



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, March 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 - Mar 7, 2017 7:00 PM
 - d. Approve Agreement with HAYAA for Spranger Field (\$7,000)
 - e. Approve Budget Amendment for Water Fund Services to General Fund (\$28,260)
 - f. Approve General Fund Surplus Transfer to Capital Projects (\$220,000)
7. Applicant
 - a. Hartland Glen Development - Rezoning
 - b. Shops at Waldenwoods - Amendment to Planned Development (PD) Agreement
8. Pending & New Business
 - a. Resolution of Intent - Millpointe Road Improvement SAD
 - b. FY18 Fire Authority Budget
9. Board Reports

[Brief Recess]
10. Information / Discussion
 - a. Manager's Report
 - b. Hartland Family Winterfest Debriefing
 - c. 2017 Proposed Park Improvements
11. Adjournment