



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, July 18, 2023 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. Board of Trustees Regular Meeting Minutes - July 6, 2023
2. Board of Trustees Work-Study Session Minutes - July 6, 2023
3. Approved MUC Minutes - June 14, 2023
4. Hamburg Township Public Safety Dept Monthly Report - June 2023
5. DPW Monthly Report - June 2023
6. 2022-2023 FY Sewer REU & Tap Fee Report
7. BILLS LIST 7-18-23
8. Public Information
9. Correspondence

#### **APPROVAL OF THE AGENDA**

#### **UNFINISHED BUSINESS**

#### **CURRENT BUSINESS**

10. Fire Station 12 Parking Lot Repair
11. Fire Station 11 Training Room Floor
12. Fire Station 11 Bay Floor Refurbishment
13. Fire Station 11 Electrical Upgrades
14. Purchase of Fire Radios
15. Purchase of Recording System
16. Hamburg Township Utility Billing Penalty
17. 2022/2023 Audit Engagement Letter
18. Sewer Tap/REU Review - Police Department Building Addition
19. Policies & Procedures for Gravity Sewer Connections & Deactivations
20. Riverside Drive S.A.D. - Road Maintenance Bid Results

21. Edgelake-Burton Dr. S.A.D. - Road Maintenance Bid Results
22. Finance Control Book - May 2023
23. Increase for Treasurer's Assistant
24. Parks & Rec - Park Use Application - PowerAde Tournament - August 19 & 20, 2023
25. Parks and Rec - Park Use Request - PCS Cross Country - Coaches Legions Cross Country Invitational - Sept 29 & 30, 2023

**CALL TO THE PUBLIC**

**BOARD COMMENTS**

**ADJOURNMENT**