



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, November 7, 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 - Special Meeting - Oct 12, 2017 6:00 PM
 - d. Board of Trustees - State of the Township - Oct 16, 2017 4:00 PM
 - e. Board of Trustees - Regular Meeting - Oct 17, 2017 7:00 PM
 - f. Approve Township Hall Closure at 4:00pm on Thursday, December 14, 2017
 - g. Approve Land Division Apportionment of REUs-SAD Balances (#4708-26-200-005)
 - h. Approve Release of Performance Bond for Speedway (\$542,225)
7. Pending & New Business
 - a. Safer Roads Plan - Three Year Report
 - b. Resolution - Ore Valley Road SAD Deficit Elimination Plan
 - c. Financial Report - Second Quarter
8. Board Reports

[Brief Recess]
9. Information / Discussion
 - a. Manager's Report
10. Adjournment