



Board of Trustees

William J. Fountain, Supervisor Joseph W. Colaianne, Trustee
Larry N. Ciofu, Clerk Matthew J. Germane, Trustee
Kathleen A. Horning, Treasurer Glenn E. Harper, Trustee
Joseph M. Petrucci, Trustee

Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, November 17, 2020 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. Approve 10/6/20 Regular Meeting Minutes
 - d. Approve 10/20/20 Regular Meeting Minutes
 - e. Approve 11/4/20 Regular Meeting Minutes
 - f. Approve 11/4/20 Closed Session Minutes
 - g. Ratify Hiring of V. Mocerri as Code Enforcement Officer (\$20.00/hour), 11/18/2020 or After
 - h. Approve LESA Summer Tax Collection Agreement for 2021
 7. Pending & New Business
 - a. Representative Vaupel Presentation of Appreciation to Outgoing Board Members
 - b. Resolution of Appreciation for Distinguished Service by Trustee Colaianne and Trustee Harper
 - c. Ratify Hiring of M. Luce as Director of Public Works (\$78,000/Annually)
 8. Board Reports
- [BRIEF RECESS]
10. Information / Discussion
 - a. Manager's Report
 11. Adjournment

The elected Township Officers and Trustees will be sworn into their respected roles immediately following the regularly scheduled Board meeting