



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, March 16, 2021 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. 03-02-2021 Hartland Township Board Regular Meeting Minutes
 - b. Approve Payment of Bills
 - c. Approve Post Audit of Disbursements Between Board Meetings
 - d. Approve Agreement for Walnut Ridge Estates Streetlight
 - e. Ratify the Hiring of M. Kopczyk as Treasures Part-Time Cashier (\$16.50/Hr)
 - f. Project Coordinator Job Description Revisions
 9. Pending & New Business
 - a. Fire Authority Fiscal Year 2021-2022 Budget
 - b. Resolution – FY2022 General Appropriations Act
 - c. Purchase Agreement - Dunham Road Parcel
 10. Board Reports
- [BRIEF RECESS]
11. Information / Discussion
 12. Adjournment