



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, January 02, 2024 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. 12-12-23 Hartland Township Board Regular Meeting Minutes
 - d. 12-12-23 Hartland Township Board Closed Session Meeting Minutes
 - e. Confirm Supervisor's Appointments - Bruce Douglass and Dennis Pate to the Zoning Board of Appeals (01/01/24 - 12/31/26)
 7. Pending & New Business
 - a. Ratify The Hiring of S.Hable as Director of Public Works
 - b. Hartland Township FY24-25 CIP Discussion Review
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 10. Adjournment