



10405 Merrill Road
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Supervisor Jason Negri **Clerk** Mike Dolan **Treasurer** Jennifer Daniels **Trustees** Chuck Menzies, Patricia Hughes, Nick Miller, Joanna Hardesty

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, August 05, 2025 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. 7-15-2025 Regular Board Meeting Minutes
2. 7-15-2025 Lake Shan-Gri-La Aquatic Weed 2nd Public Hearing
3. Parks & Recreation - Approved Meeting Minutes - June 24, 2025
4. Township Coordinator - Monthly Report - July 2025
5. Senior Center - Monthly Report - July 2025
6. Bills List(s) 08.05.2025

APPROVAL OF THE AGENDA

UNFINISHED BUSINESS

7. Consultant Resolution

CURRENT BUSINESS

8. Fire Lieutenant Promotion
9. Fire Sergeant Reassignment
10. Purchase of Fire Vehicle
11. Payment of First Due Fees (Fire)
12. Purchase of MCTs (Fire)
13. Amended Public Safety SOP
14. Outfitting of Police Vehicles
15. Memorandum of Understanding (Police)
16. Buhl Drive - Road Improvement SAD Assessment Roll Amendment Request
17. Edgelake & Burton Dr. - Road Maintenance Bid Results
18. Parks & Rec - Park Use Request - Hamburg Flyers - Annual Park Use
19. Parks & Rec - Committee Bylaws - Proposed Updates 1st Reading
20. Parks & Rec - Park Use Request - Hamburg Flyers - Public Airshow - August 9, 2025
21. Freedom River Over The Road Banner Permit Request
22. Generator Maintenance Agreement

23. DPW Part Time Laborer
24. FY 24/25 Audit Engagement letter
25. Accounting Specialist phone stipend
26. Committee Per Diem
27. BS&A Payments
28. MMRMA Coverage Proposal
29. LETS - Hamburg Twp. Agreement for Transportation Services 2025-28
30. Treasurer's Clerk Hiring
31. Closed Session - Performance Review
32. Closed Session - Union Negotiations

CALL TO THE PUBLIC

BOARD COMMENTS

ADJOURNMENT