



### **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, October 01, 2019 7:00 PM**

1. Call to Order
  2. Pledge of Allegiance
  3. Roll Call
  4. Approval of Meeting Agenda
  5. Call to the Public
  6. Approval of Consent Agenda
    - a. Approve Payment of Bills
    - b. Approve Post Audit of Disbursements Between Board Meetings
    - c. Approve 09/17/19 Special Meeting Minutes
    - d. Approve 09/17/19 Regular Meeting Minutes
    - e. Approve Station 61 Replacement Fire Alarm System & Budget Amendment (\$5,200)
  7. Applicant
    - a. Site Plan Application #19-007, PD Concept Plan – Hacker Road
  8. Pending & New Business
    - a. Approve Sewer Fund Transfer (590 to 595) & Budget Amendment (\$921,000)
  9. Board Reports
- [BRIEF RECESS]
10. Information / Discussion
    - a. August 2019 Financial Report
    - b. Manager's Report
  11. Closed Session
    - a. To review the written legal opinion of the Township Attorney, subject to attorney-client privilege
  12. Adjournment