



Board of Trustees

William J. Fountain, Supervisor	Matthew J. Germane, Trustee
Larry N. Ciofu, Clerk	Summer L. McMullen, Trustee
Kathleen A. Horning, Treasurer	Denise M. O'Connell, Trustee
	Joseph M. Petrucci, Trustee

Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, April 04, 2023 7:00 PM

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Approval of the Agenda
 5. Call to the Public
 6. Approval of the Consent Agenda
 - a. Approve Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. 03-21-23 Hartland Township Board Regular Meeting Minutes
 - d. Confirm the Supervisor's Appointment – Melanie Bartley to Zoning Board of Appeals (04/04/23-12/31/24)
 - e. Confirm Supervisor's Appointment – Jon Dehanke as the authorized representative to conduct liquor license inspections for Hartland Township (04.04.2023-3.31.2024)
 - f. Ratify Hiring of A. Carrigan as Hartland Township Assessor
 7. Pending & New Business
 - a. Site Plan/PD Application #23-003, Planned Development (PD) Concept Plan with a detached single-family residential community and commercial area (Highland Reserve Planned Development)
 - b. Hartland Township Community Project Funding - ARPA
 - c. 2023 Hartland Township Liquor License Inspections Agreement
 - d. Assessing Consulting Services Agreement
 - e. Township Fence and Sign Painting Contract
 - f. Automated External Defibrillator (AED) Approval
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 10. Adjournment