



## **Board of Trustees**

William J. Fountain, Supervisor  
Larry N. Ciofu, Clerk  
Kathleen A. Horning, Treasurer

Brett Lubeski, Trustee  
Summer L. McMullen, Trustee  
Denise M. O'Connell, Trustee  
Joseph M. Petrucci, Trustee

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### **Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, September 02, 2025 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. 08-19-25 Hartland Township Board Regular Meeting Minutes
  7. Pending & New Business
    - a. Fiscal Year 2024-2025 Audit Presentation
    - b. Site Plan/PD #25-015 - Chick-fil-A Planned Development (PD) Concept Plan at 10587 Highland Road (former Big Boy)
    - c. Site Plan #25-005 – Request to amend the approved Final Planned Development (PD) Site Plan for 10081 Highland Road and Amend Planned Development Agreement (Sheetz Fuel Station/Convenience Store)
    - d. 2025 Booster Station Generator Purchase and Install
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
  10. Adjournment