthly Report January, 2025
- 6. Bills List(s) 02.18.2025
- 7. Parks & Rec Blackout List 2025

## **APPROVAL OF THE AGENDA**

#### UNFINISHED BUSINESS

- 8. Tuition Reimbursement
- 9. Contract Negotiation Committee

## **CURRENT BUSINESS**

- 10. Purchase of Public Safety Training Vehicle
- 11. Poverty Guidelines
- 12. Civic Plus General Ordinance Services Subscription Pricing Agreement
- 13. General Ordinance Procedure Approval and addition to Administrative PPM 1st Reading
- 14. Parks & Rec Speed Limit Reduction Request Hamburg Fun Fest 2025 Resolution
- 15. Parks & Rec Park Use Request Jaguar Tournament May 9-11, 2025
- 16. Parks & Rec Park Use Request International Border Stars Tourney April 4-6, 2025
- 17. Parks & Rec Park Use Request PowerAde Tournament August 16-17, 2025 Set Fees
- 18. Parks & Rec Senior/Community Center Rental Packet & Application 1st Reading
- 19. Parks & Rec Adopt A Feature/Garden Program Policy Updates First Reading
- 20. Parks & Rec Over The Road Banner Request Hamburg Fun Fest 2025 Resolution
- 21. Pitney Bowes Global Financial-Lease Renewal (5yr) Provides new postage meter as well as continuing reduced postal rates.

CALL TO THE PUBLIC

**BOARD COMMENTS** 

ADJOURNMENT