



**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 Special Meeting Agenda  
Monday, July 31, 2017  
6:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Meeting Agenda
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5. Call to the Public
6. Closed Session
  - a. To review the written legal opinion of the Township Attorney, subject to attorney-client privilege
7. Manager's Report
8. Adjournment