



Board of Trustees

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

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

Board Regular Meeting Agenda
Tuesday, February 21, 2017
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Meeting Agenda
 - a. 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. Board of Trustees - Regular Meeting - Feb 7, 2017 7:00 PM
 - d. Approve Hiring J. MacLeod as Communications Director (\$27.00/hour), Starting 02/22/2017
 - e. Approve Pay Off (\$18,826.82) SAD #4 Supplemental Township Parcel (4708-21-200-019)
7. Applicant
 - a. Penny Subdivision - Outlot A
8. Pending & New Business
 - a. Resolution - Solicitation Ordinance
9. Board Reports
10. (After Brief Recess) Manager's Report
11. Information / Discussion
 - a. Proposed Fire Budget 2017-18
 - b. Proposed Road Commission Policy - Wireless Facilities
12. Adjournment