



## 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 6, 2018 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 - Jan 23, 2018 7:00 PM
    - d. Confirm Appointment - M. Bartley, Zoning Board of Appeals Alternate (to 12/31/2020)
  7. Pending & New Business
    - a. Financial Report - Third Quarter
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Discussion: Fire Authority FY19 Budget
    - b. Manager's Report
    - c. Township Hall Internal Access Renovations
  10. Adjournment