

Board of Trustees

William J. Fountain, Supervisor Joseph W. Colaianne, Trustee Larry N. Ciofu, Clerk Kathleen A. Horning, Treasurer

Matthew J. Germane, Trustee Glenn E. Harper, Trustee Joseph M. Petrucci, Trustee

Board of Trustees Regular Meeting Agenda Hartland Township Hall Wednesday, August 05, 2020 7:00 PM

- Call to Order
- Pledge of Allegiance
- 3. Roll Call
- 4. Approval of the Agenda
- Call to the Public
- Approval of the Consent Agenda
 - a. Approve Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. Water Tower Vent Improvements (\$7,800)
- Pending & New Business
- **Board Reports**

[BRIEF RECESS]

- 9. Information / Discussion
 - a. Township Update
- 10. Closed Session
 - a. To review the written legal opinion of the Township Attorney, subject to attorney client privilege
- 11. Adjournment