



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, April 18, 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
 - a. Proclamation Honoring Charlie Aberasturi & Roy Pelfrey - Board of Review
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 - Apr 4, 2017 7:00 PM
7. Public Hearing
 - a. Resolution of Determination - Millpointe Road Improvement SAD
8. Applicant
 - a. Conceptual Review - Site Plan #535, Newberry Place (Mixed Use Planned Development)
9. Pending & New Business
 - a. FY2017-18 Township Hall & Grounds Maintenance Contract
10. Board Reports

[Brief Recess]
11. Information / Discussion
 - a. Manager's Report
 - b. 2017 Park Projects Site Plans
 - c. 401(a) Retirement Plan Rollover to ICMA-RC
 - d. Commercial Rehabilitation District
12. Adjournment